Town Council Meeting Minutes

Wednesday March 11th, 2015

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

Donald Borman Mark Fisher

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk

Boyd Snowden, Wastewater Superintendent Chief David Coughlin

Bonnie Sears

Business Agenda:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0 approving the minutes of the meeting held February 25th 2015 and March 2, 2015 and signing the disbursement warrants.

- 2. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to approve the second reading of the proposed amendment to Itinerant Vendor Ordinance Section 1.5 Exceptions Itinerant vendors who are participating in a Town sponsored event are exempt from the fee and application process set forth within this ordinance.
- 3. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the renewal of the liquor license and Special Amusement Permit for Riverside Farm Restaurant located at 291 Fairfield Street.
- 4. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the renewal of the liquor license and Special Amusement Permit for Decker Simmons Post #51, American Legion located at 22 Church Street.
- 5. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the amendment to the "Agreement between the Waterville Sewerage District and Inhabitants of the Town of Oakland for the Sanitary Sewerage System Service". Said agreement signed by the Council Chairman and Town Manager. Wastewater Superintendent, Boyd Snowden, reviewed the cost projections for the revised agreement of the Kennedy Memorial Drive meter with the Waterville Sewer District. Boyd projected the 2014/2015 cost going from \$40,760 to \$18,200, based upon assumed flows for the 3rd and 4th quarter for this budget cycle. (Document attached)

Managers Report:

- 1. Councilors were provided a copy of the Assessor's report for the Months of February and March 2015.
- 2. Councilors were provided a copy of the Oakland Public Library's Monthly report for February 2015.

Other:

St. Theresa's Church Property - It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 agreeing that the Town of Oakland will back out of the purchase of the church and declare the signed contract null and void. The Town will request the return of the earnest deposit in the amount of \$5,000 (dated 01/15/2015 payable to Malone Commercial Brokers). The signed purchase and sales agreement provided a due diligence clause that gave the town 120 days to examine the building condition. The Manager reported exhausting a thorough review/inspection of the property and found that the total estimated cost of the project would be higher than the \$1 million spending limit in the Charter. According to the charter spending above that limit has to be approved by voters in a November ballot referendum.

Councilors agreed that should the Catholic Dioceses come back with a new proposal the town could revisit the issue.

Road Postings – It was moved by Dana Wrigley seconded by Byron Wrigley and voted 5-0 approving the list of road postings (seasonal) for the spring of 2015. The Public Works Director will post at the appropriate time.

MDOT - It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 approving the request from MDOT that provides a construction over limit permit allowing a contractor to use overweight equipment and loads on municipal ways.

Adjournment - it was moved by Byron Wrigley seconded by Dana Wrigley and voted 5-0 to adjourn at 5:45 pm.