

## Town Council Meeting Minutes

Wednesday June 12th, 2019

Roll Call: Dana Wrigley Robert Nutting  
Donald Borman Harold Buzzell

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk  
Chief Michael Tracy Captain Rick Stubbert  
Kelly Roderick Shawn Marquis  
Meg Rollins, Sentinel Reporter David Savage, Code Enforcement

### Business Agenda:

1. It was moved by Robert Nutting seconded by Harold Buzzell and voted 4-0 to approve the minutes of the meeting held on May 22<sup>nd</sup>, 2019, and to sign the disbursement warrant.
2. It was moved by Donald Borman seconded by Robert Nutting and voted to approve the low bid of Quirk Auto for a 2020 Explorer police cruiser in the amount of \$34,247. Additional bids were received from Hight Chevrolet - \$37,150 and O'Connor \$37,870.
3. It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to approve the low bid of Main-ly Paving in the amount of \$219,480.36 for the season paving projects. Additional bids were received from Wellman Paving \$225,000 – Hopkins Paving \$227,268 – All States Paving \$233,689 and Pike Industries \$289,068.
4. Solar Power discussion.
5. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to approve changing the current position title of Charles “Rick” Stubbert from Captain to Deputy Police Chief.
6. It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to allow the Oakland Business group to use the Center Street parking lot for a business event planned for July 25<sup>th</sup>. The end of the street will be closed for the function.
7. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 to approve the summer Council meeting schedule – having one (1) meeting in each month for the following - July 17<sup>th</sup> and August 14<sup>th</sup>.
8. It was moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to authorize closing of all non emergency offices July 4<sup>th</sup> – July 5<sup>th</sup> with the understanding that this will be a paid holiday for those employees. Councilors requested that a policy be established for future use when holidays fall on that of a long weekend. The policy will be considered/reviewed by Council members.

9. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to accept/approve the ShineonCass Oakland Library project proposal. The foundation is planning to create an outdoor reading space for children (to accommodate 10-20 children) whom might be attending the Library's summer reading program as well as for families to enjoy. Project will include stonework landscaping, a bench, a small garden bed, and an outdoor free access lending library of books. Council members were appreciative and agreed that the donation would be great for the library's use.

#### 10. Managers Report:

##### Executive Session:

It was moved by Robert Nutting seconded by Harold Buzzell and voted to enter into executive session at 6:30 pm to discuss confidential records: 1 M.R.S.A. Section 405(6)(F) – Real Estate. It was moved by Robert Nutting seconded by Harold Buzzell and voted 4-0 to come out of executive session at 6:50 pm. It was moved by Donald Borman seconded by Dana Wrigley and voted 3-1 (Harold Buzzell) to authorize the Town Manager to negotiate a price within the range discussed by the Council for the sale of two (2) tax acquired lots on Zachary Drive.

It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to enter into executive session at 6:55 pm to discuss confidential records per 1 M.R.S.A. Section 405(6)(F). It was moved by Harold Buzzell seconded by Donald Borman and voted 4-0 to come out of executive session at 7:25 pm. It was moved by Donald Borman seconded by Harold Buzzell and voted 4-0 authorizing the Town Manager and Code Enforcement Officer to continue the research on proposals for a new solar panel array which will be located at the town's transfer station. It was agreed that additional information/quotes should be obtained for comparison on the proposed project.

It was moved by Robert Nutting seconded by Donald Borman and voted 4-0 to enter into executive session at 7:30 pm to discuss confidential records per 1 M.R.S.A. Section 405(6)(7). It was moved by Donald Borman seconded by Robert Nutting and voted 4-0 to come out of executive session at 7:45 pm. It was moved by Donald Borman seconded by Robert Nutting and voted 4-0 not to pay the proposed increase in our dispatch fee with the city of Waterville. The town is currently paying \$30,000 a year for that service.

Adjournment: It was moved by Harold Buzzell seconded by Donald Borman and voted 4-0 to adjourn at 7:50 pm.