Veazie Town Council Meeting

December 14th, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout Accountant Craig Costello, Sewer District Trustees Jim Parker & Norman Webb, Casella General Manager Jim Dunning and various members of the public.

**Members Absent**:

All present

**ITEM 1: Call to order**

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

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

All present

**ITEM 3: Pledge of Allegiance**

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

Councilor Rice added consideration of January Meetings as #13B

Chairman Perry added Community Center design as #11A, Executive Session 1 MRSA 405 (6)(F) discussion of confidential records as #12A

**ITEM 5: Approval of the October 19th Regular Council Meeting Minutes**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to approve the November 9th, 2015 regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

Rep. Peter Lyford updated the Council and wanted to let them know he will be running for re- election and hopes everyone has a Happy Holiday.

**New Business:**

**ITEM 7: Audit Presentation**

Craig Costello reviewed the Town & School Audit with the Council and answered questions. Mr. Costello will provide a list of other schools with higher than 3% fund balances for the Council.

**ITEM 8: Trash Contract**

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to authorize Manager Leonard to work with Jim Dunning from Casella Waste to extend the current contract with the terms listed in the December 9th 2015 letter from Mr. Dunning with an expiration date of April 2018. Voted 5-0-0. Motion carried.

**ITEM 9: Sewer District**

Sewer District Trustees Jim Parker and Norman Webb updated the Council and answered their questions.

**ITEM 10: Town Attorney Appointment**

The Council agreed to have Manager Leonard draw up a one year, extendable contract for Attorney Roger Huber by the next meeting for signatures. This item will be tabled until further notice.

**Old Business:**

**ITEM 11A: Community Center Design**

The Council agreed to have WBRC get back to the town within 30 to 90 days with a completion date for the Interior first floor of the Community Center Building.

**ITEM 11B: Draft Budget Schedule**

Council approved the Budget Schedule.

**ITEM 12A: Executive Session 1 MRSA 405 (6) (F) Discussion of Confidential Records**

Councilor Chris Bagley made a motion, seconded by Councilor Robert Rice to enter into Executive Session 1 MRSA 405 (6) (F) Discussion of Confidential Records at 7:40pm.

Voted 5-0-0. Motion carried.

Council came out of Executive Session 1 MRSA 405 (6)(F) Discussion of Confidential Records but no time or votes were noted.

**ITEM 12B: Poverty Abatement ratification**

Councilor Karen Walker made a motion, seconded by David King to table Item 12B until further notice. Voted 5-0-0. Motion carried.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13B: Discussion of January Council Meeting dates**

Council agreed to keep the meetings for Jan 11th and Jan 25th.

**ITEM 14: Comments from the Public**

None

**ITEM 15: Requests for information and Town Council Comments**

**ITEM 16: Review & sign of AP Town Warrant #9, #10 & #11 and Town Payroll #10, #10A, #11 & #12 School Payroll Warrant #11 & #12 and AP School Warrant #11 & #12.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Robert Rice seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 8:04pm

A True Copy Attest

Julie Strout, Deputy Clerk