Veazie Town Council Meeting

November 14th, 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.

**ITEM 1: Call to order**

Chairman 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 October 24th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Michael Reid to approve the October 24th, 2016 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Chairman Perry abstained.

**ITEM 6: Comments from the public**

Andy Brown wanted to thank the staff and volunteers for a job well done on Election Day.

**New Business:**

**ITEM 7: Assistant Code Enforcement Officer Appointment**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to appoint Dean Bennett to the position of Assistant Code Enforcement Officer for the Town of Veazie until June 30, 2017. Voted 5-0-0. Motion carried.

**ITEM 8: MRC Board of Directors Election**

Councilor Paul Messer made a motion, seconded by Councilor David King to cast the Town’s vote for Tony Smith for the position of Director on the MRC Board of Directors. Voted 5-0-0. Motion carried.

**ITEM 9: Discussion of Moratorium on retail sale of marijuana**

Councilor Chris Bagley made a motion, seconded by Councilor David King to accept the Emergency Moratorium Ordinance on Retail Establishments and Retail Marijuana Social Clubs as presented. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 10: Executive Session 1 MRSA 405 (6)(A) to discuss a personnel matter**

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

Executive Session 1 MRSA 405(6)(A) Discussion of personnel matter at 6:43pm. Voted 5-0-0. Motion carried.

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

Executive Session 1 MRSA 405(6)(A) at 6:54pm. 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**

There were a few comments made.

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

Councilor King wanted to thank Cemetery Committee members, Karen, Joe and Sandra, for removing the flags in the cemetery.

Chairman Perry brought up whether or not the Council thought they needed the November 28th meeting. The Council was in agreement to cancel the November 28th meeting. The next scheduled meeting will be December 12th.

**ITEM 15: Review & sign of AP Town Warrant #9, and Town Payroll #9 & #10, School Payroll Warrant #10, AP School Warrant, #10.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 7:06pm

A True Copy Attest

Julie Strout, Deputy Clerk