

## Town Council Meeting Minutes

Wednesday, June 1st, 2016

Roll Call: Michael Perkins, Chairman  
Byron Wrigley, Sr.

Dana Wrigley  
Mark Fisher

Donald Borman

Others: Gary Bowman, Town Manager  
Douglas Mather, Finance Director  
Rick Stubbert, Captain  
Ned Hammond  
Vernal Finemore  
Alberta Porter

Janice Porter, Town Clerk  
Michael Tracy, Police Chief  
Jeff Hall, Public Works Director  
Mike Willey  
Kelly Roderick  
Mike Porter

### Business Agenda:

1. It was moved by Dana Wrigley seconded by Byron Wrigley and voted 5-0 to approve the minutes of the meeting held May 11th 2016, and to sign the disbursement warrant.
2. Council Chairman, Michael Perkins, presented Michael Willey, Chairman of the Police Department Building Committee, the 2016 Spirit of America Award. Mr. Willey expressed his appreciation and noted that he would accept the award for the entire committee. Under the leadership of Mr. Willey the committee met for months to develop the proposed police station and having it approved by the Oakland voters. At this time construction of the building is well under way.
3. Mike Dorval did not appear at the Council meeting.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving the 2016-2017 Sewer Department Budget in the amount of \$535,251.00, an overall increase of .6%.
5. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to award the Municipal Banking business to Camden National. TD Bank and Camden National submitted bids to the town. Camden National proposal was lower than TD Bank by \$7,268, which included lower annual fees, investment management fees, no check fees and providing a higher interest rate at .40%.
6. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to award the low bid for Municipal Audit services for three (3) years to Ron L. Beaulieu & Company as follows:

2015-2016 \$4,800.00

2016-2017 \$4,800.00

2017-2018 \$4,800.00

7. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to award the low bid for the proposed Library work to Somerset Stone & Stove in the amount of \$11,400. Work will include removing/replacing the existing concrete walkway by the lower entrance of the Library.
8. It was moved by Dana Wrigley seconded by Byron Wrigley and voted 4-0-1 (Michael Perkins abstained) to award the sole bid on the Buildings and Grounds Department Truck to Hometown Auto, in the amount of \$8,800, for a 2003 Dodge 4X4 with 148,000 miles.
9. It was moved by Dana Wrigley seconded by Byron Wrigley and voted 5-0 to award the bid for the public works vehicle to O'Connor's for a Western Star 4700 in the amount of \$68,740 w/trade in the amount of \$15,000.
10. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to award the bid for the public works plowing gear to HP Fairfield for an Everest body in the amount of \$71,595.
11. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to award the bid for paving to State Paving in the amount of \$150,987.50.

Manager's report:

1. It was moved by Dana Wrigley seconded by Byron Wrigley and voted 5-0 to approve the donation and placement of a stone bench at the boat landing in memory of family lost due to homicide.
2. Council members received the analysis report provided by Northeast Laboratory indicating high levels of lead at the Old School house located on Church Street. Kelly Roderick (Historic Society member) acknowledged the lead issue that was found but has hopes of finding a cost-free solution for the removal of the paint. The society will continue to ask community members for advice and potential community service work for help to fix other parts of the building. Overhanging trees on the property must be removed prior to work being done on the rusty roof. The society is talking with a local landscaper to see what trees need to be removed. It is completely understood that permission would be required from Norman Vigue prior to any trees being removed which are located on his property. Councilors acknowledged their support of their efforts thus far. Society members will keep the Council informed of their progress.
3. Councilors received the Library Report dated April 2016.
4. Councilors received the Assessor's Report dated May 24, 2016.

Other:

RSU 18 Committee Appointments – A letter from Gary Smith, Superintendent of Schools, is asking for two (2) representatives to serve on a Committee which will review the

cost sharing formula for RSU 18. Per the RSU 18 Reorganization Plan, the cost sharing formula is to be reviewed in FY 2017 and every five years thereafter to assure equity and fairness to all member communities. Each municipality must be represented at the meetings by two (2) representatives chosen at large by its municipal officers, and one member of the regional school unit board representing each member community. Councilors will make those appointments at their next meeting.

Executive Session: It was moved, seconded and voted 5-0 to enter into executive session at 6:57 pm., per the following:

-Personnel Matters 1-MRSA, Section 405(6) (A).

-Acquisition of real property or economic development 1-MRSA, Section 405(6) (C).

It was moved, seconded and voted to come out of executive session at 7:28 pm.

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to hire Nathan Bernier as full time police officer based on a signed contract that covers the cost of any buyout.

It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 that the town shall put 21 Railroad Avenue out to bid to both in town realtors. Bids due back by June 17, 2016.

Adjournment - It was moved by Byron Wrigley seconded by Dana Wrigley and voted 5-0 to adjourn at 7:31 pm.