Veazie Town Council Meeting

 December 17th, 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, Sewer District Trustees 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**

Chairman Bagley withdrew ITEM #8B from the agenda.

**ITEM 5: Approval of the November 19th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the November 19th, 2018 Regular Council Meeting Minutes as written. Voted 4-0-1. Motion carried. Councilor King abstained.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Sewer District Update**

Mr. Chuck Applebee, consultant for Veazie Sewer, reviewed the monthly effluent flow chart with the Council and public and answered questions. Trustees Jim Parker, Norman Webb and Rob Tomilson were also available to answer questions.

**ITEM 8: Citizen Involvement Appointment**

1. Budget Committee

Councilor Paul Messer made a motion seconded by Councilor Michael Reid to approve John Sullivan to the Budget Committee for a term of 1 year. Voted 5-0-0. Motion carried

Councilor Paul Messer made a motion seconded by Councilor David King to approve Ashlee MacDonald to the Budget Committee for a term of 2 years. Voted 5-0-0. Motion carried.

Councilor Michael Reid made a motion seconded by Councilor Jeff Manter to approve William Masters to the Budget Committee for a term of 3 years. Voted 5-0-0. Motion carried.

1. Board of Appeals

Withdrew from agenda.

**ITEM 9: Holiday office hours**

Councilor Paul Messer made a motion, seconded by Councilor Michael Reid to close the Town Office at noontime on December 24th and reopen at noontime on December 26th and further motioned the Town Office close at noontime on December 31st and reopen for normal business hours on January 2, 2019. Voted 5-0-0. Motion carried.

**ITEM 10:** **Regional Animal Control Contact**

Councilor Jeff Manter made a motion, seconded by Councilor David King to approve the Regional Animal Control Contract as presented. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 11: Review Public Safety Goals and Objectives**

A/C Pete Metcalf and Sgt. Eugene Fizell reviewed the Police and Fire Department 2019 Goals and Objectives with the Council.

**ITEM 12: Manager’s Report**

Manager Leonard recognized the Employees of the Year awards that were given out at the company Christmas party. Updated the Council on the Mutton Lane project

**ITEM 13: Comments from the Public**

Barney Silver informed the Council on his role with the Oak Grove St. water leak.

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

None.

**ITEM 15: Review & sign of AP Town Warrant #10 & #11, Town Payroll #11 & #12, School Payroll Warrant #11 & #12 and AP School Warrant #11, #12, #13 & #14.**

The warrants were circulated and signed.

**ITEM 16: Adjournment**

Councilor David King motioned to adjourn.

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

Adjourned at 7:23pm

True Copy Attest

Julie Strout, Deputy Clerk