

Town Council Meeting Minutes

Wednesday, June 22nd, 2016

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman
 Byron Wrigley, Sr. Mark Fisher

Others Present: Gary Bowman, Town Manager Janice Porter, Town Clerk
 Kelly Pinney Varney Sherry Gilbert Tyler Backus
 Laura Tracy Michael Tracy Ned Hammond
 Michael Willey Madeline St. Armour, Sentinel Reporter

Business Agenda:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to approve the minutes of the meeting held June 1st 2016, and to sign the disbursement warrant.
2. RSU #18 has a cost sharing plan among the five (5) member Towns that allows the district to raise money, in addition to the required local contribution, for education purposes. Per the Reorganization Plan, the cost sharing formula is to be reviewed in FY 2017 and every five (5) years thereafter. Each member municipality must be represented at the meeting/meetings by two (2) representatives chosen at large by its municipal officers and one member of the RSU board representing each member community. Council members interviewed four (4) interested applicants (Tyler Backus, Sherry Gilbert, Laura Tracy and Kelly Pinney-Michaud) of which two (2) appointments will be made. Councilors will now make their choices and report back to the Town Manager.
3. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to award the bid to Quirk Auto of Augusta for a 2016 Ford Interceptor with trade in the amount of \$27,076.00. Councilor Borman suggested that next year when we purchase a vehicle, we should check our options to sell the old vehicle out right versus a trade in.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to list 21 Railroad Ave (tax acquired property) with Shawn Marquis of Land & Lakes Realty @ 4% commission rate.

Manager's report:

1. There were no updates available from the Oakland Historical Society regarding the Old School house.
2. The Town Manager reported that the plans for OakFest are in full swing. Starting on Friday evening at 6:00 pm with the parade, the daylong event on Saturday with music, craft and food vendors and the triathlon on Sunday. The number of vendors and participants for the parade has increased from last year. The committee is still looking for volunteers for the event.
3. The Manager reported that the Gazebo Committee met on June 9th and will continue to meet with Michael Willey as committee chairman. The committee will have a booth at Oakfest to gather input from town residents regarding the proposed project. The gazebo will be placed at the Boat Landing on Belgrade Avenue. The committee is researching grant options and possible in-kind donations. The Manager reported that there would be no DEP issues as long as the building is placed 100 feet back from the shore. Committee members were asked to review all of the gazebo designs and asked to come to their next meeting with a choice. Current building kits are being reviewed from the Amish in Lancaster, PA. More updates to follow.
4. Councilors received the May Library report.

Other:

Waterville Country Club Celebration – It was moved by Michael Perkins seconded by Mark Fisher and voted 5-0 to approve \$500.00 from the fund equity account payable to the Waterville Country Club in their celebration of 100 years. Councilors asked for specifics regarding the use of the funds that the town provides to them.

Town Council Appointments – Council members approved the listing of annual appointments for municipal officials and board members.

Adjournment - It was moved by Byron Wrigley seconded by Dana Wrigley and voted 5-0 to adjourn at 7:15 pm...