Veazie Town Council Meeting

 June 27th, 2016

**Members Present**: Chairman Tammy Perry, Councilor David King, Councilor Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout, Attorney Roger Huber, Orono Library Director Laurie Carpenter 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**

None

**ITEM 5: Approval of the June 14th, 2016 Regular Council Meeting Minutes and June 20th Special Meeting Minutes**

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the June 14th, 2016 Regular Council Meeting Minutes as written. Voted 3-0-2. Motion carried. Councilor Michael Reid and Councilor Paul Messer abstained.

Councilor Chris Bagley made a motion, seconded by Councilor Michael Reid to approve the June 20th, 2016 Special Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

Citizen Karen Walker wanted to thank the Color Guard for their flag presentation at the Town Meeting and to thank Manager Leonard, the Veazie PD and the Veazie FD for helping out with the Gateway Seniors cookout on Saturday.

**New Business:**

**ITEM 7: Election of Chair**

Councilor David King made a motion, seconded by Councilor Chris Bagley to elect Tammy Perry as Chair for the next year. Voted 4-0-1. Motion carried. Tammy Perry abstained.

**ITEM 8: Set Council Meeting dates and time**

Councilor David King made a motion, seconded by Councilor Paul Messer to set the meeting dates the 2nd and 4th Monday’s starting at 6:30pm. Voted 5-0-0. Motion carried.

**ITEM 9: Citizen Involvement appointments**

1. Cemetery Committee

Councilor Chris Bagley made a motion, seconded by Councilor David King to nominate Karen Walker to serve on the Cemetery Committee. Voted 5-0-0. Motion carried.

1. Planning Board

Councilor Chris Bagley made a motion, seconded by Councilor David King to nominate Karen Walker to serve on the Planning Board for a 3 year term. Voted 5-0-0. Motion carried.

1. Conservation Commission

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to nominate Karen Walker to serve on the Conservation Commission for a 3 year term. Voted 5-0-0. Motion carried.

**ITEM 10: Orono Library Presentation**

Director of the Orono Library, Laurie Carpenter updated the Council on what the library could offer Veazie residents for $5000.00 that they are requesting for an annual fee.

Councilor Michael Reid made a motion to change the annual fee to $4,000.00. No second. Motion failed.

There was not another motion made on Item 10.

**Old Business**

**ITEM 11: Executive Session 1 MRSA 405 (6)(E) - Consultations with legal counsel**

Councilor Chris Bagley made a motion, seconded by Councilor David King to enter into Executive Session 1 MRSA 405 (6)(E) Consultations with legal counsel at 6:57pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Paul Messer to exit Executive Session at 7:29pm. Voted 5-0-0. Motion carried.

**ITEM 12: Penobscot River Restoration Trust proposed land transfer**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to accept the transfer of property along the Penobscot River in Veazie from the Penobscot River Restoration Trust for no cost, and on substantially the same terms as set forth in the draft deed attached to this motion, conditioned upon (1) completion of an updated title search evidencing no additional and unacceptable encumbrances on the property since December 20, 2010, the date of the last title update, and (2) approval from the National Oceanic and Atmospheric Administration or its successor and, as necessary, the Federal Energy Regulatory Commission, and (3) satisfactory evidence that the existing improvements comply with the ADA standards for Accessible Design; and further, to authorize the Town Manager to execute on behalf of the Town the necessary documents to effectuate the conveyance. Voted 3-2-0. Motion carried. Councilor David King and Chairperson Tammy Perry objected.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

There were a few comments made by citizens.

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

There were a few comments made.

**ITEM 16: Review & sign of AP Town Warrant #24 and Town Payroll #26 School Payroll Warrant #26 and AP School Warrant #26.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Chris Bagley seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:40pm

A True Copy Attest

Julie Strout, Deputy Clerk