Veazie Town Special Council Meeting

 June 5th, 2017

**Members Present**: Chairman Tammy Perry, Council, Councilor David King, Councilor Paul Messer, Councilor Michael Reid and Manager Mark Leonard.

**ITEM 1: Call to order**

Chairman Perry called the meeting to order at 5:30 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 May 15th, 2017 Regular Council Meeting Minutes and May 22nd, 2017 Council Workshop Minutes.**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the May 15th, 2017 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Chris Bagley abstained.

Councilor Chris Bagley made a motion, seconded by Councilor David King to approve the May 22nd, 2017 Council Workshop Minutes as amended. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

None

**New Business:**

**ITEM 7: Executive Session - 1 M.R.S.A.(405) 6A – Personnel Matter**

Councilor David King made a motion, seconded by Councilor Paul Messer to enter intoExecutive Session - 1 M.R.S.A.(405) 6A – Personnel Matter at 5:40pm. Voted 5-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor David King to exit Executive Session at 6:10pm. Voted 5-0-0. Motion carried.

Councilor Chris Bagley made a motion, seconded by Councilor David King to increase Manager Leonard’s salary 5% effective July 1st for FY 2017-2018. Voted 5-0-0. Motion carried.

**Old Business**

**ITEM 8: Manager’s Report**

There was not a Manager’s Report for this meeting.

**ITEM 9: Comments from the Public**

**ITEM 10: Requests for information and Town Council Comments**

Councilor David King shared his concerns about the lawn mowing and Councilor Paul Messer thanked Chairman Perry and Councilor King for all their years of service to the town.

**ITEM 11: Review & sign AP Town Warrant #21 and Town Payroll #24, School Payroll Warrant #24 and AP School Warrant #24.**

The warrants were circulated and signed.

**ITEM 12: Adjournment**

Councilor David King motioned to adjourn.

Councilor Paul Messer seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 6:18pm

A True Copy Attest

Mark Leonard

Town Manager