

## Town Council Meeting Minutes

Wednesday June 14th, 2017

Roll Call: Michael Perkins, Chairman Dana Wrigley  
Donald Borman Harold Buzzell  
Absent: Mark Fisher

Others Present: Gary Bowman, Town Manager Janice Porter, Town Clerk  
Douglas Mather, Finance Director

### Business Agenda:

1. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve the minutes of the meeting held on May 24th, 2017, and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to accept the bid of Quirk Auto in the amount of \$26,521.00 (\$30,521.00 less trade in allowance \$4,000.00) for a 2017 Ford Police Interceptor Utility vehicle.
3. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve the following audit proposal bid from:

Brantner, Thibodeau & Associates of Bangor	2016-17 \$5,600	2017-18 \$6,000	2018-19 \$5,800
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4. It was moved by Harold Buzzell seconded by Dana Wrigley and voted 4-0 to accept the AFG grant in the amount of \$130,096 that will be used to replace outdated air pacs (SCBAs).

It was moved by Donald Borman seconded by Dana Wrigley and voted 4-0 to approve the matching funds required from the town in the amount of \$6,504, to come from the fund equity account. It was noted that there is a requirement that the monies for the Fire Department share must not come from the departments' existing budget or reserve accounts.

### Managers Report:

1. Councilors received the Library Report for May 2017. The Manager stated that the work on the front steps at the Library will be sent out to bid to be awarded at the second meeting in June.
2. It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to authorize the Town Manager to make the best judgment call regarding the paving of the entire parking lot at the Police Station/Town Office. It was agreed that it would be best for town office business if we were not closed on a Monday or a Friday! The date will be determined and advertised that the town office will be closed while paving.
- 3.

Other:

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter into Executive Session, at 6:25 pm., per 1 M.R.S.A. Section 405(6)(A) Personnel Matters.

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to come out of executive session at 6:50 pm., with no votes taken.

Adjournment – It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to adjourn at 6:50 pm..