- Veazie Town Council Meeting

November 13th, 2017

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Aaron Turcotte, Town Manager Mark Leonard, Council Secretary Julie Strout, Asst. Fire Chief Pete Metcalf, Casella Representative Jim Dunning 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 Manter was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

None

**ITEM 5a: Approval of the October 23rd, 2017 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the October 23rd, 2017 Regular Council Meeting Minutes as written. Voted 3-0-1. Motion carried.

Councilor Turcotte abstained.

**ITEM 5b:**  **Approval of the November 8th, 2017 Emergency Council Meeting Minutes.**

Councilor Aaron Turcotte made a motion, seconded by Councilor Paul Messer to approve the November 8th, 2017 Emergency Council Meeting Minutes as written. Voted 4-0-0. Motion carried. Councilor Manter was absent.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Windstorm Overview**

Asst. Fire Chief Pete Metcalf updated the Council on all the calls during the week of October 30th, 2017.

**ITEM 8: MRC Board of Directors Election**

Councilor Michael Reid made a motion, seconded by Councilor Aaron Turcotte to authorize Manager Leonard to complete the ballet on our behalf and cast Veazie’s vote for Sophie Wilson of Orono. Voted 4-0-0. Motion carried.

**ITEM 9: December Council Meeting Conflict**

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to cancel the December 25, 2017 Council Meeting and not meet again until January 8, 2018. Voted 4-0-0. Motion carried.

**ITEM 10: Solid Waste Contract Discussion**

Councilor Aaron Turcotte made a motion, seconded by Councilor Paul Messer to authorize Manager Leonard to go direct with Casella to work on negotiations for a multi-year contract for the Town of Veazie. Voted 4-0-0. Motion carried.

**ITEM 11: Transfer of Funds**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to transfer $53,700.00 from account number G-10-3100-00 (undesignated fund balance) to account number G 10-5010-00 (sick/vacation reserve) to properly fund this account. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 12: Updated Purchasing Policy Review**

Manager Leonard will make changes to this document and present it again at the next meeting.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

Citizen Andy Brown had a question about recycling and solid waste.

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

None

**ITEM 16: Review & sign of AP Town Warrant #8, Town Payroll #9 & #10, School Payroll Warrant #9 and AP School Warrant #9.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor Paul Messer motioned to adjourn.

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

Adjourned at 7:14pm

True Copy Attest

Julie Strout

Deputy Clerk