Veazie Town Council Meeting

 February 23rd, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Supt. Rick Lyons, Principal Scott Nichols, School Board Committee Member Gavin Batchelder, Budget Committee member Norma Noble and various members of the public.

**Members Absent**:

None

**ITEM 1: Call to order**

Chairman Tammy Perry called the meeting to order at 6:30pm.

**ITEM 2: Secretary to do the roll call:**

All present.

**ITEM 3: Pledge of Allegiance**

**ITEM 4: Consideration** **of the Agenda**

None

**ITEM 5: Approval of the February 9th, 2015 Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the February 9th, 2015 Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7:** None

**Old Business:**

**ITEM 8: FY15/16 Budget Discussion**

Councilor Rice requested by the next meeting a report showing a 4 year time series of Reserve account totals. Principal Nichols and Supt. Lyons presented more information to the Council regarding the school budget. The Council discussed the poor quality of the catch basins around town. They would like Barney Silver and Manager Leonard to work on this project in order to come up with an amount needed for the budget.

**ITEM 9: Community Center Lease**

Mr. Kennedy was not present at the meeting. The Council tabled this item until the March 16th Council Meeting.

**ITEM 10: Mutton Lane Discussion**

The Council would like Manager Leonard to check the tax maps on Mutton Lane to see what the town owns, what can we do with a right a way, what can we do to block the access if we change the entrance and talk to Mr. Qualey and Mr. Lynch in regards to a new entrance to the town forest. This item will be put on the March 30th agenda again.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

None

**ITEM 13: Executive Session – 1 MRSA (405)6A – Personnel Matter**

Councilor Chris Bagley made a motion to enter into Executive Session – 1 MRSA (405)6A at 7:55pm, seconded by Councilor Karen Walker. Voted 5-0-0. Motion carried.

Councilor David King made a motion to exit Executive Session – 1 MRSA (405)6A at 8:17pm, seconded by Councilor Karen Walker. Voted 5-0-0. Motion carried.

**ITEM 14: Requests for information and Town Council Comments**

Councilor Rice made a motion, seconded by Councilor King,

This is not a budget cut. It is a $500,000.00 reduction from the additional local funds with the recommendation of using the school departments undesignated reserve to make up for this reduction. The vote was 4-1 with Councilor Bagley voting in the opposition.

**ITEM 15: Review & sign of AP Town Warrant #16 and Town Payroll #17 School Payroll Warrant #17 and AP School Warrant #17.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Robert Rice motioned to adjourn

Councilor David King seconded. No discussion. Voted 5-0-0

Motion carried.

Adjourned at 9:05pm

A True Copy Attest

Julie Strout

Deputy Clerk