Veazie Town Council Meeting

 May 7th, 2018

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Jeff Manter, Town Manager Mark Leonard, Budget Committee Members Judy Horten, William Hogan and Jon Plummer and various members of the public.

**ITEM 1: Call to order**

Chairman Bagley called the meeting to order at 6:31 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 April 23rd, 2018 Regular Council Meeting Minutes.**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to approve the April 23rd, 2018 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Public Hearing on FY 2018-2019 Budget**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to enter into the Public Hearing on FY 2018/2019 Budget at 6:33pm. Voted 4-0-0. Motion carried.

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to exit the Public Hearing at 6:34pm. Voted 4-0-0. Motion carried.

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to approve the FY 2018-2019 Budget as presented and prepare it for the Town Meeting scheduled for June 12, 2018. Voted 4-0-0. Motion carried.

**ITEM 8: Citizen Involvement Appointment**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to approve the Citizen Involvement Application and appoint Michael Smart to the Historical Committee for a term of three years. Voted 4-0-0. Motion carried.

**ITEM 9: Monthly Financial Review**

The Council reviewed the year to date financials.

**Old Business:**

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

Councilor Michael Reid made a motion, seconded by Jeff Manter to go into Executive Session per 1 M.R.S.A section 405 (6) (A) to discuss a Personnel Matter at 6:44pm. Voted 4-0-0. Motion carried.

Councilor Michael Reid made a motion, seconded by Jeff Manter to exit Executive Session and return to regular session at 7:32pm. Voted 4-0-0. Motion carried.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

Leaf and Brush has been scheduled for May 11th and Spring Cleanup day on May 12th with a purchase of a $10.00 ticket for a truck load or trailer load. The VZ Day 5K Walk/Run will be August 11th this year.

**ITEM 12: Comments from the Public**

Resident Karen Walker wanted to remind everyone of the Historical Society event “Walking the Old Veazie Railroad” on May 9th at 6:00pm in the Council Chambers.

Resident Joe King a Korean War Vet wanted to thank the Fire Dept. and Police Dept. and everyone involved for his escort out of town to visit D.C. as a guest of Honor Flight Maine.

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

None.

**ITEM 14: Review & sign of AP Town Warrant #21, Town Payroll #22 & #22A, School Payroll Warrant #22 and AP School Warrant #22.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor Michael Reid motioned to adjourn.

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

Adjourned at 8:00pm

True Copy Attest

Mark Leonard

Town Manager