Veazie Town Council Meeting

November 27th, 2017

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Aaron Turcotte, Councilor Jeff Manter, Town Manager Mark Leonard, Council Secretary Julie Strout 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**

None

**ITEM 5: Approval of the November 13th, 2017 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the November 13th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried.

Councilor Manter abstained.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Fund Balance Policy Review**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to approve the Fund Balance Policy as presented. Voted 5-0-0. Motion carried.

**ITEM 8: Credit Card Authorization**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize Manager Leonard to complete a credit card application with Katahdin Trust on behalf of the Town with a credit limit not to exceed $5000.00 and to only be used for Town related purchases Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 9: Updated Purchasing Policy Approval**

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to approve the purchasing policy with the revisions Chairman Bagley suggested. Voted 5-0-0. Motion carried.

**ITEM 10: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 11: Comments from the Public**

None

**ITEM 12: Requests for information and Town Council Comments**

None

**ITEM 13: Review & sign of AP Town Warrant #10, Town Payroll #11, School Payroll Warrant #10 and AP School Warrant #10.**

The warrants were circulated and signed.

**ITEM 14: Adjournment**

Councilor Paul Messer motioned to adjourn.

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

Adjourned at 6:40pm

True Copy Attest

Julie Strout

Deputy Clerk