Veazie Town Council Meeting

July 9th, 2018

**Members Present**: Chairman Chris Bagley, Councilor David King, Councilor Michael Reid, Councilor Jeff Manter, Town Manager Mark Leonard, Secretary Julie Strout, 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:**

Councilor Paul Messer was absent or excused.

**ITEM 3: Pledge of Allegiance**

**ITEM 4: Consideration** **of the Agenda**

None.

**ITEM 5: Approval of the June 25th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the June 25th, 2018 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Auditor Approval**

Councilor Jeff Manter made a motion, seconded by Councilor David King to authorize Council Chairman Bagley and Manager Leonard to sign the engagement letter between the Town and Brantner, Thibodeau and Associates so they can complete the FY 2017-2018 end of year audit. Voted 4-0-0. Motion carried.

**ITEM 8: Council Goals and Objectives for FY 2018-2019**

Council reviewed the prior year goals and objectives. They agreed to look at this again in 3 months.

**ITEM 9: Re-Appointments**

**ITEM 9A:** Councilor David King made a motion, seconded by Councilor Jeff Manter to appoint Ben Birch to the position of Tax Assessor for the term of 1 year. Voted 4-0-0. Motion carried.

**ITEM 9B:** Councilor Jeff Manter made a motion, seconded by Councilor David King to appoint John Larson to the position(s) of Code Enforcement Officer, Building Inspector, Local Plumbing Inspector, Addressing Officer and E-911 Officer for the term of 1 year. Voted 4-0-0. Motion carried.

**ITEM 9C:** Councilor Michael Reid made a motion, seconded by Councilor David King to appoint John Ellis to the position of Alternate Code Enforcement Officer for the term of 1 year. Voted 4-0-0. Motion carried.

**ITEM 9D**: Councilor David King made a motion, seconded by Councilor Jeff Manter to appoint Andrew Brown and Donald MacKay to the position of Planning Board Members for the term of 3 years. Voted 4-0-0. Motion carried.

**ITEM 9E**: Councilor Jeff Manter made a motion, seconded by Councilor David King to appoint Andrew Brown and James Killarney to the position of Conservation Commission Members for the term of 3 years. Voted 4-0-0. Motion carried.

**ITEM 9F**: Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to appoint James Brann to the Board of Appeals for the term of 3 years. Voted 4-0-0. Motion carried.

**Old Business:**

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

The Council reviewed the changes made by the attorneys to the Snowplowing/Snow Removal/Salting/Spring and Fall Roadside Cleanup Contract.

Manager Leonard will provide another draft copy of the contract at the July 23rd Council Meeting.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s. Manager Leonard mentioned he had Safety Works come and do an inspection and all of their concerns have been corrected and wanted to thank Asst. Chief Metcalf and Sgt. Fizell for their efforts.

**ITEM 12: Comments from the Public**

Citizen Karen Walker suggested to add the Community Center to goals and objectives to make it more useable. Manager Leonard stated the town has received a donation of 100 folding metal chairs that will be brought to the Community Center.

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

Councilor King brought up the roof needing to be replaced at the Town Office.

**ITEM 14: Review & sign of AP Town Warrant #25, #26 & #1, Town Payroll #1, School Payroll Warrant #1 and AP School Warrant #1.**

The warrants were circulated and signed all except for the School Payroll Warrant and AP School Warrant.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn.

Councilor Michael Reid seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 7:27pm

True Copy Attest

Julie Strout, Deputy Clerk