Veazie Town Council Meeting

December 19th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout Boyd Smith, Joan Perkins & Ken Borneman, from the Water District, David Wardrop, Pat Thompson, Linda Swackhamer and Bucky Owen from the Orono Veazie Land Trust, Bill Reed 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**

Chairman Perry stated the Sewer District would not be attending this meeting, so Item 7 would be tabled until a future meeting.

**ITEM 5: Approval of the November 14th, 2016 Regular Council Meeting Minutes**

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the November 14th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Joint meeting with Sewer District Trustees**

This item was tabled until a future meeting.

**ITEM 8: Presentation from Orono Veazie Land Trust**

David Wardrop, Linda Swackhamer, Pat Thompson, and Bucky Owen updated the Council on the activities of the Orono Veazie Land Trust.

**ITEM 9: Roles and Responsibilities of Town Forester**

**C**ouncilor Chris Bagley made a motion, seconded by Councilor Paul Messer to enter into a contract approved by legal staff with Golden Forestry Service effective January 1, 2017 for the term of 1 year at the cost of $2,000.00. Voted 5-0-0. Motion carried.

**ITEM 10: Review of Citizen Involvement Applications reference Water District Trustee**

Chariman Tammy Perry made a motion, seconded by Councilor Michael Reid to appoint Joan Perkins to the Orono Veazie Water District for the Town of Veazie for a 5 year term. Voted 4-0-1. Councilor Chris Bagley abstained. Motion carried.

**ITEM 11: Municipal Building Renovation Proposal**

The Council was in agreement to move forward with the Municipal building renovations.

**ITEM 12: Reappointment of Registrar of Voters**

Councilor Paul Messer made a motion, seconded by Councilor David King to appoint Julie Strout as the Registrar of Voters for a two year term expiring January 2019. Voted 5-0-0. Motion carried.

**Old Business**

**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 asked about the ordinances that were supposed to be reviewed. Manager Leonard stated that they will be on the next agenda.

**ITEM 16: Review & sign of AP Town Warrant #10 & # 11, and Town Payroll #11 & #12, School Payroll Warrant #11, #12 & #13, AP School Warrant, #11, #12 & #13.**

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 7:30pm

A True Copy Attest

Julie Strout, Deputy Clerk