Veazie Town Council Meeting

September 26th, 2016

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

All present

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the September 12th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the September 12th, 2016 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Reid abstained.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Comprehensive Plan Contract Discussion**

Councilor Chris Bagley made a motion, seconded by Councilor Michael Reid that we approve Manager Leonard to sign the contract between the Town of Veazie and Dean Bennett as presented for the terms of September 26, 2016 to June 30, 2017. Voted 5-0-0. Motion carried.

**ITEM 8: Future Council Meeting Conflicts**

The Council agreed on having the October meeting on the 24th, November meetings the 14th and 28th and the December meeting on 12th.

**ITEM 9: Municipal Department Financial Review**

The Council reviewed the reports. There was one question on what account number 100-10-50 was for. Manager Leonard will have an answer at the next meeting.

**ITEM 10: Water District Appointment Process**

The Council agreed to post the Water District Appointment on the Towns website, list serve, facebook and newsletter. They wanted to keep the procedures the same across the board with committee member terms that are up. The deadline will be set for December 8th by 4:30pm and to be reviewed by Council at the December 12th meeting.

**Old Business**

**ITEM 11: Community Center Sprinkler System Estimates Review**

Councilor Chris Bagley made a motion, seconded by Councilor David King to award the installation of a sprinkler system at the Community Center to Maine Fire Protections Systems for the estimated price of $35,865.00. Furthermore, authorize Manager Leonard to sign all necessary paperwork and permits to assist in the installation of the system. Voted 5-0-0. Motion carried.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

Citizen Andy Brown updated the Council on the Conservation Commission Meeting dates and activities.

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

Councilor King commented on how well the cemetery looks. Chairman Perry enjoyed the Economic Development Luncheon that she attended.

**ITEM 15: Executive Session 1 MRSA 405(6)(A) Personnel Matter**

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

Executive Session 1 MRSA 405(6)(A) Personnel Matter at 7:10pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Michael Reid to exit

Executive Session 1 MRSA 405(6)(A) at 7:41pm. Voted 5-0-0. Motion carried.

**ITEM 16: Review & sign of AP Town Warrant #6, and Town Payroll #6, School Payroll Warrant #7, AP School Warrant, #7.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Chris Bagley seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:42pm

A True Copy Attest

Julie Strout, Deputy Clerk