Town Council Meeting Minutes

Wednesday October 9th, 2019

Council members present: Michael Perkins Dana Wrigley

Robert Nutting Donald Borman

Others present: Gary Bowman, Town Manager

Janice Porter, Town Clerk

David Savage, Code Enforcement Officer

Jon Cox Nate Bernier

Dave Groder Gerald Harrington

Shawn Marquis

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 September 11th, 2019, and to sign the disbursement warrant.

- 2. Councilors reviewed the proposed amendments as posted for the "First Reading" of the Letter of Intent Ordinance. Councilors and Code Enforcement Officer suggested changes for the second reading: Increasing accessory structures exceeding 800 feet to 2000 and to develop the criteria for commercial buildings. Second Reading will be posted, with the suggestions that were made, for the October 23rd meeting.
- 3. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to approve the proposed amendments "First Reading" of the General Assistance Ordinance. Second Reading will be held on October 23rd.

Managers Report:

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter into executive session at 6:10 pm per: Acquisition of real property or economic development: 1 M.R.S.A. Section 406(6)(C).

It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to come out of executive session at 6:35 pm.

It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 authorizing the Town Manager to negotiate a counter offer for the sale of tax acquired property located on Oak Street.

It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to approve the purchase price of \$60,000 for the sale of tax acquired property located on Oak Street.

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter into executive session at 6:35 pm per: 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 4-0 authorizing the Town Manager to offer the Assessor's position to Virginia Joseph, whom is currently the Assessor's clerk. The current Assessor, Kathleen Geaghan, has announced her retirement effective in December.

Adjournment – It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to adjourn at 7:10 pm.