Town Council Meeting Minutes

Wednesday March 22nd, 2017

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman

Harold Buzzell Mark Fisher (arrived at 6:10 pm)

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk

Jon Cox

Business Agenda:

1. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve the minutes of the meetings held on March 8th, 2017, and to sign the disbursement warrant.

- 2. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve Decker Simmons Post 451 American Legion renewal of their liquor license and special amusement permit.
- 3. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to award the bid for printing of the Town Report to Skowhegan Press in the amount of \$1,158.00.
- 4. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to discharge the list of uncollectable personal property tax, as presented, with the exception of one (1) account which the Town Manager will review and bring back to the Council.
- 5. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the wording of Warrant Article 17.
- 6. Councilors signed/approved the May 2, 2017 warrant as printed.
- 7. The Manager reported that the DECD has approved the TIF extension to 30 yrs.

Managers Report:

- 1. Councilors received the preliminary 2018 State valuation report for Oakland.
- 2. The Manager provided information that the Appeals Court upheld DEP permits for the MRC/Fiberight project in Hampden. The judge affirmed that DEP acted properly when issuing permits for the MRC/Fiberight recycling and solid waste processing project. Greg Lounder, MRC Executive Director, stated that they look forward to constructing a modern recycling and MSW processing facility that can accept MSW beginning in April 2018.

Other:

- 1. Sale of Tax Acquired Property The sale of tax acquired property located on Railroad Avenue has been completed. The town will receive approximately \$11,800 after property taxes and sewer bills have been paid. It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 approving the signing of the Municipal Quit Claim from the Town of Oakland to E&L Properties, LLC of 10 Streamview Drive, Waterville. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to place the proceeds of the sale in the "Municipal Building Reserve" account.
- Gazebo Benefit Concert The manager reported that the benefit concert held on Sunday, March 19th raised \$7,140 towards the building of the gazebo, thus far raising up over \$30,000.

Executive Session: It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to enter into executive session at 6:35 pm per 1 M.R.S.A. Section 405(6)(A)Personnel Matters.

It was moved by Donald Borman seconded by Harold Buzzell and voted 5-0 to come out of executive session at 7:15 pm, with no votes taken.

Adjournment: It was moved by Donald Borman seconded by Harold Buzzell and voted 5-0 to adjourn at 7:15 pm.