Veazie Town Council Meeting

 March 30th, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, County Commissioner Peter Baldacci, Senator James Dill, Rep. Peter Lyford, 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 6:35pm.

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

All present.

**ITEM 3: Pledge of Allegiance**

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

Add 9B as Special Budget Newsletter in April

**ITEM 5: Approval of the March 16th, 2015 Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the March 16th, 2015 Council Meeting Minutes as written. Voted 5-0-0. Motion carried. Councilor Karen Walker made a motion, seconded by Councilor David King to accept the March 16th Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

James Gallant from Bangor Lawn & Landscaping introduced himself to the Council. Looking forward to fulfilling his contract.

**New Business:**

**ITEM 7: Discussion with County Commissioner Peter Baldacci**

Commissioner Baldacci updated the Council.

**ITEM 8: Discussion with Senator James Dill**

Senator Dill spoke to the Council and public on the process of dissolving the Orono/Veazie Water district. He said first it will take enabling legislation. If that passes then we would have to have a referendum, so both towns would have to agree to it. There might be some investment/Capital issues and how would the investors look at this. Mr. Dill provided a contact number for the Council to call to get more information regarding this topic. The Council asked for an update on revenue sharing as well. Mr. Dill recommended sending a letter of resolution with the town’s concerns regarding revenue sharing to the state office.

**ITEM 9A: Issuance of Construction Over Limit Permit**

Councilor Robert Rice made a motion, seconded by Councilor David King. Pursuant to 29-A MRSA section 2382, the Veazie Town Council agrees that a construction over limit permit will be issued to the Contractor reference State of Maine project number STP-2037(400). Voted 5-0-0. Motion carried.

**ITEM 9B: Special Budget Newsletter in April**

The Council would like to publish a special Budget Newsletter for April. There will be a special meeting held on Monday, April 6th to come up with a final copy so that Julie can get the newsletters out in the mail by April 9th or 10th.

**Old Business:**

**ITEM 10: Community Center Discussion**

The Council reviewed the TIF information Manager Leonard provided. They would like to see the 1998 amendment that was mentioned on the TIF map before they make any decisions. The Council would like to see the Community Center Committee and Economic Development Committee work together and to ask the Economic Development Committee to the April 13th meeting. Discussion tabled for a future meeting.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

None

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

Councilor Rice brought up the school budget.

Council would like to have Manager Leonard ask Attorney Russell about Mutton Lane

Councilor Walker wanted to let everyone know that the Veazie Congregational Church is having a special memorial service on Sunday, April 12th at 10:00am to honor the 150th Anniversary of the ending of the Civil War.

Councilor Bagley will not be available for the April 27th meeting.

**ITEM 14: Review & sign of AP Town Warrant #18 and Town Payroll #19 School Payroll Warrant #20 and AP School Warrant #20.**

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 8:11pm

A True Copy Attest

Julie Strout

Deputy Clerk