

Town Council Meeting Minutes

Wednesday June 13th, 2018

Roll Call: Michael Perkins, Chairman
Robert Nutting

Dana Wrigley
Harold Buzzell

Donald Borman

Others: Gary Bowman, Town Manager
Nate Bernier
Mike Porter
Alberta Porter
Jo Ann Wood
Patrick Linehan
Bill Lee
Boyd Snowden, Municipal Engineer/Wastewater Superintendent
Jen and Craig Allen MPSLA

Janice Porter, Town Clerk
David & Kim Hallee MPSLA
Trenton Hastings
Kelly Roderick
Stacy Linehan
Jon Cox
Doug Mather, Finance Director

Business Agenda:

1. Council Chair, Michael Perkins, presented Alberta Porter, the Spirit of America award for her commitment of volunteering countless hours in Oakland working with the Historical Society and those projects that require her expertise in Oakland's' past history. Mrs. Porter along with Maila Couture, Kelly Roderick and Max Marston received the nomination(s) and award(s) for their commitment to the town.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the minutes of the meetings held on May 23th, 2018, and signing the disbursement warrant.
3. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving the Second Reading of Oakland's Property Maintenance Ordinance. Thus, ordinance becomes effective immediately.
4. Boyd Snowden, Wastewater Superintendent, presented the 2018-2019 Treatment Plant Budget. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving the budget for the sewer department in the amount of \$546,191 up 1.9% from last year. Boyd noted that starting this fiscal year he will begin a maintenance program for existing buildings located at the plant. Also, Waterville sewer charges reflect a \$5,000 reduction from last year. System improvements that have been made to reduce the volume of Inflow and Infiltration (clean water) that is being pumped to Waterville accounts for this deduction.
5. It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to approve the purchase of ten (10) dress uniforms for all full time officers (10) in the amount of \$8,000 to \$10,000. Monies to come from the 2017-18 budget Police Uniform Account.
6. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to award the Police Department Cruiser Bid to Quirk in the amount of \$25,347.00.

7. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to send a letter of support to Mr. Baeder, 7 Lakes Alliance, from the Town to participate in the application of a DEP 319 grant to help mitigate erosion control along McGrath Pond watershed. The town understands that this grant requires a 50/50 match from the town. The town will provide an in kind donation of labor, equipment and fuel to complete the job. The town believes that given the size of the project this should cover 50% of the total project cost.
8. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to set the summer Council meeting schedule as follows: July 18th and August 15th will be the regular meetings for the summer months with the option of calling a special meeting if need be.

Managers Report:

1. Council members signed a letter of appreciation for Gary and Carol McKinnon who recently retired after the sale of their family business, Mac's Citgo. Gary and Carol developed meaningful relationships with residents, guests and the municipality. As owner(s) of the business for the past 32 years their presence will be missed.

Adjournment: It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:50 pm.