Veazie Town Council Meeting

March 19th, 2018

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, 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**

Chairman Bagley had one change under election clerks. Jacqueline Treadwell withdrew her name from the election clerk list.

**ITEM 5: Approval of the February 26th, 2018 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the February 26th, 2018 Regular Council Meeting Minutes as written. Voted 3-0-1. Motion carried.

Councilor Jeff Manter abstained.

**ITEM 6: Comments from the Public**

Citizen Susan Logan shared her concerns about the town plowing during the last storms.

**New Business:**

**ITEM 7: Election Clerk/Registrar of Voter Appointments**

**7A** -Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to appoint Suzanne Hart, Steven Earl, Morgiana Halley and Alfred Bushway as Democratic Election Clerks for a term of two years. Voted 4-0-0. Motion carried.

**7B**- Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to appoint Betty Snively, Marilynn Bishop and Sandra Patterson as Unenrolled Election Clerks for the term of two years. Voted 4-0-0. Motion carried.

**7C** -Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to appoint Randall Bishop, Frances Kelly and Norma Noble as Republican Election Clerks for the term of two years. Voted 4-0-0. Motion carried.

**7D**- Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to appoint Julie Strout as the Registrar of Voters for the term of two years. Voted 4-0-0. Motion carried.

**ITEM 8: Council Member Resignation**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to accept Councilor Turcotte’s letter of resignation dated March 11, 2018. Voted 4-0-0. Motion carried.

**ITEM 9: Manager’s Yearly Review Process**

The Council will discuss Manager Leonard’s evaluation in Executive Session at the April 9th Council Meeting. His yearly review will take place at the April 23rd Council Meeting. The evaluation period runs July 1st 2017 to March 31st 2018. Julie Strout will email all the Councilor’s the evaluation forms.

**ITEM 10: Executive Session per 1 M.R.S.A section 405 (6) (F) to discuss Confidential**

**Record**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to enter into Executive Session per 1 MRSA section 405 (6) (F) to discuss confidential records at 6:42pm.

Voted 4-0-0. Motion carried.

Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to exit Executive Session at 6:55pm. Voted 4-0-0. Motion carried.

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to have Attorney Huber send a letter to the Community Center tenant regarding past due lease payments. Voted 4-0-0. Motion carried.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. Reminded everyone about the Community Breakfast on March 31st.

**ITEM 12: Comments from the Public**.

Barney Silver shared his concerns as a resident and a contractor for the Town and answered the Councilor’s questions reference snowplowing.

**ITEM 13: Requests for information and Town Council Comments**

Manager Leonard will email all the Councilor’s a copy of the Plowing Contract.

**ITEM 14: Review & sign of AP Town Warrant #15a, #16 & #17 Town Payroll #18 & #19 School Payroll Warrant #18 and AP School Warrant #18.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor Paul Messer motioned to adjourn.

Councilor Jeff Manter seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 7:42pm

True Copy Attest

Julie Strout, Deputy Clerk