## **Town Council Meeting Minutes**

Wednesday October 14th, 2015

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman

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

Rachel Whitney, Program Coordinator of the "Friends of Messalonskee" Michael Willey Richard Jurdak Harold Buzzell

## **Business Agenda:**

- 1. It was moved by Dana Wrigley seconded by Donald Borman and voted 3-0 to approve the minutes of the meeting held September 23rd 2015, and to sign the disbursement warrants.
- 2. Councilors signed the Town of Oakland Municipal Election & Referendum Warrant.
- 3. It was moved by Dana Wrigley seconded by Donald Borman and voted 3-0 to post a proposed amendment to the Streets, Sidewalks and Municipal Parking Areas Ordinance Section G. No thru Trucks which pertains to a permanent road weight restriction on thru trucks over 26,000 lbs gvw on the Rice Rips Road. The first reading of the proposed amendment will be held on October 28<sup>th</sup>.
- 4. It was moved by Dana Wrigley seconded by Donald Borman and voted 3-0 to approve the second reading of proposed amendments to the General Assistance Ordinance as provided/recommended by the Department of Human Services.
- 5. It was moved by Dana Wrigley seconded by Donald Borman and voted 3-0 to approve the liquor license and special Amusement permits for the Wtvl Country Club.

## Managers Report:

 Ms. Rachel Whitney and Michael Willey, both members of the "Friends of Messalonskee" shared a video of the work being done and yet to come in combating Milfoil in the Messalonskee Watershed.

The Friends of Messalonskee are applying for a Federal Grant in the amount of \$75,000. There is a one to one matching requirement in the form of volunteer support or financial support. To submit the grant they need letters of Partnership Support from all interested parties. The association will be requesting letters from

- various lake associations, their membership, towns and local businesses. A general commitment is needed from those groups when submitting the grant application.
- 2. Councilors received the Oakland Fire/Rescue's July, August and Sept. reports.
- 3. Councilors received the Oakland Library September Monthly report.
- 4. The Manager reported that the Transfer Station Steering Committee has been meeting regularly. They will further research the need to start replacing vehicle stickers. It has been noted that it's not unusual for users to sell their vehicles and the sticker goes with that vehicle. Thus the possibility of the continued use of our Transfer Station even though the car might not remain in Oakland. In addition, the personnel at the Transfer Station will be checking on vehicles that are not currently displaying stickers.

## Other

November Council Meeting - Councilors decided that there would be one (1) meeting for the month of November. Council meeting will be held on Wednesday, November 18<sup>th</sup>, with the understanding that should there be a need an additional meeting would be called.

Fireworks - Councilor Borman requested a report of the number of fireworks permits issued. This information will be made available.

Charter Schools – Councilors received information pertaining to the vote taken by the Maine Charter School Commission which moves the Snow Pond Arts Academy in Sidney one step closer to opening. Further information will be made available as it is received.

Executive Session - It was moved by Dana Wrigley seconded by Michael Perkins and voted 3-0 to enter into executive session at 6:50 pm., per (Personnel matters) 1 M.R.S.A. Section 405(6) (A) at 6:50 pm.

Councilors came out of executive session with no votes taken.