Veazie Town Council Meeting

 August 14th, 2017

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Jeff Manter, Manager Mark Leonard, Council Secretary Julie Strout, Town Assessor Ben Birch, Cary Weston from Sutherland-Weston, Noreen Norton from Rudman-Winchell, School Principal Matt Cyr 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:**

Councilor Aaron Turcotte was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

None

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

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the July 24th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Presentation from Sutherland-Weston**

Cary Weston reviewed his presentation with the Councilors.

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize Manager Leonard to work with Principal Cyr and Sutherland-Weston to secure a contract for a marketing/branding project for the Town of Veazie to be presented at the September 11, 2017 Council meeting. Voted 4-0-0. Motion carried.

**ITEM 8: Presentation from Rudman-Winchell**

Noreen Norton reviewed her presentation with the Councilors.

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to direct Noreen Norton to put together a contract to provide services to add additional TIF Districts to be presented at the September 11, 2017 Council meeting. Voted 4-0-0. Motion carried.

**ITEM 9: School Board Opening**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to have Manager Leonard advertise the School Committee position and provide a list of interested candidates to the Council at the September 25th, 2017 Council meeting. Voted 4-0-0. Motion carried.

**ITEM 10: Ground Maintenance Contract Discussion**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to direct Manager Leonard to put the Ground Maintenance Contract out to bid and have him provide list of interested bidders at the October 9th, 2017 Council meeting for discussion. Voted 4-0-0. Motion carried.

**ITEM 11: August 28th Council Meeting Discussion**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to cancel the August 28th Council meeting and hold the next regular scheduled Council meeting on September 11, 2017. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 12: Davis Drive Construction Project Discussion**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to delay the Davis Drive re-construction project and reschedule it to April of 2018 and direct Manager Leonard to get pricing to include re-constructing Wedgewood Dr. at the same time. Voted 4-0-0. Motion carried.

**ITEM 13: Manager’s Report**

Manager Leonard shared with the Councilor’s how successful Veazie Days was and spoke about the new company that will be producing a combined school/town newsetter in October.

**ITEM 14: Comments from the Public**

Citizen Karen Walker wanted to thank the Council for putting the Grounds Maintenance out to bid.

**ITEM 15: Requests for information and Town Council Comments**

Councilor Reid asked about the Veazie Park. Manager Leonard will check for updates and let the Council know. There will be a draft version of the Comprehensive Plan provided by Dean Bennett at the Sept. 11th Council meeting.

**ITEM 16: Review & sign of AP Town Warrant #1A & #3, Town Payroll #3, School Payroll Warrant #2, #2a & #3 and AP School Warrant #2 & # 3.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor Michael Reid motioned to adjourn.

Councilor Paul Messer seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 7:52pm

True Copy Attest

Julie Strout

Deputy Clerk