Veazie Town Council Meeting

June 22nd, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Karen Walker, Councilor Chris Bagley, Councilor David King, Manager Mark Leonard, Town Attorney Thomas Russell, 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**

Chairman Perry wanted to add Executive Session 1 MRSA 405 (6) (A) Personnel Matter as #7B, #7A as Legal Counsel Discussion and #7C as School Budget Discussion. Manager Leonard wanted to add Economic Development Committee as # 9B and add #10 as Future Meeting Dates.

**ITEM 5: Approval of the June 9th Regular Council Meeting Minutes, June 9th, 2015 Veazie Town Meeting Minutes and the June 15th, 2015 Special Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to accept the June 9th, 2015 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Rice abstained.

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the June 9th, 2015 Veazie Town Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Rice abstained.

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to accept the June 15th, 2015 Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried

**ITEM 6: Comments from the public**

Citizen Susan Logan had a question about the Executive Session.

**New Business:**

**ITEM 7A: Legal Counsel Discussion**

Councilor Robert Rice made a motion, seconded by Councilor David King to stay with Farrell, Rosenblatt & Russell and Mr. Huber for a minimum of 6 months. Voted 5-0-0. Motion carried

**ITEM 7B: Executive Session 1 MRSA 405 (6) (A) Personnel Matter**

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter at 6:42pm. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Dave King to exit Executive Session 1 MRSA 405 (6) (A) Personnel Matter at 7:05pm. Voted 5-0-0. Motion carried.

**ITEM 7C: School Budget Discussion**

Attorney Russell reviewed the statutes and budget process per the Town’s charter for the next steps to approve the School Budget.

The Council wanted to set up a workshop with the School Committee and Budget Committee for June 29th, 2015

**ITEM 8: Office closure early June 30th**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to close the Town Office at 12 noon on June 30th for year end processing. Voted. 5-0-0. Motion carried.

**ITEM 9A:** **Administrator Agreement for Region 5 Underage Drinking Task Force**

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to sign the

Administrator Agreement for Region 5 Underage Drinking Task Force. Voted 5-0-0. Motion carried.

**ITEM 9B: Economic Development Committee**

Patricia Rice updated the Council on the committees suggested plans for the Community Center.

The Council would like to schedule a meeting with the Economic Development Committee and the Community Center Redevelopment Committee in 60 days.

**Old Business:**

**ITEM 10: Future Meeting Dates**

The Council would like to keep the first meeting date of the month and then make the decision if they need the second meeting of that month. The October 12th meeting will be cancelled due to the holiday.

**ITEM 11: Roads Discussion**

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to approve the updated list of roads and award the paving to Hopkins Paving & Landscaping and to hire an overseer of the paving project. Voted 5-0-0. Motion carried

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

There were a few comments made by citizens.

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

Councilor Rice wanted to see if a special newsletter could be sent out by July 1st to inform the public on what is going on with the School budget process.

**ITEM 15: Review & sign of AP Town Warrant #24 and Town Payroll #25, School Payroll Warrant #26 and AP School Warrant #26.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Karen Walker motioned to adjourn

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

Adjourned at 8:20pm

A True Copy Attest

Mark Leonard

Town Manager