Veazie Town Council Meeting

April 25th, 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, Town Attorney Roger Huber, Tom Davis 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**

Council agreed to move Item 9 to Item 14A. It will be tabled until a future meeting if the item is not discussed by 8:15pm.

**ITEM 5: Approval of the April 11th, 2016 Regular Council Meeting Minutes and April 13th Special Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor Dave King to approve the April 11th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

Councilor Karen Walker made a motion, seconded by Councilor Dave King to approve the April 13th, 2016 Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

There were several comments made by the public.

**New Business:**

**ITEM 7: Public Hearing on proposed Land Swap with Davis Family, LLC.**

Councilor Robert Rice made a motion, seconded by Councilor David King to enter the Public Hearing on the proposed land swap with Davis Family, LLC at7:05pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to exit the Public Hearing at 7:22pm Voted 5-0-0. Motion carried.

**ITEM 8: Davis Property Transfer**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the transfer of property from the Davis family to the Town and from the Town to the Davis Family. Councilor Walker amended her motion to accept the ordinance as written. Councilor King seconded the amended motion. Voted 5-0-0. Motion carried.

**ITEM 9: FY 16/17 Goals & Objectives Progress**

Tabled until a future meeting.

**ITEM 10: Schedule Special Meeting for Budget Discussion**

The Council agreed to set the Special Council Meeting on Monday, May 2nd at 5:00pm. Manager Leonard will make sure the Council receives the proposed FY16/17 budget by the end of the week.

**Old Business:**

**ITEM 11: Update of Land Acquisition**

The town attorney will need to review the deed, all restrictions and survey from the Penobscot River Restoration Trust first in order to report back to the Council.

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

Councilor David King made a motion, seconded by Councilor Robert Rice to enter into Executive Session 1 MRSA (6)(E) - Legal Counsel at 7:36pm. Voted 5-0-0. Motion carried.

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

**ITEM 13: Municipal Solid Waste follow up**

Council David King made a motion, seconded by Councilor Robert Rice to stay with PERC. Councilor King amended his motion to state this agreement will be for 15 years and the Council will authorize Manager Leonard to sign the contract. Voted 4-0-1. Motion carried. Councilor Chris Bagley abstained.

**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 Bagley inquired about which roads were going to be paved. Manager Leonard will provide a list at a future meeting for Council to review.

**ITEM 17: Review & sign of AP Town Warrant #20 and Town Payroll #21 School Payroll Warrant #22 and AP School Warrant #22.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 8:43pm

A True Copy Attest

Julie Strout, Deputy Clerk