Veazie Town Council Meeting

 May 15th, 2017

**Members Present**: Chairman Tammy Perry, Council, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout, Assessor Ben Birch 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 Chris Bagley was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the May 8th, 2017 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the May 8th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Citizen Involvement Application review**

Councilor David King made a motion, seconded by Councilor Michael Reid to approve the citizen involvement applications of Karen Walker, Gayle Bemis and Esther Bushway as presented for the Veazie Historical Society Committee. Voted 4-0-0. Motion carried.

**ITEM 8: Update from Assessing**

Assessor Ben Birch provided a summary of activities he had worked on during the month of March.

**Old Business**

**ITEM 9: Review Agreement for Emergency Medical Services**

Councilor Paul Messer made a motion, seconded by Councilor David King to approve the emergency medical service agreement between the Town of Veazie and the Town of Orono and authorize the Town Manager Mark Leonard, to sign said Agreement on behalf of the Town of Veazie. Voted 3-1-0. Motion carried. Councilor Michael Reid opposed.

**ITEM 10: Discussion and action on Put Option for PERC**

Councilor Paul Messer made a motion, seconded by Councilor David King to authorize Manager Leonard to sign and return the memo dated May 15, 2017 to Greg Lounder of the Municipal Review Committee (MRC) which request the MRC provide notice to PERC on behalf of the Town of Veazie of its exercise of the Put Option. Voted 4-0-0. Motion carried.

**ITEM 11: Review presentation on Proposed Municipal Building Renovations**

Manager Leonard made a presentation on the proposed municipal building renovations.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

Manager Leonard wanted to bring attention to the VZ 5K Run/Walk on August 12 and that our part-time employee Beckie Drew is leaving for a full-time position.

**ITEM 13: Comments from the Public**

Asst. Chief Metcalf mentioned that the Fire Dept. was burning the leaf pile this week out behind the cemetery.

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

Councilor David King had asked a question about the legal services budget line.

**ITEM 15: Review & sign Town Payroll #23.**

The warrant was circulated and signed.

**ITEM 16: Adjournment**

Councilor David King motioned to adjourn.

Councilor Michael Reid seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 7:25pm

A True Copy Attest

Julie Strout

Deputy Clerk