Veazie Town Council Meeting

November 19th, 2018

**Members Present**: Chairman Chris Bagley, Councilor Michael Reid, Councilor Paul Messer, Councilor Jeff Manter, Town Manager Mark Leonard, Secretary Julie Strout, Assessor Ben Birch 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 King was absent and excused.

**ITEM 3: Pledge of Allegiance**

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

None.

**ITEM 5: Approval of the October 15th, 2018 Regular Council Meeting Minutes and the October 29th, 2018 Special Town Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the October 15th, 2018 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the October 29th, 2018 Special Town Meeting Minutes as amended. Voted 3-0-1. Councilor Reid abstained.

**ITEM 6: Comments from the Public**

Resident Karen Walker had a complaint about Item 8 and why hasn’t anything been done about Grey Stone Trailer Park.

**New Business:**

**ITEM 7: Assessor’s Update**

Assessor Benjamin Birch reviewed his Assessor’s report with the Council and public and answered questions.

**ITEM 8: Code Enforcement 80K Request**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to authorize Code Enforcement Larson and Manager Leonard to work with legal staff to bring an 80K action against Robert W. Kelly. Voted 4-0-0. Motion carried.

**ITEM 9: FY 19/20 Budget Schedule Approval**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the FY 19-20 Budget Schedule as presented. Voted 4-0-0. Motion carried.

**ITEM 10:** **TIF Consultant Termination**

Councilor Jeff Manter made a motion, seconded by Councilor Paul Manter to authorize Manager Leonard, with the guidance of legal staff, to terminate the engagement letter dated 09/11/2017 between the Town of Veazie and Rudman and Winchell for legal services regarding the TIF. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 11: Topics of Discussion for December meeting with Sewer District**

The Council discussed what additional topics they would like to discuss with the Sewer District at the December 17th Council meeting. They would like for them to provide an update on financials, if they have any future capital projects planned and do they foresee any capacity issues with the new growth in town.

**ITEM 12: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

Manager Leonard invited the Council to the Town’s Christmas Party on Dec. 15th at 12 noon.

**ITEM 13: Comments from the Public**

Mrs. Walker shared her concern about the Grey Stone Trailer parks up keep or lack of.

**ITEM 14: Requests for information and Town Council Comments**

None.

**ITEM 15: Review & sign of AP Town Warrant #8 & #9, Town Payroll #9 & #10, School Payroll Warrant #7, #8 & #9 and AP School Warrant #7, #8 & #9.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor Paul Messer motioned to adjourn.

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

Adjourned at 7:22pm

True Copy Attest

Julie Strout, Deputy Clerk