

Town Council Meeting Minutes

Wednesday January 23rd, 2019

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman
Robert Nutting Harold Buzzell

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Kelly Roderick Chief Michael Tracy
Laura Tracy Donna Griffin
Jacqueline Cottrell Davis Moore
Jon Cox

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the minutes of the meetings held on January 9th, 2019, and signing the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve an increase in the Parks and Recreation fees for our upcoming season. Each participant will pay \$50.00 per session from the previous charge of \$35.00. It was noted that there is still a scholarship program available for those in need.
3. Councilors continued discussion with Kelly Roderick pertaining to the proposed Senior Center. Kelly stated that she had a number of concerns about safety, who would be in charge of the program, age requirements/eligibility, and the lack of a business model plan. Kelly stated that she had contacted Sherrie Gilbert for answers to some of her questions. Ms. Gilbert stated that they are still in Phase 1 (in its' infancy) so therefore was unable to answer many of her questions. Kelly asked/requested at this time that Council members should not consider the 3rd party request from the group. As the group has no business plan nor answers for a laid out plan for citizens and Council members to review it would be premature to approve the request for rental of the room at the school, in the amount of \$3,600 and an additional \$1,100 for the purchase of furniture for the purposed center. Kelly questioned who would own those items if the organization dissolved. Councilors agreed that the proposed center needs additional information and further review by the town.

Managers Report:

1. Councilors received the December Library Report. No action taken.

Executive Session: It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to enter into executive session at 6:15 pm per 1 MRS Section 405(6) (F)., discussion of confidential records.

It was moved by Robert Nutting seconded by Donald Borman and voted 5-0 to come out of executive session at 6:36 pm with no votes taken.

It was moved by Donald Borman seconded by Harold Buzzell and voted 5-0 to enter into executive session at 6:40 pm per 1 MRS Section 405(6)(A).

It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to come out of executive session at 7:10 pm with no votes taken.

Adjournment – It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 7:10 pm.