- Veazie Town Council Meeting

 September 11th, 2017

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Jeff Manter, Councilor Aaron Turcotte, Manager Mark Leonard, Council Secretary Julie Strout, Town, Planning Board Members Don McKay, Andy Brown, Karen Walker and Anthony Cappuccio, Consultant Dean Bennett, 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 Michael Reid was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

Chairman Bagley added #10A as quotes for more paving in town and # 10B Council Goals and Objectives

**ITEM 5: Approval of the August 14th, 2017 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the August 14th, 2017 Regular Council Meeting Minutes as written. Voted 3-0-1. Motion carried.

Councilor Aaron Turcotte abstained.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Draft FY 2018/2019 Budget Schedule Presentation**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to approve the FY 2018/2019 budget schedule as presented. Voted 4-0-0. Motion carried.

**ITEM 8: Comprehensive Plan Final Draft Presentation**

Dean Bennett reviewed his presentation with the Councilors.

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to approve the final draft version of the updated comprehensive plan and send it to the Planning Board for a public hearing. Voted 4-0-0. Motion carried.

**ITEM 9: Discussion Reference Financial Institute Proposal**

Council was in agreeance with the Financial Institute proposal from Katahdin Trust that was presented by Manager Leonard.

**ITEM 10: October 9th Council Meeting Discussion**

Councilor Aaron Turcotte made a motion, seconded by Councilor Jeff Manter to cancel the October 9th Council Meeting and only hold the October 23rd, 2017 meeting. Voted 4-0-0. Motion carried.

**ITEM 10A: Proposal for Additional Paving**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve to pave Hillside Drive, School Street sidewalks and the Community Center parking lot for the proposed amount listed on the estimate from Hopkins Landscaping dated 09/08/2017. Voted 4-0-0. Motion carried.

**ITEM 10B: Councilor Goals and Objectives**

The Councilors will review and discuss the goals and objectives at the September 25th Council Meeting.

**Old Business:**

**ITEM 11: Rudman Winchell Engagement Letter Ref TIF District**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize Manager Leonard to sign the engagement letter dated September 7, 2017 from Rudman Winchell reference legal representation- TIF District. Furthermore, he motioned we move $10,000 from the undesignated fund balance (10-3100-00) to the general government consultant account (10-4055-00) Voted 4-0-0. Motion carried.

**ITEM 12: Sutherland Weston Proposal Ref Brand Messaging**

Manager Leonard updated the Council on the Sutherland Weston proposal for Brand Messaging which will be done in partnership with the Veazie Community School.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. Manager Leonard wanted to announce that as of today the Town of Veazie owns the Veazie Park. Chairman Bagley asked about the firing range in town.

**ITEM 14: Comments from the Public**

Citizen Karen Walker asked about the hours of the firing range. Manager Leonard will look at the ordinance.

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

None

**ITEM 16: Review & sign of AP Town Warrant #4 & #5, Town Payroll #4 & #5, School Payroll Warrant #4 & #5 and AP School Warrant #4 & #5.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor Aaron Turcotte motioned to adjourn.

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

Adjourned at 7:20pm

True Copy Attest

Julie Strout

Deputy Clerk