

Town Council Meeting Minutes

Wednesday July 12th, 2017

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

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
AJ Cain, Buildings and Grounds Manager

Business Agenda:

1. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to approve of the minutes of the meeting held on June 28th, 2017, and to sign the disbursement warrant.
2. Transfer Station update- Tabled for the next meeting
3. Councilors signed the Sewer Commitment for the user period April 1st thru June 30th in the amount of \$135,761.51.
4. Cemeteries – Rules and Regulations – AJ discussed proposed amendments to the policy and the expansion of lots at the Lakeview cemetery resulting in an additional 77 cremation lots and 54 regular lots. AJ reported that there was no cost to the town to develop the lots being offered. It was moved by Donald Borman seconded by Mark Fisher and voted 4-0 to approve the mapping of the additional lots and the policy changes to the current rules and regulations.

Managers Report:

1. Facilities Committee updates – The Manager reported that the committee has recently visited the New Gloucester fire station which previously duplicated our towns' current situation. The committee has determined that the current fire station is not suitable for rehabilitation. Meetings will continue.
2. Petition – Gagnon Road – Councilors were given a copy of a petition pertaining to traffic on the Gagnon Road. The petition (signed by Gagnon Road residents) asked that those that are leaving a trail of trash and traveling at excessive speed be held accountable. The petition noted that trucks from Gregory's disposal travel that road as a route to and

from their home base on the Six Rod Road in Fairfield. The Manager stated that the problem has already been addressed.

Executive Session: 1 M.R.S.A. Section 405(6) (A) Personnel Matters

It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to enter into executive session at 6:15 pm.

It was moved by Harold Buzzell seconded by Mark Fisher and voted 4-0 to come out of executive session at 6:35 pm.

It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to create an Assistant Manager's position under Building and Grounds for Bryan Lapointe. Rate of pay established in the amount of \$16 per hour, transferring \$4,000 from the fund equity account to the Building and Grounds budget.

Adjournment - It was moved by Harold Buzzell seconded by Mark Fisher and voted 4-0 to adjourn at 6:45 pm.