

Town Council Meeting Minutes

Wednesday April 12th, 2017

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

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk
 Ronald Beaulieu and Mitch Beaulieu, Public Accountants
 Douglas Mather, Finance Director Nate Bernier
 Jon Cox Dan Hapgood
 Boyd Snowden, Wastewater Superintendant

Business Agenda:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to approve the minutes of the meetings held on March 22nd, 2017, and to sign disbursement warrant.
2. Boyd Snowden, Wastewater Superintendant and Daniel Hapgood, Transfer Station Manager, reviewed the current CES services relative to cost/expenses at the Transfer Station. Boyd and Daniel are proposing an alternative to the CES service schedule, projected costs of the town assuming services and the projected one-time expense to the town for assuming those services. Thus showing a net savings for the first year of \$11,787 (+-) and succeeding years \$16,350. Boyd would assume the role of the engineering services at the Transfer Station. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 authorizing Boyd and Dan to proceed with their plan for monitoring the Transfer Station.
3. Mr. Ronald Beaulieu, Certified Public Account and Doug Mather, Finance Director, discussed the completed audit for the year ending June 30, 2016. It was moved by Michael Perkins seconded by Harold Buzzell and voted 4-0-1 that Donald Borman will sit with the finance director to review recommendations made by the auditor.
4. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to abate a 2013 Personal Property Tax bill assessed to William Rose in the amount of \$114.54.
5. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0-1 to approve the renewal of the Liquor License and Special Amusement Permit for the Thirsty Mule.

6. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to authorize the Town Manager to sell the retired Fire Truck using the most advantageous process in the sale of the vehicle.
7. The sewer commitment was signed by Council members for the user period January 1, 2017 thru March 31, 2017 in the amount of \$134,595.51.

Managers Report:

1. Councilors received the Fire Department Report.

Other:

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to enter into executive session at 6:58 pm per 1 M.R.S.A. Section 405(6) (A) to discuss Personnel Matters.

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to come out of executive session at 7:12 pm.

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to pay Boyd Snowden a stipend of \$2,000/year for engineering services at the transfer station and to increase Boyd's vacation time by two (2) weeks/year.

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