

## Town Council Meeting Minutes

Wednesday, April 13th, 2016

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

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk  
Douglas Mather, Finance Director  
Paul Smith DVM Heidi Wessels Jon Cox  
Nichole Stefanizzi Eugene Ketchen

### Business Agenda:

1. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the minutes of the meeting held March 23rd 2016, and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0-1 (Donald Borman abstained) to approve the liquor license and special amusement permit renewals for the Thirsty Mule.
3. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to approve the list of members to the Gazebo Committee, as proposed by the Town Manager. Once funds are raised the site for the proposed gazebo will be located at the boat landing.
4. Councilors signed the Warrants and Notice of Election for the RSU #18 Referendum being held on Tuesday, May 24<sup>th</sup>.
5. Councilors signed the Sewer Commitment for the user period January 1<sup>st</sup> thru March 31<sup>st</sup> in the amount of \$133,855.01.

Managers Report:

1. Councilors approved the “Mission Statement” and the list of members for the Downtown Committee, as proposed by the Town Manager.
2. The Manager reported that plans for the OakFest are proceeding well. The parade will have at least fifty (50) entries and four (4) marching bands. Committee members are meeting, planning events and vendors are registering for the day event.
3. The Manager reported that the police department project should see concrete being poured next week. Parking issues have been resolved and town employees have been advised of safety issues surrounding the work area.
4. Councilors received a copy of the Library report.
5. It was moved, seconded and voted in favor of the “Transfer of Forfeiture Assets” in the amount of \$1,640.00 to the Town of Oakland for No. CR-16-152 Criminal Forfeiture.
6. Councilors approved the Safety Committee mission statement with the understanding that the statement will be reviewed in the first quarter of each year and revised as needed to achieve the goal of making Oakland an accident free workplace.
7. Superintendent Gary Smith will be present at the May 11<sup>th</sup> Council meeting to discuss the RSU#18 budget.

Other:

1. Heidi Wessels approached Council members asking if they would consider selling the “Old School House” located on Church Street. Prior to the meeting she met with the Town Manager to discuss her proposal for buying the building and her proposed use of the building. Councilors agreed that conversation with the Historical Society would be the first step to see if they intend to restore and/or renovate the current building. Currently the abutting property owner, Norman Vigue, has an agreement with the town that he has use of the property in exchange for repairs to the building. As of now Mr. Vigue is in violation of the agreement made with the town, as maintenance/repairs have not been done. The Town Manager will bring additional information for Council consideration at the next meeting.
2. Gene Ketchen shared his concerns with Council members and proposed implementing three (3) ordinances for the town – no action taken by the Council.  
1 – Chicken Ordinance    2- Windmill Ordinance    3-Marjuana Ordinance

Executive Session: It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to enter into executive session at 6:35 pm., per 1 M.R.S.A. Section 405(6)(C)-Acquisition of real property and 1 M.R.S.A Section 405(6)(A)-Personnel Matters.

It was moved by Dana Wrigley seconded by Byron Wrigley and voted 5-0 to come out of executive session at 7:20 pm.

It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to authorize the Town Manager to meet with the two (2) real estate agents, located in town, regarding their proposed commission rate when listing the tax acquired property located on the County Road.

Councilors agreed that the agent with the lowest commission rate should be accepted.

Adjournment - It was moved by Byron Wrigley seconded by Dana Wrigley and voted 5-0 to adjourn at 7:25 pm.