Veazie Town Council Meeting/Public Hearing

 May 9th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Principal Matthew Cyr, Budget Committee members Judy Horten, Brian Perkins and Norma Noble 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**

Councilor Bagley suggested to add a park update under old business but Manager Leonard stated that there wasn’t any available updates. It is in the hands of both lawyers at this point.

**ITEM 5: Approval of the April 25th, 2016 Regular Council Meeting Minutes and May 2nd Special Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Karen Walker to approve the April 25th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Dave King to approve the May 2nd, 2016 Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None.

**New Business:**

**ITEM 7: Public Hearing on proposed FY 16/17 Municipal/School Budget**

Councilor Robert Rice made a motion, seconded by Councilor David King to enter the Public Hearing on the proposed FY 16/17 Municipal/School Budget at 6:33 pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to exit the Public Hearing at 6:34 pm Voted 5-0-0. Motion carried.

**ITEM 8: Signing of Warrant for Annual Town Meeting**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to approve and sign the Warrant for the Annual Town Meeting as written. Voted 5-0-0. Motion carried.

**ITEM 9: Signing of Adoption of the Penobscot County Multi-Jurisdictional Hazard Mitigation Plan**

Councilor David King made a motion, seconded by Councilor Karen Walker to sign and approve the Adoption of the Penobscot County Multi-Jurisdictional Hazard Mitigation Plan upon clarifying the contents of the map. Voted 5-0-0. Motion carried.

**ITEM 10: Donation requests review**

Councilor Robert Rice made a motion, seconded by Councilor David King to donate to the following entities:

Gateway Seniors without walls - $500.00

Community Health & Counseling - $250.00

Spruce Run - $100.00

Eastern Area Agency on Aging - $300.00

Penquis - $350.00

For a total of $1500.00

Voted 3-2-0. Motion carried. Councilor Chris Bagley and Councilor Karen Walker opposed.

**ITEM 11: Meet the candidates night discussion**

The Council agreed to have a meet the candidate night at the Veazie Community School on May 31st at 6:00pm. Manager Leonard will contact candidates to set up this function.

**Old Business:**

**ITEM 12: Orono Invoice discussion**

The Council agreed to pay the Town of Orono $7500.00 instead of the original agreed upon amount of $10,000.00. Manager Leonard will get an amended invoice from the Orono Town Manager.

**ITEM 13 Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

There were several comments made by the public.

**ITEM 15: Requests for information and Town Council Comments**

Councilor Bagley questioned what time the June 14th Council Meeting would be. The Council agreed to discuss this at the next meeting. Manager Leonard let the Council know that there would be a road presentation and a Community Center discussion at the next meeting as well.

Chairman Perry will not be able to attend the May 23rd Council Meeting.

**ITEM 16: Review & sign of AP Town Warrant #21 and Town Payroll #22 School Payroll Warrant #22 & #23 and AP School Warrant #22 & #23.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:42pm

A True Copy Attest

Julie Strout, Deputy Clerk