Veazie Town Council Meeting

June 14th, 2016

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Attorney Roger Huber and various members of the public.

**Members Absent**:

All present

**ITEM 1: Call to order**

Chairman Tammy Perry called the meeting to order at 7:00 pm.

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

All present

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the May 23rd, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Robert Rice to approve the May 23rd, 2016 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Transfers**

Councilor Robert Rice made a motion, seconded by Councilor David King to transfer $10,000.00 from General Government account (100-50-060) Consultant, to a reserve account named General Government Consultant to be created. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Robert Rice to transfer $5,000.00 from Community Investment account (550-95-105) Economic Development, to a reserve account (30-3070-00) Economic Development. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor David King to transfer $1,000.00 from Fire Department Miscellaneous Revenue account (300-1000) to Fire Department account (300-60-073) EMS Equipment. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Robert Rice to transfer $6,400.00 from

Recreation account (500-40-093) Community Programs, to a reserve account to be created and named Tennis Court Maintenance. Voted 5-0-0. Motion carried.

**ITEM 8: Induction of Council meeting date discussion**

Councilor Chris Bagley made a motion, seconded by Councilor Dave King to have a Special Meeting on June 20th starting at 5:00pm in the Council Chambers. Voted 5-0-0. Motion carried.

**ITEM 9: Discussion of office closure for yearend duties**

Councilor Karen Walker made a motion, seconded by Councilor Dave King to close the Town Office at noon on June 30th so the yearend duties can be processed. Voted 5-0-0. Motion carried.

**ITEM 10: Executive Session 1 MRSA 405 (6)(E) - Consultations with legal counsel**

Councilor Robert Rice made a motion, seconded by Councilor David King to enter into Executive Session 1 MRSA 405 (6)(E) - Consultations with legal counsel at 7:15pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to exit Executive Session at 7:51pm. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 11: Penobscot River Restoration Trust land transfer update**

Chairman Perry stated that they have come a long way and have made a lot of progress,

this item will be on the June 27th agenda for discussion.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

There were several comments made by citizens.

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

None

**ITEM 15: Review & sign of AP Town Warrant #23and Town Payroll #24 & #25 School Payroll Warrant #25 and AP School Warrant #25.**

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 8:01pm

A True Copy Attest

Mark Leonard, Town Manager