Veazie Town Council Meeting

April 9th, 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 wanted to add 11A Purchase of Police Cruiser, 11B Public Safety Capital Transfer and make 11C Transfer of Funds.

**ITEM 5: Approval of the March 19th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the February 26th, 2018 Regular Council Meeting Minutes as amended. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the Public**

Kevin Tilton had questions reference the Town’s stance on the roads proposed in the Davis Acres Ballymote Crossing Subdivision, ultimately it was determined it would be discussed at the next Council Meeting.

**New Business:**

**ITEM 7: Third Quarter Financial Review**

Manager Leonard reviewed the Third Quarter Financials with the Council.

**ITEM 8: Ambulance Service Cost Review**

A/C Metcalf reviewed his report with the Council on the projected ambulance cost for a new service.

**ITEM 9: Municipal Withdrawal Agreement Approval**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize Manager Leonard to sign the municipal withdrawal agreement on behalf of the Council as presented. Voted 4-0-0. Motion carried.

**ITEM 10: Council Meeting Date(s) Discussion**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to move the April 23, 2018 Council meeting time to 5:00pm so citizens can attend both the Council meeting and Public Hearing on the proposed subdivision. Furthermore, he motioned they schedule May’s Council meetings on May 7th and May 21st at 6:30pm. Voted 4-0-0. Motion carried.

**ITEM 11A: Purchase of Police Cruiser**

Councilor Jeff Manter made a motion, seconded by Paul Messer to authorize Manager Leonard to complete all necessary paperwork and purchase a 2017 Ford Explorer with the extended warranty from Darlings Ford for a price of $33,139.00. Voted 4-0-0. Motion carried.

**ITEM 11B: Public Safety Capital Transfer**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to move $10,000.00 from account 30-3075-00 (public safety) to account 30-3064-01 (police cruiser). Voted 4-0-0. Motion carried.

**ITEM 11C: Transfer of Funds**

Councilor Jeff Manter made a motion, seconded by Paul Messer to move $100,000.00 from account 10-3100-00 (Undesignated Fund Balance) to account 30-3073-00 (Capital Highway Projects). Voted 4-0-0. Motion carried.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. Additionally he let the Council know that the Town’s Comprehensive Plan was approved by the state and we should now prepare it for public hearing and shared the Certificate for Dorothy Treworgy that will be presented on April 15th for her 100th Birthday at the Veazie Congregational Church at 12:30pm.

**ITEM 13: Comments from the Public**.

Citizen Linda Swackhamer had a question about the Davis Dr. resurfacing project and what the plans were for the Salmon Club.

**ITEM 14: Requests for information and Town Council Comments**

Councilor Reid asked some more questions on the Salmon Club.

**ITEM 15: Executive Session per 1 M.R.S.A section 405 (6) (A) to discuss a Personnel Matter**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to enter into Executive Session per 1 M.R.S.A 405(6) (A) to discuss a personnel matter at 7:20pm. Voted 4-0-0. Motion carried.

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to exit the Executive Session at 7:43pm. Voted 4-0-0. Motion carried.

**ITEM 16: Review & sign of AP Town Warrant #18, Town Payroll #20, School Payroll Warrant #20 and AP School Warrant #20.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor Jeff Manter motioned to adjourn.

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

Adjourned at 7:45pm

True Copy Attest

Julie Strout, Deputy Clerk