Veazie Town Council Meeting

July 23rd, 2018

**Members Present**: Chairman Chris Bagley, Councilor David King, Councilor Michael Reid, Councilor Paul Messer, 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 Jeff Manter was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

Chairman Bagley added Item 9A Municipal Quit Claim Deed.

**ITEM 5: Approval of the July 9th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor David King to approve the July 9th, 2018 Regular Council Meeting Minutes as written. Voted 3-0-1. Motion carried. Councilor Messer abstained.

**ITEM 6: Comments from the Public**

Citizen Brian Lunt asked if the Town had a complaint form available. The Town has comment cards available and will have a complaint form made up.

**New Business:**

**ITEM 7: MMA Elections**

Councilor Paul Messer made a motion, seconded by Councilor David King to designate Manager Leonard to vote on behalf of the Council for MMA’s Annual Election for Vice President and Executive Committee members. Voted 4-0-0. Motion carried.

**ITEM 8: August 13th Council Meeting Discussion**

Councilor David King made a motion, seconded by Councilor Michael Reid to cancel the August 13th, 2018 Regular Council meeting and have the next Regular scheduled Council meeting on August 27th, 2018 at 6:30pm in the Council Chambers. Voted 4-0-0. Motion carried.

**ITEM 9: Citizen Survey Result**

The Council reviewed the results of the Residential Sales Data questionnaires that were sent to citizens who purchased homes and or property in Veazie. The Council thought this was very valuable information.

**ITEM 9A:** **Municipal Quit Claim Deed**

Councilor Paul Messer made a motion, seconded by Councilor David King to approve and sign the Municipal Quit Claim Deed without covenant between the Town of Veazie and Julianne D. Simone and Kenneth G. Simone, Trustees of the Julianne D. Simone Living Trust dated September 18, 1997 as presented. Voted 4-0-0. Motion carried.

**Old Business:**

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

Councilor Michael Reid made a motion, seconded by Councilor David King to allow the contract to be signed by July 30th and give Manager Leonard the authority to sign the contract on our behalf subject to the Town attorney’s approval. Voted 4-0-0. Motion carried.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

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

Councilor King asked about the paving. Manager Leonard stated the water main will be going in on Chase Rd. on July 27th. Silvers will be patching the pot holes on Chase Rd. first due to complaints coming in.

**ITEM 14: Review & sign of AP Town Warrant #27 & #2, Town Payroll #2, School Payroll Warrant #2 and AP School Warrant #26 & #1.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn.

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

Adjourned at 6:59pm

True Copy Attest

Julie Strout, Deputy Clerk