Veazie Town Council Meeting

August 27th, 2018

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

None

**ITEM 5: Approval of the July 23rd, 2018 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor David King to approve the July 23rd, 2018 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor Manter abstained.

**ITEM 6: Comments from the Public**

Citizen Karen Walker wanted to say that The Viking has gotten a lot of compliments and everyone enjoys it.

**New Business:**

**ITEM 7: Mutton Lane Discussion**

Councilor Michael Reid made a motion, seconded by Councilor David King to authorize Manager Leonard to work with legal staff to come up with an agreement with the other three dominant estate owners for the maintenance of Mutton Lane from just prior to 1002 Mutton Lane to 1006 Mutton Lane to be discussed at a future Council Meeting. Furthermore, I authorize Manager Leonard to work with the three other dominant estate owners to cut down the brush from just prior to 1002 Mutton Lane to 1006 Mutton Lane and repair the damage to the road in this same area to make it passable for emergency vehicles. Voted 5-0-0. Motion carried.

**ITEM 8: Salmon Club Lease Discussion**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize Manager Leonard to enter into a 5-year lease as presented with the Veazie Salmon Club and sign all necessary paperwork to complete the lease agreement. Voted 5-0-0. Motion carried.

**ITEM 9: Gateway Seniors without walls donation request**

Councilor Paul Messer made a motion, seconded by Councilor David King to donate $600 to Gateway Seniors without walls to be used toward the second edition of the Senior Yellow Pages. Voted 5-0-0. Motion carried.

**ITEM 10:** **Future Council Meeting’s Schedule**

1. Councilor Jeff Manter made a motion, seconded by Councilor David King for the month of September we hold one Council Meeting on September 17th at 6:30pm. Voted 5-0-0. Motion carried.
2. Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter for the month of October we hold one Council Meeting on October 15th at 6:30pm. Voted 5-0-0. Motion carried.
3. Councilor Michael Reid made a motion, seconded by Councilor David King for the month of November we hold one Council Meeting on November 19th at 6:30pm. Voted 5-0-0. Motion carried.
4. Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter for the month of December we hold one Council Meeting on December17th at 6:30pm. Voted 5-0-0. Motion carried.

**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**

**ITEM 14: Review & sign of AP Town Warrant #3 & #4, Prior Year #28, #29 & #30, Town Payroll #3 & #4, School Payroll Warrant #2 & #3 & #4 and AP School Warrant #2, #3 & #4. School Prior Year #27 & #28.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn.

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

Adjourned at 7:11pm

True Copy Attest

Julie Strout, Deputy Clerk