Veazie Town Council Meeting

May 23rd, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Water District Trustee Joan Perkins, Community Center Redevelopment Committee 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 6:31 pm.

**ITEM 2: Secretary to do the roll call:**

All present

**ITEM 3: Pledge of Allegiance**

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

Item #13 will be tabled until a future meeting due to documents not ready to review.

**ITEM 5: Approval of the May 9th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Karen Walker to approve the May 9th, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

State Legislature Rep. Teresa Montague spoke about stream smart programs and presented the Council with some literature.

**New Business:**

**ITEM 7: Signing of Warrant for School Budget Validation**

Council signed the School Budget Validation for the June 21st Validation

**ITEM 8: June 14th Council Meeting Discussion**

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to have the June 14th Council meeting start at 7:00pm. Voted 5-0-0. Motion carried.

**ITEM 9: Capital Highway Maintenance Discussion**

Councilor David King made a motion, seconded by Councilor Robert Rice to appropriate $252,649.00 for road repair this year. Councilor King amended his motion to transfer $100,000.00 from the undesignated account to the Capital Highway Maintenance Account. Councilor Rice seconded the amended motion. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 10: Water District Trustees Update**

Joan Perkins updated the Council on the Water District activities.

**ITEM 11: Community Center Redevelopment Committee Update**

Don MacKay presented his proposal to the Council.

Councilor Robert Rice made a motion, seconded by Councilor David King to approve the Subtotal Section A along with the addition of the necessary piping and take the money from our TIF fund.

Councilor Rice called the question. Councilor Walker wanted to amend the motion to add $25,000. Amended motion denied.

There was a vote to call the question and end the debate. Voted 2-3-0. Motion failed. Councilor Bagley, Councilor King and Councilor Walker opposed. Councilor Rice and Chairman Perry accepted. Discussion continued.

The roll was called on the original motion by Councilor Rice. Voted 3-2-0. Councilor Bagley and Councilor Walker opposed. Motion carried.

**ITEM 12: FY 15/16 Council Goals and Objectives**

The Council reviewed the goals and objectives, overall happy with their progress this year.

**ITEM 13: Executive Session 1 MRSA 405 (6)(F) - Discussion of confidential records**

Tabled to a future meeting.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 15: Comments from the Public**

Citizen Linda Swackhamer asked about the progress of the Riverside Park. The Council stated that it was still in discussion between the two attorneys and as soon as they hear anything, everyone will be notified.

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

The Veteran’s Monument should be displayed by Wednesday or Thursday this week, before Memorial Day.

Councilor Walker reminded everyone of the Culture Fest at the School on May 24th

**ITEM 17: Review & sign of AP Town Warrant #22 and Town Payroll #23 School Payroll Warrant #24 and AP School Warrant #24.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 7:47pm

A True Copy Attest

Julie Strout, Deputy Clerk