

Town Council Meeting Minutes

Wednesday November 28th, 2018

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

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting to approve the minutes of the meeting held on November 14th, 2018, and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the second reading of the proposed Taxi ordinance.
3. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 approving/accepting the "Transfer of Forfeiture Assets" for criminal forfeiture Docket No CR-18-1772 in the amount of \$3,339.00. Council members signed the necessary document for the "Approval of Transfer".
4. The Town Manager reported that the unpaid 2016-2017 property taxes resulted in the foreclosure of four (4) properties. Those parcels remained unpaid after the November 18, 2018 deadline for payment. Council members will meet on December 19th, in executive session to further discuss information relative to the foreclosures.
5. Council Chairman, Michael Perkins, signed the "Declaration of Official Intent" in reference to our Bond Bank loan for our fire station. Councilors were in agreement that the town is ready to proceed with the project.

Managers Report:

1. Councilors received a copy of the October Library Report
2. Councilors asked that the Town Manager notify department heads that they will be meeting with Donald Borman and Dana Wrigley as part of the upcoming manager's

evaluation. Date and times to be announced. Those interviews will be conducted prior to Council evaluations of the manager.

3. The Manager reported that the town has received a check for FEMA disaster reimbursement in the amount of \$3,926.05. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to place that amount in the facilities account noting that the amount is attached to the account.

Executive Session:

1. It was moved by Michael Perkins seconded by Donald Borman and voted 5-0 to enter into executive session per Personnel Matters- 1M.R.S.A. Section 405(6)(A) and discussion of confidential records- 1M.R.S.A. Section 405(6)(F).

Councilors came out of executive session at 6:55 pm.

It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 that the Town Clerk will receive \$2,500 for the extra hours worked prior and during the November 2018 election.

It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 that the Town Clerk shall be appointed the Deputy Town Manager at a yearly salary of \$59,000 commencing January 1, 2019. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to transfer the difference in salary from the fund equity account.

Adjournment:

It was moved by Robert Nutting seconded by Donald Borman and voted 5-0 to adjourn at 7:05 pm.