

## Town Council Meeting Minutes

Wednesday January 27th, 2016

Roll Call:	Michael Perkins, Chairman Donald Borman Mark Fisher	Dana Wrigley Byron Wrigley, Sr.
Others:	Gary Bowman, Town Manager Ned Hammond Kelly Roderick Judith Staiger Bonnie Sears	Janice Porter, Town Clerk Harold Buzzell Sherry Gilbert Angela Jurdak James Isgro, Chairman RSU#18 School Board

### Business Agenda:

1. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the minutes of the meeting held January 13th 2015, and to sign the disbursement warrants.
2. School Board Chairman, Jim Isgro, attended the meeting to introduce himself and to encourage attendance at the next Governance meeting scheduled for Thursday, February 4<sup>th</sup> at the Middle School. It is his hope that the School Board and Council will work together through the upcoming budget process.
3. The Town Manager provided Council members were three (3) nominations, for their consideration, in awarding the 2016 Spirit of America Award. Councilors agreed to review the nominations and bring their final decision(s) back to the Town Manager.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the first reading on the proposed amendment to Section 3.8 of the Board of Appeals Ordinance. The ordinance reads as follows with current language strike through and proposed language underlined: 3.8 Setback Variance of up to 20% may be granted for structures providing ~~occupied year round single family dwellings provided~~ the following criteria is met:

In preparing for the construction of the Police Department it has been noted that this change would be needed for placement of the building.

5. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the renewal of the liquor and special amusement permit for Riverside Market located on Fairfield Street.

Managers Report:

1. Councilors received copies of the Oakland Fire Rescue year-end report for 2015 and information prepared by the American Red Cross regarding the "Home Fire Preparedness Campaign".
2. Councilors received November and December Public Library reports.
3. The Town Manager encouraged Councilors to develop a compost collection center at the transfer station. It was noted that 40% of the weight of our trash is compost material. By implementing this program the town would see a lesser amount of trash having to be hauled away. Participation by our local residents will be the key to success of this program. Currently the town is exploring the best possible location for the compost pile. The area has to be large enough to accommodate moving and turning the pile which accumulates.

The Transfer Station Committee has had the opportunity to learn about Fiberight, PERC, and EcoMaine in preparing for the towns' decision for hauling of our trash. It has been noted that a decision by the town must be made by June 2016.

4. Councilors approved/signed the sewer commitment for October thru December 2015 in the amount of \$135,078.26.
5. Councilors received the Kennebec Regional Development Authority Annual Report for 2014-2015.

Adjournment – It was moved by Byron Wrigley seconded by Dana Wrigley and voted 5-0 to adjourn at 6:35 pm..