Veazie Town Council Meeting

January 25th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Tax Assessor Ben Birch, Code Enforcement Officer John Larson, Principal Matt Cyr, Supt. Rick Lyons, Asst. Supt. Emil Genest, Planning Board Chair, Don MacKay 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**

Manager Leonard wanted Item #10 to be tabled until a future meeting.

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

Councilor Karen Walker made a motion, seconded by Councilor David King to approve the January 11th, 2016 regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Chris Bagley abstained.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Assessor Update**

Assessor Ben Birch reviewed his memorandum with the Council.

**ITEM 8: Code Enforcement/Planning Board update**

Code Enforcement Officer John Larson gave his update to the Council.

**ITEM 9: Electronic Sign Ordinance discussion**

Planning Board Chair Don MacKay updated the Council on the Electronic Sign Ordinance. He answered questions from the Council along with John Larson. Council would like Manager Leonard to ask for legal counsel’s opinion, to see if we should have something in the ordinance of what cannot be displayed on the sign.

**ITEM 10: Planning Board By-Laws discussion**

This item will be tabled until a future meeting.

**ITEM 11: Discussion with School Board**

Supt. Rick Lyons reviewed his report with the Council and answered their questions.

Supt. Lyons shared that Gavin Batchelder has resigned. The Council will appoint someone at the Feb. 22nd Council Meeting.

**Old Business:**

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. The Feb. 8th Council Meeting will start at 6:00pm for the Councilor’s to meet in Executive Session on a Personnel matter. The regular meeting will begin at 6:30pm as usual.

**ITEM 13: Comments from the Public**

None

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

Councilor Rice asked about the sewer board grant and whether it was signed.

He also shared some of his concerns about the Planning Board By-Laws which will be discussed further at another meeting.

Councilor Bagley wanted to add Communications/ Special Budget Newsletters either on the Feb 8th or Feb 22nd Council Meeting Agenda.

Councilor Walker asked about Senior Rec. activities. Manager Leonard stated that they were trying to establish a partnership with Bangor Y which would be at no cost to the Town.

**ITEM 15: Review & sign of AP Town Warrant #14 and Town Payroll #15 School Payroll Warrant #15 and AP School Warrant #15.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor David King motioned to adjourn

Councilor Robert Rice seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:55pm

A True Copy Attest

Julie Strout, Deputy Clerk