Veazie Town Council Meeting

October 15th, 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, Glen Kennedy, Dr. David Cloutier 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 September 17th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the September 17th, 2018 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Special Town Meeting Discussion**

Councilor Paul Messer made a motion, seconded by Councilor David King to accept the Orders to be adopted by Municipal Officials as presented for the Special Town meeting to be held on October 29, 2018 and the School Budget Validation Referendum to be held on November 6, 2018. Voted 5-0-0. Motion carried.

**ITEM 8: Update from Principal/Superintendent Cyr**

Principal Cyr presented the 1st quarter financials and provided an update to the Council.

**ITEM 9: Zone Change Approval**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the zone change on Assessors Tax Map 13 Lot 24 from R-3 (suburban residential) to C-1 Commercial. Voted 5-0-0. Motion carried.

**ITEM 10:** **Community Center Lease Extension Discussion**

Councilor Michael Reid made a motion, seconded by Councilor David King to extend the lease with Eastern Maine School of Self Defense for the term of 36 months starting January 1, 2019 with rent being due the 1st of the month. With the only changes being made to the current lease being, Eastern Maine School of Self Defense will take over the cleaning of the bathrooms and emptying of the trash for the building. The rent will remain $600.00 for the first 12 months and then increase by $50.00 each additional year. Also add in the additional points as discussed in the meeting. Voted 5-0-0. Motion carried.

**ITEM 11: FD Funding Request**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to authorize the Fire Department to apply for the 2018 Assistance to Firefighter’s Grant. Furthermore, if the grant request is approved, the Town of Veazie will accept the funding. Voted 5-0-0. Motion carried**.**

**Old Business:**

**ITEM 12: Marijuana Moratorium**

Councilor Jeff Manter made a motion, seconded by Councilor David King to approve the moratorium ordinance as presented. Voted 5-0-0. Motion carried.

**ITEM 13: FY 18-19 Goals and Objectives**

Councilors looked over the Goals and Objectives.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

Mrs. Walker had a concern about the new brush that was cleared and not picked up which could cause a culvert blockage.

Asst. Chief Metcalf wanted to notify everyone about an informational meeting on Residential Fire Sprinklers that will be held on Thursday, October 18th in the Council Chambers.

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

Manager Leonard reminded the Councilor’s about their training on Oct. 30th from 4:30 to 8:30 at the Black Bear Inn.

**ITEM 14: Review & sign of AP Town Warrant #6 & #7, Town Payroll #7 & #8, School Payroll Warrant #6 and AP School Warrant #6.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor Paul Messer motioned to adjourn.

Councilor David King seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:42pm

True Copy Attest

Julie Strout, Deputy Clerk