

Town Council Meeting Minutes

Wednesday April 25th, 2018

Town Council present: Dana Wrigley Robert Nutting
Harold Buzzell Donald Borman
Absent: Michael Perkins

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Robert Von Oesen Nora Foster
Leonard Delisle Janet Bard
Jon Cox Eli Principato

Business Agenda:

1. It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 approving the minutes of the meeting held on March 28th, 2018, and to sign the disbursement warrant.
2. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to allow the Oakland end of the Gagnon Road to be open for ATV access and acknowledging that the club will reapply on an annual basis in April of each year for said yearly permission. Representatives of the ATV Club agreed that the road will be posted with access signs, speed limit signs of no more than 25 mph and acknowledge that the club is responsible for maintaining the signs and will work with Oakland regarding placement and removal when necessary.
3. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to approve funding a sign, 2 speakers and an umbilical cord for the Waterfront Park in an amount not to exceed \$1,820.00, monies coming from the Swim Area Reserve Account.
4. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 approving an internship position, for the town, offered through the Muskie School of Public Service. The position may start as early as May 29th and continue until they have completed 150 hours. Students will be paid by the Maine Economic Improvement Fund for 150 hours at \$14.00/hr. The Town Manager suggested projects might include the "Comprehensive Plan" and such projects where additional help is needed. The course internship includes/requires attendance at the summer MTCMA conference (Aug 9-11). The town is responsible for payment of accommodations and registration fees at the conference.

5. Council members received copies of a proposed Property Maintenance Ordinance prepared by the Town Manager. Councilors agreed to form a subcommittee (Donald Borman and Harold Buzzell) who will review/discuss with the Manager changes made and consideration for further input from all council members. The proposed ordinance requires a first and second reading. Discussion will continue at the May 9th meeting.
6. It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to accept donations totaling \$8,250 for the Waterfront Music Series.
7. It was moved by Harold Buzzell seconded by Dana Wrigley and voted 4-0 approving the Town Manager as a Municipal Review Committee Board of Directors. The appointment runs through December at which time another election will be held.
8. It was moved by Harold Buzzell seconded by Dana Wrigley and voted 4-0 to approve the signing of the Sewer Commitment for the user period January – March 2018, in the amount of \$136,470.01.

Managers Report:

1. Councilors received the Library report for March.
2. The Manager reported that he attended a meeting with DOT to discuss the Oak Street Pedestrian Crossing (Grant-\$75,000) project. Work should be completed by the summer of 2020. The project includes installation of flashing crosswalk signage and ramps at the Oak/Heath Street and Korner Store intersections.

Other:

Executive Session: It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to enter into executive session at 6:50 pm per Personnel Matters 1MRSA SS 405(6)A.

It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to come out of executive session at 7:14 pm...

It was moved by Harold Buzzell seconded by seconded by Donald Borman and voted 4-0 to offer the position of Code Enforcement Officer to David Savage at a rate of pay \$54,000 during his six (6) month probation and advance to \$56,000 upon successful completion of his probation period.

Adjournment – It was moved by Harold Buzzell seconded by Donald Borman and voted 4-0 to adjourn at 7:15 pm.

