

Town Council Meeting Minutes

Wednesday April 24th, 2019

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

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Chief David Coughlin

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the minutes of the meeting held on April 10th, 2019, and to sign the disbursement warrant.
2. Chief Coughlin presented the Rescue truck committee recommendations for the replacement of the Rescue truck. Three proposals were reviewed from the following vendors:
 1. Greenwood/E-One \$245,000
 2. Greenwood / Warner Bodies \$200,000
 3. Lakes Region Fire Apparatus / Alexis \$212,150

Pending approval at the Town Meeting the committee is recommending awarding the project to Greenwood/Warner Bodies, represented by Greenwood Emergency vehicles as they meet the specifications.

In addition the department would like to purchase two (2) SCBA air packs that would be carried on the truck. The packs would add \$11,590 to the costs. Chief Coughlin stated that the fire truck reserve account has sufficient money to cover that additional cost. The Manager agreed to check on the use of that money for that purchase.

3. Councilors agreed that the Town Manager should research the sale of our town tax acquired properties. One suggestion was to ask the realtor(s) for a market analysis on those properties, which would provide guidance/ benefit the town in the sale of those lots. The Manager agreed to speak with our local realtors and bring back further information for Council consideration.
4. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to approve the Cable contract as presented.
5. Councilors agreed to allow the painting of a mural on the back wall of the Transfer Station tipping building.

Managers Report:

Executive Session: It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to enter into executive session at 6:35 pm per the following:

-Acquisition of real property 1 M.R.S.A. Section 405(6) (C)

It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to come out of executive session at 6:50 pm.

It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to proceed with the eviction process relative to 8 Smithfield Road which was tax acquired on November 19, 2018.

Adjournment: It was moved by Harold Buzzell seconded by Donald Borman and voted 5-0 to adjourn at 6:55 pm.