Veazie Town Council Meeting

 January 9th, 2017

**Members Present**: Chairman Tammy Perry, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout, CEO John Larson, Don MacKay, Andy Brown, Anthony Cappuccio and Karen Walker from the Planning Board and various members of the public.

**ITEM 1: Call to order**

Chairman Perry called the meeting to order at 6:30 pm.

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

Councilor Bagley and Councilor King were absent and excused.

**ITEM 3: Pledge of Allegiance**

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

Chairman Perry would like to add 10B as Approval of Consent Agreement

**ITEM 5: Approval of the December 19th, 2016 Regular Council Meeting Minutes**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the December 19th, 2016 Regular Council Meeting Minutes as written. Voted 3-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Code Enforcement Update**

Code Enforcement Officer John Larson provided the Council with an update on his activities for the year and answered questions from the Council and public.

**ITEM 8: Shoreland Zoning Ordinance Amendment**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to adopt the amended Shoreland Zoning Ordinance, chapter 30 of the Town of Veazie ordinances, as proposed. Voted 3-0-0. Motion carried.

**ITEM 9: Wireless Telecommunications Facilities Ordinance Approval**

Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to adopt the Wireless Telecommunications Facilities Ordinance, Chapter 31 of the Town of Veazie ordinances, as proposed. Voted 3-0-0. Motion carried.

**ITEM 10: Property Maintenance Ordinance Approval**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to adopt the Property Maintenance Ordinance, chapter 34 of the Town of Veazie ordinances, as proposed. Voted 3-0-0. Motion carried.

**ITEM 10B: Approval of Consent Agreement**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the Consent Agreement between the Town of Veazie and Dwayne Judkins as presented by Veazie CEO John Larson. Voted 3-0-0. Motion carried.

**ITEM 11: Animal Control Contract Approval**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to enter into the Animal Control Contract with the Penobscot County as presented. Voted 3-0-0. Motion carried.

**Old Business**

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

None.

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

None.

**ITEM 15: Review & sign of AP Town Warrant #12, and Town Payroll #13 & #14, School Payroll Warrant #14, AP School Warrant, #14.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Michael Reid motioned to adjourn

Councilor Paul Messer seconded. No discussion. Voted 3-0-0.Motion carried.

Adjourned at 7:01pm

A True Copy Attest

Julie Strout, Deputy Clerk