Veazie Town Council Meeting

 April 13th, 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, Economic Development Committee Chair Patricia Rice, Orono Parks & Recreation Director Mitch Stone, Orono Asst. Manager Belle Ryder, Penobscot River Race director Scott Philips 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**

Chairman Perry would like to table Item #12 Mutton Lane Discussion and change it to #12 Letter to school requesting more information.

**ITEM 5: Approval of the March 30th, 2015 Council Meeting Minutes and Special Workshop Minutes.**

Councilor Robert Rice made a motion, seconded by Councilor David King to accept the March 30th, 2015 Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to accept the March 30th, 2015 Special Workshop Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Orono Parks & Recreation Presentation**

Mitch Stone updated the Council on the recreation programs. They are requesting $10,000 be budgeted for this program. The Council would like Mr. Stone to provide an approximate breakdown on what the $10,000 will be used for.

**ITEM 8: Penobscot River Race Discussion**

Scott Phillips updated the Council on the upcoming plans for the Penobscot River Race. The race will take place July 23rd – 26th. Information will be posted as the date gets closer.

**ITEM 9: Economic Development Committee**

Patricia Rice updated the Council on what the Committee has accomplished so far. Their next meeting will be May 6th.

**ITEM 10: Revenue Sharing Resolution**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to accept the resolution with a change in the 3rd paragraph to read Whereas, the proposal to suspend municipal revenue sharing for FY2016 would result in a substantial revenue loss to the Town of Veazie. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 11: Community Center Discussion**

Manager Leonard reviewed the information requested by the Council regarding the TIF district. Manager Leonard will continue to gather more estimates for work to be done on the building. This will be discussed at a later time.

**ITEM 12: School Letter requesting more Info.**

Chairman Perry wanted to send the school a letter in reference to the previous budget requests which include their complete fund and reserve balances, breakdown of actual expenses month by month, transition plan for the new principal, breakdown of article 9- Maintenance and per pupil cost comparing Veazie with like communities.

**ITEM 13: Crowe Property Discussion**

The Council would like Joe Lane to attend the April 27th Council Meeting to discuss his timeline showing how and when he is going to get things done at the School St. property.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

We had to change the Budget Meeting that was scheduled for April 16th to April 23rd.

**ITEM 15: Comments from the Public**

Citizen Joan Perkins updated the Council on the Water District.

**ITEM 16: Requests for information and Town Council Comments**

There were a few comments made regarding an Arbor Day Celebration and the status of our storm drains. Manager Leonard will follow up with Tom Davis on the land swap status and to set a date for the universal household waste collection, Spring clean up and leaf and brush pick up.

**ITEM 17: Review & sign of AP Town Warrant #19 and Town Payroll #19 & #20, School Payroll Warrant #21 and AP School Warrant #21.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

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

Motion carried.

Adjourned at 8:21pm

A True Copy Attest

Julie Strout

Deputy Clerk