Veazie Town Council Meeting

August 10th, 2015

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

**Members Absent**:

None

**ITEM 1: Call to order**

Chairman Tammy Perry called the meeting to order at 6:31 pm.

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

All Present

**ITEM 3: Pledge of Allegiance**

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

**None**

**ITEM 5: Approval of the July 28th Regular Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to approve the July 28th, 2015 regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Council recognition of Principal Nichols**

Principal Nichols was presented with a plaque in recognition for his 23 years of service with the Veazie Community School.

**ITEM 8: Council recognition of Attorney Russell**

Attorney Russell was presented with a clock for his many years of service provided to the Town as legal staff.

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**ITEM 9: MMA Annual Elections- Vice President & Executive Committee Member**

Councilor Robert Rice made a motion, seconded by Councilor David King to approve the nominees as written and to allow Manager Leonard to fill out the ballot. Voted 5-0-0. Motion carried.

**ITEM 10: August 24th meeting discussion**

Councilor David King made a motion, seconded by Councilor Robert Rice to cancel the Council meeting for August 24th. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 11: Draft Goals & Objectives discussion**

The Council reviewed and discussed their goals and objectives for the Town. Manager Leonard will provide an updated list for the next meeting.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

None.

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

Councilors would like to invite Principal Cyr to a future Council Meeting.

**ITEM 15: Review & sign of AP Town Warrant #3, and Town Payroll #3, School Payroll Warrant #3 and AP School Warrant #3.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 7:11pm

A True Copy Attest

Mark Leonard, Town Manager