

Town Council Meeting Minutes

Wednesday, August 10th, 2016

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

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Bruce O'Clair Wayne Goodrich Robert Ellis, CEO
Jon Cox Ed Roderick Chris Brann
Douglas Mather, Finance Director
Peter Tibbetts, Police Officer
Patrick and Stacy Linehan

Business Agenda:

1. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to approve the minutes of the meeting held July 13th, 2016, and to sign the disbursement warrant.
2. After a lengthy conversation Councilors agreed to extend the length of time given to Bruce O'Clair, 8 Smithfield Road, to clean up/remove existing items that are in violation of the towns' property maintenance ordinance. A letter dated July 27th was sent by Town Attorney, Michael Hodgins, on behalf of the town regarding ongoing issues relative to the condition of the property. Mr. O'Clair has accumulated and stored on the property unused and discarded furniture, lumber, scrap metal, appliances and other refuse/trash which constitutes an unlicensed junkyard and in violation of the Property Maintenance Ordinance. Also, noted storage of more than one (1) unregistered/uninspected vehicle and parts in violation of the Junkyard Ordinance. During the spring/summer of 2015 progress was made in cleaning up the property but now appears significantly worse than it was in 2015. The letter stated that all issues must be resolved by August 17th to the satisfaction of the Town Council. After consideration Councilors agreed to extend the deadline to September 10th, at which time the property will be inspected to ensure he is in compliance with both ordinances (Junkyard and Property Maintenance). Councilor Borman wishes to further discuss/review current ordinance(s) for a better understanding of what constitutes a junk yard and the violations thereof.
3. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to approve balances carried forward in the amount of \$364,964.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to place excess revenues in the amount of \$110,232 in fund equity and the remaining \$3,429 in

reserve for capital improvements. Councilors received account balance information pertaining to all of the Town Trust and Reserve Funds.

Manager's report:

1. The Town Manager reported that OakFest 2016 was very successful with a larger crowd attending and the triathlon doubling in participation. Plans have started for the 2017 celebration.
2. The Manager reported that completion/move in date for the new police department should be the first week of September. Thus far the project has come in substantially under budget.
3. It was moved by Dana Wrigley seconded by Byron Wrigley Sr., and voted 4-0 to approve the rental of Memorial Hall to Studio One/Scott Stevens in the amount of \$400.00 weekly through the dance season. Mr. Stevens is required to provide a copy of his liability insurance while the rental is in effect.

Other:

Executive Session: It was moved by Donald Borman seconded by Byron Wrigley, Sr., and voted 4-0 to enter into executive session at 7:00 pm pursuant to 1MRSA, Section 405(6) – acquisition of real property or economic development.

It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 4-0 to come out of executive session at 7:45 pm.

It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 in favor of the sale of 21 Railroad Avenue in the amount of \$14,000.

Adjournment: It was moved by Byron Wrigley seconded by Dana Wrigley and voted 4-0 to adjourn at 7: 50 pm.