Veazie Town Council Meeting

January 28th, 2019

**Members Present**: Chairman Chris Bagley, Councilor David King, Councilor Michael Reid, Councilor Paul Messer, Councilor Jeff Manter, Town Manager Mark Leonard, Secretary Julie Strout, Bruce Caswell, Brian Lunt, Principal Matt Cyr, Wilhelm Friess 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 December 17th, 2018 Regular Council Meeting Minutes.**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to approve the December 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: FD Retirement Recognition**

Asst. Chief Metcalf presented an award to the Veazie Fire Department’s long-time mechanic, Bruce Caswell, who has recently retired.

**ITEM 8: School Board Resignation**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to accept D. Todd Zerfoss’s letter of resignation from the school board. Voted 5-0-0. Motion carried.

**ITEM 9: School Board Appointment**

Councilor Jeff Manter made a motion, seconded by Councilor Michael Reid to appoint Wilhelm “Alex” Friess to the school committee until the next municipal election. Voted 5-0-0. Motion carried.

**ITEM 10:** **First and Second Quarter Financial Review**

The Council reviewed the 1st and 2nd Quarter Financials.

**ITEM 11: Transfer of Solid Waste Funds**

Councilor Paul Messer made a motion, seconded by Councilor David King to authorize the transfer of $115,219.11 from revenue account number R-100-4200 (MRC) to reserve account number G-10-5050-00 (Solid Waste) Voted 5-0-0. Motion carried.

**ITEM 12: Future Council Meeting Dates**

Councilor Jeff Manter made a motion, seconded by Councilor Michael Reid to hold one Council meeting in February on February 11th, one Council meeting in March on March 11th and one Council meeting in May on May 13th. I further motion all Council meetings will be held at the normal meeting time of 6:30pm and if it’s determined other Council meeting are needed during these months they can be scheduled as needed. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 14: Manager’s Report**

Manager Leonard gave an update on the Historical Society room that was the Fire Chief’s office and an update on the Community Center rent.

**ITEM 15: Comments from the Public**

Karen Walker thanked Manager Leonard for putting up the Historical Society sign on the door and thanked David King for the donation of the curio cabinet.

**ITEM 16: Requests for information and Town Council Comments**

Councilor King inquired about the Salmon Club’s contract.

**ITEM 17: Review & sign of AP Town Warrant #12, #13 & #14, Town Payroll #13, #14 & #15, School Payroll Warrant #13 & #14 and AP School Warrant #14, #15 & #16.**

The warrants were circulated and signed.

**ITEM 13: Executive Session – 1 M.R.S.A section 405 (6) (A) Personnel Matters**

Councilor Paul Messer made a motion, seconded by Councilor David King to move into Executive Session per 1 M.R.S.A. section 405 (6) (A) a personnel matter at 6:48pm and allow Brian Lunt and Manager Leonard to be part of the session. Voted 5-0-0. Motion carried.

Councilor Michael Reid made a motion, seconded by Councilor David King to exit Executive Session at 7:20 pm. Voted 5-0-0. Motion carried.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn.

Councilor Jeff Manter seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 7:20pm

True Copy Attest

Julie Strout, Deputy Clerk