Veazie Town Council Meeting

April 10th, 2017

**Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout 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:**

All present

**ITEM 3: Pledge of Allegiance**

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

Chairman Perry wanted to add #7B for the discussion of the Project Canopy Grant.

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

Councilor Chris Bagley made a motion, seconded by Councilor Michael Reid to approve the March 27th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried.

Councilor Dave King abstained.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7A: 3rd Quarter Review**

Manager Leonard reviewed the 3rd quarter financials with the Council.

**ITEM 7B: Canopy Grant Discussion**

Councilor Paul Messer made a motion, seconded by Councilor David King to accept the 2017 Planning and Education grant in the amount of $7,190.00 under the Project Canopy assistance Program and we will transfer the money needed to match the grant terms from the conservation reserve. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 8: Ambulance Contract Update**

Manager Leonard provided the Council with an update of discussions with area ambulance providers concerning the ambulance service contract.

The Council was in agreement to allow Manager Leonard to continue negotiations with Orono and provide a preliminary contract for the next meeting. Additionally Manager Leonard was requested to research what other communities are paying for ambulance services.

**ITEM 9: Capital Highway Projects Discussion**

The Council agreed to move forward with having former contractors complete the work in the approved Highway Capital spending plan.

**ITEM 10: Goals and Objective Review**

The Council is satisfied with their accomplishments over the past year. It was suggested item #6 should be carried forward to the coming year as the Ordinances still need to be reviewed.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

None

**ITEM 13: Requests for information and Town Council Comments**

None.

**ITEM 14: Review & sign of AP Town Warrant #18, and Town Payroll #20, School Payroll Warrant #21, AP School Warrant, #21**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn

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

Adjourned at 7:24pm

A True Copy Attest

Julie Strout, Deputy Clerk