Veazie Town Council Meeting

May 8th, 2017

**Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Principal Matt Cyr, Budget Committee Member Judy Horton 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**

None

**ITEM 5: Approval of the April 24th, 2017 Regular Council Meeting Minutes**

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the April 24th, 2017 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Public Hearing on FY 2017/2018 Budget**

Councilor Paul Messer made a motion, seconded by Councilor David King to enter into

Public Hearing on the proposed FY 2017/2018 Budget. Voted 5-0-0. Motion carried.

Budget Committee Chair Judy Horton read a letter to the Council.

Councilor Paul Messer made a motion, seconded by Councilor Chris Bagley to exit

Public Hearing. Voted 5-0-0. Motion carried.

**ITEM 8: Approval of FY 2017/2018 Budget**

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the proposed FY 2017/2018 Budget as presented and prepare it for presentation at the Annual Town Meeting scheduled for June 13, 2017. Voted 5-0-0. Motion carried.

**ITEM 9: Approval of proposed language for Article 14 of the warrant for Annual Town Meeting.**

Councilor Paul Messer made a motion, seconded by Councilor Chris Bagley to approve the language as written for Article 14 of the Town Warrant. Voted 5-0-0. Motion carried.

**ITEM 10: Approval of proposed language for Article 32 of the warrant for Annual Town Meeting.**

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the language as written for Article 32 of the Town Warrant. Voted 5-0-0. Motion carried.

**ITEM 11: Approval/Signing of Warrant for Annual Town Meeting**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to approve the warrant as presented, sign said warrant and prepare it for the Annual Town Meeting scheduled for June 13, 2017. Voted 5-0-0. Motion carried.

**ITEM 12: Spring Clean Up Discussion**

Manager Leonard discussed the results of the spring cleanup that was held on April 29, 2017.

**Old Business**

**ITEM 13: Manager’s Review Discussion**

The Council agreed to have the employee evaluation forms in by May 19th so they can be included in the Council packets for the May 22nd Workshop at 5:30pm for Council to go into Executive Session. There will be a Special Council Meeting held on June 5th at 5:30pm for the Manager’s evaluation.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 15: Comments from the Public**

None.

**ITEM 16: Requests for information and Town Council Comments**

Councilor Chris Bagley did not believe he would be present for the May 15th meeting.

There will be a Regular Council Meeting held on June 13th at 7:00pm before the Annual Meeting at the Veazie Community School.

Manager Leonard will update a letter with the new numbers for the renovation project and will post it on the website so the public will be informed.

**ITEM 17: Review & sign of AP Town Warrant #20, and Town Payroll #22, School Payroll Warrant #23, AP School Warrant, #23.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn.

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

Adjourned at 7:26pm

A True Copy Attest

Mark Leonard, Town Manager