Veazie Town Council Meeting

 August 8th, 2016

 **Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Assessor Ben Birch, Town Forester David Wardrop 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**

Table Item 13, Add Item 15A as Executive Session 1 MRSA 405(6)(A)for a personnel issue.

**ITEM 5: Approval of the July 11th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Michael Reid to approve the July 11th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Assessor Presentation**

Ben Birch provided an update to the Council.

**ITEM 8: Forester Presentation**

David Wardrop provided an update to the Council.

**ITEM 9A: Conservation Commission Appointment**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to appoint Linda Swackhammer to the Veazie Conservation Commission Committee for a term of 3 years. Voted 5-0-0. Motion carried.

**ITEM 9B: Planning Board Appointment**

Councilor Chris Bagley made a motion, seconded by Councilor David King to appoint Patrick Tabor to the Veazie Planning Board as an Associate Member for a term of 3 years. Voted 5-0-0. Motion carried.

**ITEM 10A: Board of Appeals Re-Appointment**

Councilor David King made a motion, seconded by Michael Reid to re-appoint Judy Horten to the Veazie Board of Appeals for a term of 3 years. Voted 5-0-0. Motion carried.

**ITEM 10B: Tax Assessor Re-Appointment**

David King made a motion, seconded by Councilor Michael Reid to re-appoint Benjamin Birch Jr. as the Tax Assessor for the Town of Veazie for a term of one year. Voted 5-0-0. Motion carried.

**ITEM 10C: Code Enforcement, E911 Inspector, Building Inspector, Addressing Officer and Local Plumbing Inspector Re-Appointment**

Councilor Chris Bagley made a motion, seconded by Councilor David King to re-appoint John Larson as the Code Enforcement, E911 Inspector, Building Inspector, Addressing Officer and Local Plumbing Inspector for the Town of Veazie for a term of 1 year. Voted 5-0-0. Motion carried.

**ITEM 11: August 22nd Council Meeting Discussion**

Councilor David King made a motion, seconded by Councilor Paul Messer to cancel the August 22nd, 2016 Council meeting and hold the next regular scheduled Council Meeting on September 12, 2016. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 12: FY16/17 Goals and Objectives review**

The Council agreed with all of the goals and objectives and will review again in October.

**ITEM 13: Community Center Update**

This item was tabled until further notice.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 15: Comments from the Public**

**ITEM 15A; Executive Session 1 MRSA 405(6)(A)**

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

Executive Session 1 MRSA 405(6)(A) at 7:57pm. Voted 5-0-0. Motion carried.

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

Executive Session 1 MRSA 405(6)(A) at 8:10pm. Voted 5-0-0. Motion carried.

**ITEM 16: Requests for information and Town Council Comments**

None

**ITEM 17: Review & sign of AP Town Warrant #3, and Town Payroll #3 School Payroll Warrant #2 & #3 and AP School Warrant, #26-1, #26-2 and #3**

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 8:11pm

A True Copy Attest

Mark Leonard, Town Manager