

Town Council Meeting Minutes

Wednesday, August 12, 2015

Roll Call: Dana Wrigley, Sr. Byron Wrigley, Sr.
Donald Borman Mark Fisher

Absent: Michael Perkins

Others present: Gary Bowman, Town Manager
Janice Porter, Town Clerk Jon Cox
Doug Mather, Finance Director Jibryne Karter
Patricia Heath

Business Agenda:

1. It was moved by Byron Wrigley, Sr., seconded by Donald Borman and voted 4-0 approving the minutes of the meeting held July 14th 2015, and signing the disbursement warrants.
2. It was moved by Byron Wrigley, Sr., seconded by Mark Fisher and voted 4-0 to approve the "Stretching Program Policy" for the Town of Oakland. The Manager reported that the Town Office, Transfer Station and Public Works department will participate in the program. Two members from each department will be trained as instructors by Work Place Health (Me General Hospital) utilizing a pre-designed Stretching Program known as "The fit for work stretching program". Work Place Health personnel will conduct periodic on site visits to ensure that adequate progress is being made. Councilors asked that the Manager provide an informal summary of what exercise training the fire and police department currently participate in.

Manager's Report:

1. Councilors received June and July reports from the Assessor.
2. Councilors received July report from the Library.
3. Councilors received notice that the town has received a dividend check in the amount of \$7,723, from the Maine Municipal Association, as a result of its good loss experience and loss prevention programs.

4. Councilors received the July Revenue Update and Summary.
5. Councilors received an update on building permits issued by the Code Enforcement Officer, Bob Ellis, thru August 4th, showing a total project cost of \$5,135,520. Councilor Borman asked if there was a way to produce separate information from this listing that would show only the new home construction amounts.
6. Councilors received the Fire/Rescue reports.

Other:

1. Balances Carried Forward and Over Drafted Accounts - It was moved by Donald Borman seconded by Byron Wrigley, Sr., and voted 4-0 to approve the balances carried forward as of June 30, 2015 in the amount of \$539,901.

It was moved by Byron Wrigley, Sr., seconded by Mark Fisher and voted 4-0 to approve the over drafted departments as of June 30, 2015 in the amount of \$5,622.

2. Rental of Memorial Hall - It was moved by Donald Borman seconded by Byron Wrigley, Sr., and voted 4-0 to approve the rental of Memorial Hall to Scott Stevens for the dance year September 2015 thru May 2016 (Monday-Friday). Councilors agreed that the \$400 weekly rental will remain the same inasmuch as Scott has kept his prices for dance class the same as the previous year.
3. Sewer - The Manager noted that Boyd is continuing the camera work on the sewer lines on Water and Church Street. At this time the filming has not produced any serious problems in the lines. The metering devices have arrived and will be installed. Letters that have been sent to the customers of the sewer department have gone mostly unanswered. Less than 10% of the users have called Boyd Snowden, Superintendent of the Sewer Department, to schedule an inspection of their home(s) to locate any possible sump pumps, perimeter drains or roof drains that deposit clean water into the sewer system. Discussion will continue to encourage the users to comply with the towns' request.

Adjournment - It was moved by Byron Wrigley, Sr., seconded by Mark Fisher and voted 4-0 to adjourn at 6:30 pm.