Veazie Town Council Meeting

June 9th, 2015

**Members Present**: Chairman Tammy Perry, Councilor Karen Walker, Councilor Chris Bagley, Councilor David King, Manager Mark Leonard, Town Attorney Thomas Russell, and various members of the public.

**Members Absent**:

Councilor Robert Rice was absent

**ITEM 1: Call to order**

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

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

Councilor Robert Rice was absent and excused

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the May 26th Regular Council Meeting Minutes & the May 28th Special Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the May 26th, 2015 regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to accept the May 28th, 2015 Special Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Discussion with Attorney Roger Huber**

Attorney Russell introduced Attorney Huber to the Councilor’s. Attorney Huber answered questions from the Council. The Council would like Manager Leonard to add a discussion of the hiring process for a new town attorney on a future agenda.

**ITEM 8: Roads Discussion**

Manager Leonard reviewed the new road information and graphs compiled by the new road software and answered questions from the Council and public. This will be discussed again on the next agenda.

**ITEM 9: Donation acceptance from Machias Savings Bank**

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to accept the donation from Machias Savings Bank in the amount of $2500.00 for painting the outside of the Community Center Bldg. Voted. 4-0-0. Motion carried.

**Old Business:**

**ITEM 10: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 11: Comments from the Public**

There were several comments made by citizens.

**ITEM 12: Requests for information and Town Council Comments**

Councilor Walker was inquiring about a Flag Day Celebration.

**ITEM 13: Review & sign of AP Town Warrant #23 and Town Payroll #24, School Payroll Warrant #25 and AP School Warrant #25.**

The warrants were circulated and signed.

**ITEM 14: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 4-0-0Motion carried.

Adjourned at 7:20pm

A True Copy Attest

Mark Leonard

Town Manager