Veazie Town Council Meeting

March 27th, 2017

**Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Asst. Chief Pete Metcalf, 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 King was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

Chairmen Perry moved ITEM 10 to ITEM 7A and made ITEM 7, ITEM 7B.

**ITEM 5: Approval of the February 27th, 2017 and March 13th, 2017 Regular Council Meeting Minutes**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to approve the February 27th, 2017 Regular Council Meeting Minutes as written. Voted 3-0-1. Motion carried. Councilor Reid abstained.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to approve the March 13th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7A: Police Department Update**

Sargeant Fizell provided an update on the Police Department and reviewed his memo with the Council.

**ITEM 7B: Draft Policy Review on Mailbox/Post Replacement**

Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to approve the mailbox/replacement policy as amended. Voted 4-0-0. Motion carried.

**ITEM 8: Highway Capital Paving Project Review**

Councilor Chris Bagley made a motion, seconded by Councilor Michael Reid to approve the Highway Capital Paving Project as presented. Voted 4-0-0. Motion carried.

**ITEM 9: 5 Year Capital Plan Review**

Manager Leonard presented a draft version of the 5 year Capital Plan to the Council.

**ITEM 11: May Council Meeting Conflict Discussion**

The Council agreed to cancel the May 22nd meeting and move it to May 15th.

**Old Business**

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 13: Comments from the Public**

Citizen Karen Walker asked the Council a question about what the name of the new park might be.

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

None.

**ITEM 15: Review & sign of AP Town Warrant #17, and Town Payroll #19, School Payroll Warrant #19 & #20, AP School Warrant, #19 & #20.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Chris Bagley motioned to adjourn

Councilor Paul Messer seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 8:31pm

A True Copy Attest

Mark Leonard, Town Manager