Veazie Town Council Meeting

January 11th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Alex Wong of the Maine Rural Water Assoc., Community Connector Supt. Laurie Linscott, Judy Horten and various members of the public.

**Members Absent**:

Councilor Chris Bagley was absent

**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 Chris Bagley was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

Councilor Rice added Budget Timing as # 8B

**ITEM 5: Approval of the December 14th, 2015 Regular Council Meeting Minutes**

Councilor Karen Walker made a motion, seconded by Councilor David King to approve the December 14th, 2015 regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Maine Rural Water Assoc. Income Survey**

Alex Wong reviewed the income survey that Maine Rural Water Assoc. completed as part of the Community Development Block Grant which the Sewer District is applying for to be used to complete the work on Oak Grove.

**ITEM 8: Community Connector Supt. Presentation**

Laurie Linscott updated the Council on the Community Connector.

**ITEM 8B: Budget Timing**

Councilor Robert Rice made a motion, seconded by Councilor David King to have Manager Leonard move forward with getting numbers for an estimate of the local allocation in writing from the school officials in two weeks. Voted 4-0-0. Motion carried.

**ITEM 9: Year to Date Municipal Financials Review**

Manager Leonard reviewed the Municipal Financials with the Council.

**ITEM 10: Regional Animal Control Contract**

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to enter into an agreement with Animal Control Services with Penobscot County. Voted 4-0-0. Motion carried.

**ITEM 11: Economic Development Committee Appointment**

Councilor Robert Rice made a motion, seconded by Councilor David King to appoint Judy Horten to the Economic Development Committee. Voted 4-0-0. Motion carried.

**ITEM 12: Managers Review Process**

Council would like Manager Leonard to write a summary statement of any major activities that happened throughout the year. Provide the Council with the surveys from all of the employees by Feb 1, 2016. They will review them on Feb 8th and the actual review will be on Feb 22nd.

**ITEM 13: Executive Session 1 MRSA 405 (6) (F) Discussion of Confidential Records**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to enter into Executive Session 1 MRSA 405 (6) (F) Discussion of Confidential Records at 7:32pm.

Voted 4-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Robert Rice to exit Executive Session 1 MRSA 405 (6) (F) Discussion of Confidential Records at 7:35pm. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

Councilor Rice would like the land swap information in the Jan. 25th packet for review.

**ITEM 15: Comments from the Public**

None

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

Council thanked Manager Leonard for all the information provided. Chairman Perry will get ahold of Julie Strout to find out when to schedule the next Charter Committee Meeting.

**ITEM 17: Review & sign of AP Town Warrant #11, #12 & #13 and Town Payroll #13 & #14 School Payroll Warrant #13 & #14 and AP School Warrant #13 & #14.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 7:43pm

A True Copy Attest

Julie Strout, Deputy Clerk