Veazie Town Council Meeting

April 11th, 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, Karen Marysdaughter from Solarize, Town Assessor Ben Birch, Planning Board Members Don MacKay, Anthony Cappuccio and Andy Brown 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**

Change #12 to #12B as River Restoration follow up and make #12A as Executive Session 1 MRSA 405 (6)(E) Legal Counsel.

**ITEM 5: Approval of the March 28th, 2016 Regular Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to approve the March 28th, 2016 Regular Council Meeting Minutes as amended. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Solarize Project**

Karen Marysdaughter updated the Council on the Solarize Project. The Council agreed to promote the service via newsletter, email list serve and website, but not endorse it as a town.

**ITEM 8: Assessor Update**

Ben Birch reviewed his Assessor’s Update with the Council.

**ITEM 9: Draft RFP/Scope of Work for Consultant Ref. Comp. Plan Update**

Don MacKay reviewed the draft scope of work to hire a consultant to update the Town’s Comprehensive Plan with the Council. Mr. MacKay will work with Manager Leonard to update the plan before sending it to the Town Attorney for finalization.

**ITEM 10: Boston Cane Proclamation**

The Council signed the Boston Cane Proclamation for Dorothy Treworgy. It will be presented by Manager Leonard on April 15th which happens to be her 98th birthday. She has lived in Veazie for the last 75 years.

**ITEM 11: MMA Election Notification**

There was no one interested in nominating someone to be on the MMA Executive Committee.

**Old Business:**

**ITEM 12A: Executive Session 1 MRSA (6) (E) – Legal Counsel**

Councilor Robert Rice made a motion, seconded by Councilor David King to enter into Executive Session 1 MRSA (6)(E) - Legal Counsel at 7:13pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to exit Executive Session at 8:13pm. Voted 5-0-0. Motion carried.

**ITEM 12B: River Restoration follow up**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker that we authorize Town Counsel and the Town Manager to move forward and determine the details of the agreement in depth with all the covenants, warrants and restrictions and bring it back to the Town Counsel as soon as possible. Voted 5-0-0. Motion carried.

**ITEM 13: Town of Orono Invoice**

This item will be tabled until more information is obtained.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 15: Comments from the Public**

There were several comments made by the public.

**ITEM 16: Requests for information and Town Council Comments**

Councilor King shared his concerns about the cemetery road and Councilor Walker would like to review the list of goals and objectives at the next meeting.

**ITEM 17: Review & sign of AP Town Warrant #19 and Town Payroll #20 School Payroll Warrant #20 & #21 and AP School Warrant #20 & #21.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 8:33pm

A True Copy Attest

Julie Strout, Deputy Clerk