**Town Council Meeting Minutes**

Wednesday January 11th, 2017

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman

Mark Fisher Harold Buzzell

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk Jon Cox

Chief Michael Tracy Officer Tracy Frost Tristan Frost

Charles Sweigart Max Marston Ramona Freeman

Laurie Johnson Craig Johnson

Business Agenda:

1. It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to approve the minutes of the meeting held on December 28th, 2016, and to sign the disbursement warrant.
2. By secret ballot, Michael Perkins was elected to serve as Chairman and Dana Wrigley as Vice chairman for the ensuing year 2017.
3. Councilor Perkins and Buzzell were sworn into their office as members of the Oakland Town Council.
4. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to authorize out of State travel for our two (2) SRO’s to attend training in the summer of 2017. The NASRO Safe School Conference will be held in Washington, DC, the week of July 23rd through July 28th. RSU#18 has agreed to pay a portion of the registration cost and the town will pay the remaining from the “Underage Drinking Grant” reserve fund.
5. Councilors received two (2) nominations for the 2017 Spirit of America award. Presentation of the award(s) will take place at the annual Town Meeting.

Managers Report:

1. Councilors received the Library Report for December.
2. Councilors received a copy of the 2015-16 KRDA Annual report. The report states that they project adequate cash flow for operations and debt service through the coming fiscal year without additional borrowing or increase in the municipal assessments which have remained unchanged since 2007.

Other:

1. Manager Evaluations – Manager evaluations will be completed by Council members and reviewed at the next Council, January 25, 2017.
2. Councilor Fisher reported that the Friends of Messalonskee Lake have ordered and will donate signs to be placed at the boat landing for the hazard “Unsafe Ice” at that location. Additional discussion occurred regarding the best location for posting the signage. It was suggested that Fish and Wildlife might make their recommendations for the area of concern.
3. Councilors noted their thanks to the Building Committee and the Town Manager for coming in under budget throughout the completion of the Police Station. The amount under budget is $57,000. This will be placed in the 2017-2018 budget with the intent that this will be applied as a prepayment on the existing building loan, thus resulting in paying the loan off a year earlier.

Adjournment – It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:15 pm.