Veazie Town Council Meeting

June 13th, 2017

**Members Present**: Chairman Tammy Perry, Councilor Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, 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 David King was absent and excused. Councilor Michael Reid arrived late to this meeting.

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5: Approval of the June 5th, 2017 Special Council Meeting Minutes**

Councilor Paul Messer made a motion, seconded by Councilor Chris Bagley to approve the June 5th, 2017 Special Council Meeting Minutes as written. Voted 3-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Transfers**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to transfer $2500.00 from Fixed Cost Street Sweeping account 800-40-120 to a reserve account to be created named Street/Drain Cleaning. Voted 3-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to transfer $2500.00 from Fixed Cost Drain Cleaning account 800-40-130 to a reserve account to be created named Street/Drain Cleaning. Voted 3-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to transfer $1000.00 from the Fire Department Miscellaneous Revenue Account (300-1000) to the Fire Department EMS Equipment Account (300-60-073) Voted 3-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to transfer $12,000.00 from the Recreation Community Program Account (500-40-093) to Tennis Court Maintenance Account (30-3065-00) Voted 3-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to transfer $2,000.00 from the Recreation Community Program Account (500-40-093) to Veazie Days account (10-4060-00) Voted 3-0-0. Motion carried.

**ITEM 8: Induction of Council Meeting date discussion**

The Council agreed to hold the meeting on June 15th at 6:00pm in the Council Chambers.

**ITEM 9: Discussion of office closure for yearend duties**

Councilor Paul Messer made a motion, seconded by Councilor Chris Bagley to close the Town Office at noon on June 30th to conduct end of year business. Voted 3-0-0. Motion carried.

**ITEM 10: Donation requests**

Councilor Chris Bagley made a motion, seconded by Councilor Paul Messer to donate $100.00 to Spruce Run Womencare Alliance and $100.00 MPBN. The motion was amended to include the other three donation requests. $366.67 to the Lifeflight Foundation, $366.67 to Community Health and Counseling and $366.67 to Penquis. Voted 3-0-0. Motion carried

**Old Business**

**ITEM 11: Comprehensive Plan update**

Council was in agreeance with the update from Dean Bennett with the target date for the completed plan around August 1st, 2017.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

Manager Leonard presented a gift to Chairman Perry in recognition for all of her years of service to the Town.

**ITEM 13: Comments from the Public**

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

**ITEM 15: Review & sign of AP Town Warrant #22 and Town Payroll #25, AP School Warrant #25.**

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 7:16pm

A True Copy Attest

Mark Leonard

Town Manager