Veazie Town Council Meeting

 September 12th, 2016

 **Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Manager Mark Leonard, Secretary Julie Strout, Assessor Ben Birch, and various members of the public.

**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:**

Councilor Michael Reid was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the August 8th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the August 8th, 2016 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

Representative Peter Lyford updated the Council.

**New Business:**

**ITEM 7A: Public Hearing on proposed changes to the General Assistance Ordinance**

Councilor Chris Bagley made a motion, seconded by Councilor David King that we enter into the Public Hearing to receive comments on proposed changes to Appendices A-D of the General Assistance Ordinance at 6:33pm. Voted 4-0-0. Motion carried.

Manager Leonard updated the Council on the ordinance.

No public comments were made.

Councilor Chris Bagley made a motion, seconded by Councilor David King that we close the Public Hearing regarding changes to Appendices A-D of the General Assistance Ordinance at 6:34pm. Voted 4-0-0. Motion carried.

**ITEM 7B: Take action on proposed changes to the General Assistance Ordinance**

Councilor Paul Messer made a motion, seconded by Councilor Chris Bagley to approve Appendices A-D of the General Assistance Ordinance for the period of October 1, 2016 to September 30, 2017. Voted 4-0-0. Motion carried.

**ITEM 8: Approval of updated job description for Asst. Fire Chief**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to approve the updated job description as amended for the position of Assistant Fire Chief, furthermore this job description will replace all previous versions. Voted 4-0-0. Motion carried.

**ITEM 9: Approval of Municipality’s voting representatives for MMA’s annual business meeting.**

Councilor Paul Messer made a motion, seconded by Council David King to approve Manager Leonard as the official Voting Delegate and Deputy Clerk Julie Strout as the Alternate Voting Delegate for MMA’s annual business meeting scheduled for October 5, 2016 at 1:30pm. Voted 4-0-0. Motion carried.

**ITEM 10: Police Department cruiser bid award**

Councilor Paul Messer made a motion, seconded by Councilor David King to award the bid for the purchase of (1) Dodge Police vehicle with AV2 to Darlings Commercial Sales for the sum of $29,326.00. Additionally, authorize the purchase of the extended warranty with no deductible for the price of $2785.00. Finally, authorize Manager Leonard to sign all necessary paperwork to complete the purchase. Voted 4-0-0. Motion carried.

**ITEM 11: Executive Session 1 MRSA 405(6)(F) Discussion of Confidential Records**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to enter into

Executive Session 1 MRSA 405(6)(F) discussion of confidential records at 6:58pm. Voted 4-0-0. Motion carried.

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

Executive Session 1 MRSA 405(6)(F) at 7:48pm. Voted 4-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer that a partial abatement be issued in the amount of $508.74 for tax year 2015 pursuant to Title 36 MRSA section 841(2). Voted 3-0-1. Motion carried. Chairman Perry abstained.

**Old Business**

**ITEM 12: Community Center Update**

Manager Leonard updated the Council on the Community Center renovation quotes that have been received. Matt’s Property Management was previously approved for the inside work. After discussion, Lou Silver’s was approved to install the water lines from the street to the building.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

None

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

Councilor Bagley had some concerns with trees and bushes blocking the intersection on Thompson Rd. and also Silver Ridge.

**ITEM 16: Review & sign of AP Town Warrant #4, and Town Payroll #4 & #5, School Payroll Warrant #4 & #5 and #5-1, AP School Warrant, #4, #5, #6 and #6-1.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Paul Messer seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 8:05pm

A True Copy Attest

Julie Strout, Deputy Clerk