

## Town Council Meeting Minutes

Wednesday June 28th, 2017

Roll Call: Dana Wrigley, Sr. Donald Borman Harold Buzzell

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk  
Douglas Mather, Finance Director Boyd Snowden, Municipal Engineer  
Jon Cox

### Business Agenda:

1. It was moved by Harold Buzzell seconded by Donald Borman and voted 3-0 to approve the minutes of the meeting held on June 14th, 2017, and to sign the disbursement warrant.
2. It was moved by Donald Borman seconded by Harold Buzzell and voted 3-0 to approve the 2017-2018 Sewer Department Budget in the amount of \$535,953, thus sewer billing charges will remain the same at \$5.25 per cubic unit plus the flat fee of \$50.00. Boyd reported that they have made significant progress in removing ground water entering the sewer system at the following locations: Water Street, Oak Street, Pleasant Street and Allagash Drive. Work will continue to eliminate groundwater in the problem areas in town and checking for sub pumps in the homes.
3. It was moved by Harold Buzzell seconded by Donald Borman and voted 3-0 to approve the letter of understanding for auditing services that Brantner, Thibodeau & Associates, will provide to the town for the year ending June 30, 2017. The audit firm expects to begin their audit in July of August 2017. Their fee for services will not exceed \$5,600.
4. It was moved by Donald Borman seconded by Harold Buzzell and voted 3-0 to approve the bid of Somerset Stone of Oakland, in the amount of \$24,050, for the repair/renovation of the front steps at the Library. Prior to starting of the project Somerset Stone requires 50% down.

Managers Report:

Other:

Executive Session: It was moved by Dana Wrigley seconded by Donald Borman and voted 3-0 to enter into executive session at 6:25 pm, per 1 M.R.S.A. Section 405(6)(F) Discussion of Confidential Records. It was moved by Dana Wrigley seconded by Harold Buzzell and voted to come out of executive session at 6:35 pm. It was moved by Harold Buzzell seconded by Donald Borman and voted 3-0 to approve the write off in the amount of \$1,693.94 for the personal property account #119.

It was moved by Donald Borman seconded by Harold Buzzell and voted 3-0 to enter into executive session at 6:37 pm, per 1 M.R.S.A. Section 405(6)(A) discussion of Personnel Matters. It was moved by Donald Borman seconded by Harold Buzzell and voted 3-0 to come out of executive session at 6:47 pm with no votes taken.

Adjournment: It was moved by Harold Buzzell seconded by Donald Borman and voted 3-0 to adjourn at 6:48 pm.