

Town Council Meeting Minutes

Wednesday, February 24th, 2016

Roll Call: Michael Perkins, Chairman
Byron Wrigley, Sr.

Dana Wrigley
Mark Fisher

Absent: Donald Borman

Others: Gary Bowman, Town Manager
Garvan Donegan, Central Maine Growth Council – Economic Development Specialist
Tanya Verzoni
Jon Cox and

Janice Porter, Town Clerk
Michael Heavener, Winslow Town Manager

Members of Scout Troop #417

Brian Fortie	David Jackson	John McKinley
Cody Quirion	Kieren Sears	Jaxon Roan
William Jackson	Cameron Croft	Tanis Hartery
Dan Crouse	Taylor Croft	

Business Agenda:

1. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 approving the minutes of the meeting held February 9th 2016, and signing the disbursement warrants.
2. Councilors received a brief overview from Garvan Donegan, Economic Development Specialist and Tanya Verzoni, Development Coordinator, of the Central Maine Growth Council. The purpose of CMGC is to collaboratively work with the four (4) municipalities of Oakland, Waterville, Winslow and Fairfield as well as other area economic development organizations and the local colleges so that the region will have a strong comprehensive approach to economic development. The focus with the Town of Oakland would be comprised of three (3) areas: (1) municipal planning (2) workforce development, and (3) local/regional economic development (e.g. grants, business expansion, retention and attraction, etc.)
The CMGC is requesting an investment of \$15,930 from Oakland for 2016.
Winslow Town Manager Heavener was present in support of the organization.
Councilors took no immediate action on the organization's request.
3. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to approve the first reading of the proposed Road Opening permit Ordinance amendments as posted. Second reading being held on March 9th.

Manager's Report:

1. Council members signed two (2) documents relative to awarding the "Spirit of America Award" at the annual Town Meeting.
2. Council members adopted the "Post Issuance Compliance Policy." Policy notes that the Town Council shall approve the terms and structure of bonds issued by the Town. Such bonds shall be issued in accordance with United States Treasury Department Regulations, the Internal Revenue Code of 1986, as amended, and State statutes.

Adjournment – It was moved by Byron Wrigley, Sr., seconded by Dana Wrigley and voted 4-0 to adjourn at 6:45 pm.