Veazie Town Council Meeting

 March 28th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Laura Rose Day from Penobscot River Trust, Principal Matt Cyr, Conservation Commission members Andrew Brown and Jim Killarney 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**

Move Executive Session 1 MRSA 405 (6)(A) from 10A to 13B, change Comments from the Public to 13A

Add discussion of meeting dates for Fiberight Presentation as 9B and change Cemetery Committee Appointment to 9A

**ITEM 5: Approval of the February 22nd, 2016 Regular Council Meeting and March 22nd Special Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to approve the February 22nd, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

Councilor Karen Walker made a motion, seconded by Councilor David King to approve the March 22nd, 2016 Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

Teresa Montague updated the Council and public on her upcoming campaign for State House.

**New Business:**

**ITEM 7: Principal Cyr Presentation**

Principal Cyr reviewed his Veazie Community School Power Point Presentation with the Council.

**ITEM 8: Election Clerks Appointment**

Councilor Robert Rice made a motion, seconded by Councilor David King to appoint Alfred Bushway and Norma Noble as Election clerks. Voted 5-0-0. Motion carried.

**ITEM 9A: Cemetery Committee Appointment**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to appoint Esther Bushway as a Cemetery Committee Member. Voted 5-0-0. Motion carried.

**ITEM 9B: Discussion of meeting dates for Fiberight**

The Council came up with three different dates to meet with Fiberight.

Tuesday, April 19th, Wednesday, April 13th and Wednesday, April 20th. The meeting would start at 6:00pm. Manager Leonard will contact Fiberight to see what date will work for them.

**Old Business:**

**ITEM 11: River Restoration follow up**

There were multiple comments made by the public, Conservation Commission, Laura Rose Day, Manager Leonard and the Council in regards to the transfer of riverfront property from the Penobscot River Restoration Trust to the Town. The conclusion was to have Manager Leonard ask the Town Attorney if there have been other municipalities that have accepted property with similar conditions and restrictions, see if the Town can seek approval from the citizens of Veazie and if the Town takes ownership of the property, will it have to be made handicap accessible and/or ADA compliant.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13A: Comments from the Public**

There were a few comments made by the public.

**ITEM 13B: Executive Session 1 MRSA 405 (6)(A)- Personnel Matters**

Councilor David King made a motion, seconded by Councilor Chris Bagley to go into

Executive Session 1 MRSA 405 (6)(A)- Personnel Matters at 8:45pm. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to exit

Executive Session at 9:00pm. Voted 5-0-0. Motion carried.

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

Councilor Karen Walker wanted to congratulate Manager Leonard for being on the Board of Directors for Regional Dispatch, thank Principal Cyr for his presentation and for setting up the hours for walking in the gym, thank the Police and Fire Dept. for sponsoring the Eggstravaganza Breakfast and to thank Marion Woods for keeping our town clean and appreciate all of her good works.

**ITEM 15: Review & sign of AP Town Warrant #17, #18 & #19 and Town Payroll #18 & #19 School Payroll Warrant #18, #19 & #20 and AP School Warrant #18, #19 & #20.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Robert Rice motioned to adjourn

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

Adjourned at 9:04pm

A True Copy Attest

Julie Strout, Deputy Clerk