Veazie Town Council Meeting

March 16th, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Community Center Redevelopment Committee Chair Don MacKay and various members of the public.

**Members Absent**:

None

**ITEM 1: Call to order**

Chairman Tammy Perry called the meeting to order at 6:36pm.

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

All present.

**ITEM 3: Pledge of Allegiance**

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

Add 7A as Planning Board Appointment and 7B as an Economic Development Appointment

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

Councilor Robert Rice made a motion, seconded by Councilor David King to accept the February 23rd, 2015 Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Planning Board Appointment – Don MacKay**

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to appoint Don MacKay to the Planning Board. Voted 5-0-0. Motion carried.

**ITEM 7A: Planning Board Appointment – Andrew Brown**

Councilor Karen Walker made a motion, seconded by Councilor David King to appoint Andrew Brown to the Planning Board. Voted 5-0-0. Motion carried.

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to allow Andrew Brown to serve in a dual capacity on the Conservation Commission and Planning Board Committees. Voted 5-0-0. Motion carried.

**ITEM 7B: Economic Development Committee Appointment – Erik Espling**

Councilor Robert Rice made a motion, seconded by Councilor David King to appoint Erik Espling to the Economic Development Committee. Voted 5-0-0. Motion carried.

**ITEM 8: Community Center Redevelopment Committee Update**

Mr. MacKay updated the Council on the committee’s plan for the Community Center.

The committee feels that they could get people into the building with an extra $50,000 which would cover sprinklers, bringing the bathrooms and entrance doors up to ADA standards. They have been working with Jason Byrd to help with grants. Always looking for ways to help raise money for the building. Asked to use the TIF funds. The committee felt it would cost too much to build a new building. Discussion tabled for a future meeting.

**Old Business:**

**ITEM 9: Community Center Discussion**

The Council discussed their plans with the Community Center. They received more input from the Committee and Glen Kennedy. The Council would like Manager Leonard to find out how much is available in the TIF. Discussion tabled for a future meeting.

**ITEM 10: Mutton Lane Discussion**

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to authorize Manager Leonard and Barney Silver to get an estimate to grade Mutton Lane and present it at a future meeting. Voted 4-0-1. Motion carried. Councilor Walker abstained. Discussion tabled for a future meeting.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. The May Council Meetings have been changed to May 11th and May 26th.

**ITEM 12: Comments from the Public**

None

**ITEM 13: Requests for information and Town Council Comments**

Councilor Walker brought up providing the plow crew with a thank you card or provide a lunch for them for all of their hard work this winter.

**ITEM 14: Review & sign of AP Town Warrant #17 and Town Payroll #18 School Payroll Warrant #18 & #19 and AP School Warrant #18 &#19.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 5-0-0

Motion carried.

Adjourned at 7:55pm

A True Copy Attest

Julie Strout

Deputy Clerk