Veazie Town Council Meeting

 June 25th, 2018

**Members Present**: Chairman Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Councilor Jeff Manter, Town Manager Mark Leonard, Council Secretary Julie Strout, Dean Bennett, Barney Silver 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**

Manager Leonard wanted to add Item #13A Managers Report.

**ITEM 5: Approval of the June 12th, 2018 Regular Council Meeting Minutes, June 12th, 2018 Town Meeting Minutes and June 15th, 2018 Special Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the June 12th, 2018 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor King abstained.

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the June 12th, 2018 Town Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor King abstained.

Councilor Paul Messer made a motion, seconded by Councilor David King to approve the June 15th, 2018 Special Council Meeting Minutes as written. Voted 3-0-1. Motion carried. Councilor Manter abstained.

**ITEM 6: Comments from the Public**

Resident Frank St.Louis shared his concern about the railroad crossing on Main St. and wanted to know who is responsible to fix it. Manager Leonard has contacted the railroad maintenance dept. and they are supposed to be working on a solution.

Resident Karen Walker wanted to add Ayers Falls as a suggested name for the park and had some concerns on how the town information is getting into the hands of the citizens.

**New Business:**

**ITEM 7: Public Hearing on updated Comprehensive Plan**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to go into the Public Hearing on the Town’s Updated Comprehensive Plan. Voted 5-0-0. Motion carried. Dean Bennett was here for any questions to be answered. Manager Leonard thanked all who were involved and stated they all did an outstanding job.

Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to come out of the Public Hearing. Voted 5-0-0. Motion carried.

**ITEM 8: Acceptance of Updated Comprehensive Plan**

Councilor Paul Messer made a motion, seconded by Councilor David King to accept the updated comprehensive plan. Voted 5-0-0. Motion carried.

**ITEM 9: Mobile Home Park Fee Schedule**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to accept the mobile home park fee schedule as presented. Voted 5-0-0. Motion carried.

**ITEM 10: MMA Elections**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to vote for Thomas Perry for MMA’s Legislative Policy Committee. Voted 5-0-0. Motion carried.

**ITEM 11: Naming of Park**

Councilor David King made a motion to name the park Riverside Park, there wasn’t a second. Motion failed.

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to name the park at the end of Veazie Street as the Veazie Riverside Park. Voted 5-0-0. Motion carried.

**ITEM 12: End of Year Budget Transfers**

1. Councilor Jeff Manter made a motion, seconded by Councilor David King to transfer $2,500.00 from Fixed Cost account 800-40-120 (Street Sweeping) to reserve account 10-4035-00 (Street/Drain Cleaning) Voted 5-0-0. Motion carried.
2. Councilor Paul Messer made a motion, seconded by Councilor David King to transfer $2,500.00 from Fixed Cost account 800-40-130 (Drain Cleaning) to reserve account 10-4035-00 (Street/Drain Cleaning). Voted 5-0-0. Motion carried.

1. Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to transfer $3,000.00 from account 100-50-010 (Legal Fees) to a reserve account to be named Legal Fees. Voted 5-0-0. Motion carried.
2. Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to transfer $9,000.00 from account 500-40-093 (Recreation Community Program) to account 30-3065-00 (Tennis Court Maintenance). Voted 5-0-0. Motion carried.
3. Councilor Michael Reid made a motion, seconded by Councilor Paul Messer to transfer $2,000.00 from account 500-40-093 (Recreation Community Program) to account 10-4060-00 (Veazie Days). Voted 5-0-0. Motion carried.
4. Councilor Jeff Manter made a motion, seconded by Councilor Paul Messer to transfer $2,500.00 from account 550-95-105 (Economic Development) to capital projects account 30-3070-00 (Economic Development). Voted 5-0-0. Motion carried.
5. Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to transfer $6,000.00 from account 800-40-130 (Highway Maintenance) to account number 30-3073-00 (Highway Projects). Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 13: Lou Silver Contract Discussion**

After much discussion, Manager Leonard will provide another draft copy to the Council for the July 9th meeting.

**ITEM 13A: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

None.

**ITEM 15: Requests for information and Town Council Comments**

Chairman Bagley asked about the condition of the tennis courts.

**ITEM 16: Review & sign of AP Town Warrant #24, Town Payroll #26, School Payroll Warrant #25 and AP School Warrant #25.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn.

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

Adjourned at 7:38pm

True Copy Attest

Julie Strout, Deputy Clerk