

## Town Council Meeting Minutes

Wednesday May 22nd, 2019

Roll Call:	Michael Perkins, Chairman Dana Wrigley Donald Borman, Absent	Robert Nutting Harold Buzzell
Others:	Gary Bowman, Town Manager Brian Ouellette Myra Chaloult Chief Dave Coughlin	Janice Porter, Town Clerk Jennifer Ouellette Nate Bernier Rick MacKenzie

### Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to approve the minutes of the meeting held on April 24<sup>th</sup>, 2019, and to sign the disbursement warrant.
2. Rick MacKenzie presented the newly revised project budget summary to Council members. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve the revised Fire Station project budget in the amount of \$2,679,000. Total project budget includes the contingency amount of \$126,717 (4.5%).
3. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 to approve the purchase of the new rescue truck from Greenwood/Warner Bodies in the amount of \$200,000 plus \$11,590.00 for the purchase of two (2) SCBA air packs that will be carried on the vehicle.
4. It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to accept the following award "Ed MacDonald Safety Enhancement Grant" for the purchase of a "4 Gas Meter". The grant will cover two-thirds of the cost up to, but not exceeding \$900.45. Because of the towns' interest in workplace safety the MMA Workers Compensation Fund assists with these types of safety efforts.
5. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to hold off on the previous council vote, dated April 24<sup>th</sup>, which approved the proposed Cable Contract as presented by the Town Manager. The Manager advised Council members that

currently LD 1371 is under consideration pertaining to a model franchise agreement for use by any municipality and any cable system. The Manager will provide updates as they become available.

6. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the name of "Warden Way" which is currently associated with the private road name of Candace. Said road is located off the Trafton Road which has four (4) undeveloped lots owned by Delwin Philbrick.

7. Council members signed the RSU-18 Warrants calling the June 11, 2019 election.

Managers Report:

Executive Session:

-Personnel Matters: 1 M.R.S.A. Section 405(6)(A)

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter into executive session at 6:15 pm per discussion of confidential records: 1 M.R.S.A. Section 405(6)(F).

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to come out of executive session at 6:50 pm.

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to follow through with the court date of May 28<sup>th</sup> for the property violation on South Gage Road. On the court date, the violator was instructed to bring the permit which he refers to "as having been issued a permit allowing a car repair shop at this location".

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

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 4-0 authorizing the Town Manager to proceed with the sale of the following tax acquired lots:

Ten Lots Road	Map 027-019-3	(Acquired 12/02/2017)
Zachary Drive	Map 027-001-16	(Acquired 11/19/2018)
Zachary Drive	Map 027-001-11	(Acquired 11/19/2018)

Adjournment: It was moved by Harold Buzzell seconded by Robert Nutting and voted 4-0 to adjourn at 7:30 pm.

