Veazie Town Council Meeting

June 12th, 2018

**Members Present**: Chairman Chris Bagley, Councilor Paul Messer, Councilor Michael Reid, Councilor Jeff Manter, Town Manager Mark Leonard and various members of the public.

**ITEM 1: Call to order**

Chairman Bagley called the meeting to order at 7:00 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 21st, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the May 21st, 2018 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Marketing/Branding Product Reveal**

Superintendent Cyr and Manager Leonard presented the new marketing/branding material the Town has been working on for almost a year.

**ITEM 8: Town Office Closure Request**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize the closure of the Town Office on June 29th,2018 at noon time so staff can complete end of year business. Voted 4-0-0. Motion carried.

**ITEM 9: Schedule Special Meeting**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to hold a special meeting on June 15th at 4:00pm at the Municipal Building so Council members can be sworn in, a Council Chair can be elected and a future meeting schedule can be set. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 10: Lou Silver Inc. Contract Discussion**

The Council continued discussion on the Snowplowing/Snow Removal/Salting/Spring and Fall Roadside Cleanup Contract that was recently reviewed by legal staff and Manager Leonard.

Manager Leonard will provide a draft copy of the contract with all the comments from this meeting added at the June 25th Council Meeting.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

None.

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

None**.**

**ITEM 14: Review & sign of AP Town Warrant #23, Town Payroll #24 and #25, School Payroll Warrant #24 and AP School Warrant #24.**

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 7:56pm

True Copy Attest

Mark Leonard, Town Manager