

Town Council Meeting Minutes

Wednesday June 10th, 2015

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman
Byron Wrigley, Sr., Absent: Mark Fisher

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk
Douglas Mather, Finance Director
Boyd Snowden, Wastewater Superintendent
John Jansen, Superintendent of Waterville Sewerage District
Peter McGuire, Sentinel Reporter
Jon Cox
Richard Jurdak

Business Agenda:

5:00 PM- Police Officers were sworn in by the Town Clerk. Members of the Oakland Lions Club were present to express their appreciation to the department. Ramona Freeman presented certificates which expressed their thanks and appreciation to the men and women of the Oakland Police Department for their outstanding service and protection.

The Town Council presented the Spirit of America award to Paul Sheppard.

6:00PM @ the Williams School:

1. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 approving the minutes of the meeting held May 13th 2015, and signing the disbursement warrants.
2. Council members signed the RSU-18 warrants for the June 30th Referendum.
3. It was moved by Donald Borman seconded by Dana Wrigley, Sr., and voted 4-0 to approve the 2015-2016 sewer budget in the amount of \$532,314 along with a 35% sewer rate increase starting with the July billing. In the first year the rate increase will add approximately \$15,240 to the reserve account for future expenditures in correcting the infiltration and inflow issues. It has been estimated that 65 percent of all the sewage the town pays to treat is coming from outside the system. Treating the excess water adds more than \$100,000 to the department's annual costs. Boyd will continue working to address the infiltration problem. Two (2) system monitors will be installed to identify problem areas that are in need of repairs. Finding and repairing the leaks and/or breaks could possibly delay future increases.

4. It was moved by Dana Wrigley seconded by Byron Wrigley and voted 4-0 approving the 2nd reading of the amended Animal Control Ordinance.
5. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to award the 2015 John Deere Mini-Excavator bid to Nortrax in the amount of \$105,000.
6. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to award the 2015 paving bid to State Paving at \$76.50/ton.
7. Council members approved the Town Council Appointments (list attached).

Managers Report:

1. Councilors received the Assessor's report for April and May.
2. Councilors received information pertaining to the First Park Reimbursement Schedule in regards to TIF.
3. Councilors received information regarding Interstate 95 Trafton Road Interchange.

Other:

Adjournment - It was moved by Byron Wrigley, Sr., seconded by Dana Wrigley and voted 4-0 to adjourn at 6:40 pm.