

## Town Council Meeting Minutes

Wednesday January 10<sup>th</sup>, 2018

Council members present: Michael Perkins, Chairman    Dana Wrigley    Robert Nutting  
Donald Borman    Harold Buzzell

Others present: Gary Bowman, Town Manager    Janice Porter, Town Clerk  
Mark Fisher    Jon Cox  
Kelly Roderick

Messalonskee High School Students:    Pablo Marciel  
Justin Philbrick    Arvia Lagace  
Jason Thibodeau    Molly Calkins

### Business Agenda:

1. Secret Ballot Voting - Michael Perkins was elected Chairman and Dana Wrigley was elected Vice Chair.
2. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 approving the minutes of the meetings held on December 20<sup>th</sup>, 2017, and to sign disbursement warrant.
3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the list of candidates for the "Spirit of America Award". Awards will be presented at the annual Town Meeting on May 1, 2018.
4. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to designate the Town Manager as the representative for Oakland in voting matters with the Kennebec Regional Development Association. Mark Fisher will serve as an alternate member.
5. It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 authorizing the Town Manager to include proposed pay raises for 2018-2019 for those listed. With the understanding that the raises will be discussed further throughout the budget process and will be voted upon at that time.
6. The Manager informed the Council that the town has foreclosed on a parcel of land (98.31 acres) located off the Ten Lots Road described as Map 027 Lot 019-3. The assessed owner of the property will attend the January 24<sup>th</sup> Council meeting at which time discussion will continue to develop the course of action to be taken for disposal of

the property. In addition, Councilors suggested that changes are needed within the current "Tax Acquired Policy". The policy will be reviewed and recommendations will be made.

Managers Report:

Winterfest – Oakland's 1<sup>st</sup> Annual Winterfest will be held on Sunday, February 4<sup>th</sup> (11:00 am to 2:00 pm) at the Oakland Waterfront Park. The Oakland Business Committee will be hosting the event with a snowman building contest and food available for purchase.

Other:

Dam Committee – Mr. Borman reported that the Dam Committee will be requesting funds in the 2018-2019 budget year for continuing improvements.

Ice Skating Rink – Kelly Roderick announced that funding of the proposed ice skating rink has been achieved through community support. Colby hockey team has agreed to help with some coaching and equipment. A proposed site for the rink has been designated between the central office and the Atwood School.

Adjournment – It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:35 pm.