

Town Council Meeting Minutes

Monday - November 23rd, 2015

Roll Call: Michael Perkins, Chairman Dana Wrigley
Donald Borman Mark Fisher

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Chief Michael Tracy Jerry Haynes

Police Department Building Committee members present:

Jon Cox Kelly Pinney-Michaud
Michael Willey, Chairman Gail Huard

Business Agenda:

1. Council members received the "Project Manager Recommendation" for the Police Department – Design/Building Process.

It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to waive the "Purchasing" policy Section C. paragraph 4 regarding the formal bidding process for this project.

It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0 to approve Rick MacKenzie of Construction Consulting of Maine (CC of Maine) Principal as the Project Manager for the Design/Build phase of the new Police Department facility.

Managers Report:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0 to proceed with the "Notice of Proposed Discontinuance of a Street" being known as Baker Alley/Baker Avenue. Said vote to discontinue the street will be held at the next Council meeting on December 9, 2015.

Adjournment It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0 to adjourn at 4:30 p.m.