Town Council Meeting Minutes

Wednesday October 11th, 2017

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman

Harold Buzzell Mark Fisher

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk

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 on September 27th, 2017, and to sign the disbursement warrant.

- 2. The Manager presented an email from Allison and Keith Birden regarding the planned use of the boat landing to barge house materials to Blake Island. Councilors were in agreement with the plan.
- 3. Councilors approved and signed the November 2017 Municipal Election Warrants.
- 4. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to award the survey bid to K&K in the amount of \$3,200. The bid includes the boundary and topographical survey for the land recently gifted to the town that abuts the current Fire Station. Said monies to come from the Fund Equity Account.

Managers Report

- 1. Chairman Mike Perkins to inform Council of Marijuana updates. Update at next meeting.
- 2. Councilors received the Assessor's report.
- 3. Councilors received the Library Report for September

Other:

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to enter into Executive Session, per 1 M.R.S.A. Section 405(6)(D), at 6:15 pm..

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to come out of executive session at 6:45 pm.

Adjournment – It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to adjourn at 6:46 pm..