

Town Council Meeting Minutes

Wednesday, April 27th, 2016

Roll Call: Michael Perkins, Chairman Dana Wrigley
Mark Fisher Donald Borman arrived at 6:10 pm
Byron Wrigley, Absent

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
AJ Cain, Building & Grounds Supervisor Jon Cox

Business Agenda:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 3-0 to approve the minutes of the meeting held April 13th 2016, and to sign the disbursement warrants.
2. It was moved by Dana Wrigley seconded by Mark Fisher and voted 3-0 that JJ Jurdak will continue as Oakland's First Park Representative in the capacity of Treasurer while continuing to live ½ time in FL.
3. It was moved by Dana Wrigley seconded by Mark Fisher and voted 3-0 to approve the 2016-2017 PSAP agreement with Somerset County Commissioners. Effective July 1, 2016 the County shall bill the Town of Oakland the rate of \$1.31 per capita for the period of July 1, 2016 through June 30, 2017. Effective July 1, 2017 the County shall bill the Town of Oakland \$1.38 per capita for the period of July 1, 2017 through June 30, 2018. Charge based upon the most recent census showing the Town's population at 6240. The agreement being for a term of 24 months and will be renewed upon acceptable negotiations by each agency 30 days prior to expiration.
4. It was moved by Dana Wrigley seconded by Mark Fisher and voted 3-0 to approve the proposed amendments to the Cemetery Policy which increased lot prices and burial cost at the Lakeview and Lewis cemeteries. Also, removed language that allowed for periodic payment plan when purchasing lots.
5. It was moved by Dana Wrigley seconded by Michael Perkins and voted 4-0 to approve Town Council Order 2016-1 – Accepting Provisions of Title 21-A, Section 696, Subsection 2, Paragraph C and Title 21-A, Section 722-A, As Governance for Counting Write-In votes.

Managers Report:

1. The Town Council approved the Town Manager's upcoming vacation time from 06/04-06/19.
2. Construction on the Police Department is running a bit ahead of schedule. The digging for utilities and the concrete flooring will be completed by next Friday. It was noted that the entrance to the Town Office needs to be addressed. The walking area to the building will be made smoother and additional signage indicating the entrance.
3. Snow Pond Realty won the bid to sell the Town's tax acquired property located at 43 Gagnon Road. The property will be listed at \$45,000 with their commission rate at 4%.

Other:

Adjournment – It was moved by Dana Wrigley seconded by Mark Fisher and voted 4-0 to adjourn at 6:25 pm.