

## Town Council Meeting Minutes

Wednesday July 17th, 2019

Town Council members present:

Michael Perkins, Chairman  
Robert Nutting

Dana Wrigley  
Donald Borman

Harold Buzzell

Others present:

Gary Bowman, Town Manager

Janice Porter, Town Clerk

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 June 26<sup>th</sup>, 2019, and signing the disbursement warrant.
2. Council members signed the Sewer commitment for the user period April – June 2019 in the amount of \$137,077.01.
3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the bid submitted by Quirk Ford of Augusta for the purchase of the Buildings and Grounds Department truck in the amount of \$42,991.80 with trade-in.
4. It was moved by Michael Perkins seconded by Harold Buzzell and voted 4-0-1 to nominate Dana Wrigley as Oakland's KVCOG Representative. It was moved by Robert Nutting seconded by Donald Borman and voted 5-0 to nominate Gary Bowman as the alternate representative to KVCOG.
5. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to vote as listed the slate of officers for the MMA executive board.
6. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to approve the following road name: Electric Avenue (parcel owned by Danny Swett located off Kennedy Memorial Drive).

Managers Report:

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to enter into executive session at 6:05 pm for the following issues:

Executive Session: Discussion of confidential records – 1 M.R.S.A. Section 405(6)(F).

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

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to come out of executive session at 6:55 pm.

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to authorize transferring \$10,000 from the fund equity account to the administration payroll account.

Adjournment –

It was moved by Harold Buzzell seconded by Robert Nutting and voted 5-0 to adjourn at 7:00 pm.