Veazie Town Council Meeting

 June 26th, 2017

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Aaron Turcotte, Councilor Jeff Manter, Manager Mark Leonard, Council Secretary Julie Strout, Town Attorney Roger Huber, John Ellis and various members of the public.

**ITEM 1: Call to order**

Chairman Bagley 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 Bagley wanted to change #15 to #7b and make #15 the Manager’s report.

**ITEM 5: Approval of the June 13th, 2017 Regular Council Meeting Minutes and June 14th Special Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the June 13th, 2017 Regular Council Meeting Minutes as amended to state that Councilor Reid arrived late to this meeting. Voted 3-0-2. Motion carried. Councilor Turcotte and Councilor Manter abstained.

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the June 14th, 2017 Special Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: SRRF Loan Resolution**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the vote entitled, “ Vote to authorize $29,925 school revolving renovation fund loan forgiveness grant financing” in the form presented to this meeting and that the Clerk file an attested copy of said vote with the minutes of this meeting. Voted 5-0-0. Motion carried.

**ITEM 7b: Update of PRRT Land Transfer**

Town attorney Roger Huber updated the Council on the next steps in the process of the land transfer between the Town of Veazie and the Penobscot River Restoration Trust.

**ITEM 8: Re-Appointment of Tax Assessor**

Councilor Aaron Turcotte made a motion, seconded by Councilor Michael Reid to appoint Benjamin Birch Jr. to the position of Tax Assessor for the term of 1 year. Voted 5-0-0. Motion carried.

**ITEM 9: Re-Appointment of Code Enforcement Officer, Building Inspector, Local Plumbing Inspector, Addressing Officer and E-911 Officer**

Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to appoint John Larson to the position of Code Enforcement Officer, Building Inspector, Local Plumbing Inspector, Addressing Officer and E-911 Officer for the term of 1 year. Voted 5-0-0. Motion carried.

**ITEM 10: Appointment Alternant Code Enforcement Officer**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to appoint John Ellis to the position of Alternant Code Enforcement Officer. Voted 5-0-0. Motion carried.

**ITEM 11: Re-Appointment of Budget Committee Member**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to appoint Judy Horten to the position of Budget Committee for the term of 3 years. Voted 5-0-0. Motion carried.

**ITEM 12: Citizen Involvement Application**

Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to appoint D. Todd Zerfoss to the Budget Committee for the term of 3 years. Voted 5-0-0. Motion carried.

**ITEM 13: Town Office Closure Discussion**

Councilor Aaron Turcotte made a motion, seconded by Councilor Michael Reid to authorize Manager Mark Leonard to close the Town Office on July 3rd and reopen the Town Office on July 5th. Voted 5-0-0. Motion carried.

**ITEM 14: July Council Meeting Discussion**

Councilor Jeff Manter made a motion, seconded by Councilor Aaron Turcotte to cancel the July 10th Council Meeting. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 15: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 16: Comments from the Public**

None

**ITEM 17: Requests for information and Town Council Comments**

None

**ITEM 18: Review & sign of AP Town Warrant #23, Town Payroll #26, School Payroll Warrant #26 andAP School Warrant #26.**

The warrants were circulated and signed.

**ITEM 19: Adjournment**

Councilor Michael Reid motioned to adjourn.

Councilor Aaron Turcotte seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 6:54pm

A True Copy Attest

Julie Strout

Deputy Clerk