Veazie Town Council Meeting

 July 11th, 2016

 **Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout 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**

None

**ITEM 5: Approval of the June 27th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Michael Reid to approve the June 27th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

Citizen Andy Brown wanted to mention that there will be a Conservation Commission Committee Meeting held on July 13th.

**New Business:**

**ITEM 7: Assessor Update**

This item was tabled until a future meeting.

**ITEM 8: Election of MMA’s Legislative Policy Committee**

Councilor Chris Bagley made a motion, seconded by Councilor David King that the Municipality of Veazie vote for Thomas Perry, Councilor, Town of Orono and Charles Pray, Councilor, Town of Millinocket to serve on the Maine Municipal Association’s Legislative Policy Committee from July 1, 2016 to June 30, 2018. Voted 5-0-0. Motion carried.

**ITEM 9: MMA Annual Elections**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to allowManager Leonard to cast a single ballot for the Municipality of Veazie for Linda Cohen to serve the position of Vice President for a 1 year term, and James Gardner Jr, Christine Landes and Mary Sabins to each serve for 3 year terms as Directors on Maine Municipal Association’s Executive Committee. Voted 5-0-0. Motion carried.

**ITEM 10: July 25th Council Meeting Discussion**

Councilor Michael Reid made a motion, seconded by Councilor David King that we cancel the July 25th 2016 Council Meeting and hold the next regular scheduled Council Meeting on August 8, 2016. Voted 5-0-0. Motion carried.

**ITEM 11: Community Center Lease**

Councilor Michael Reid made a motion, seconded by Paul Messer to authorize Manager Leonard to update a lease agreement with Eastern Maine School of Self Defense starting September 19, 2016 and ending December 31, 2018 with a rental rate of $550.00 per month from January 1, 2017 until December 31, 2017 and a rental rate of $600.00 per month from January 1, 2018 until December 31, 2018. Voted 5-0-0. Motion carried.

**ITEM 12: Goals & Objectives**

The Council discussed their Goals and Objectives:

Reconnect with the Sewer and Water Districts – have semi-annual meetings

Review questionnaires from the Assessing Dept.

Comprehensive Plan Update

Capital Improvement Plan

Regular strategic school meetings – updates from the vision group

Public land usage – rules and regulations

Council agreed to review Goals & Objectives quarterly.

Manager Leonard will put together the new list to be reviewed at the next Council Meeting.

**Old Business**

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

Citizen Joe King shared his concerns on the Town’s ownership of the park.

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

None

**ITEM 16: Review & sign of AP Town Warrant #25, previous year 26 and #1 and Town Payroll #1 School Payroll Warrant #1, #1a & 26 and AP School Warrant #26, #26-1 and #1**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Michael Reid seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:15pm

A True Copy Attest

Julie Strout, Deputy Clerk