Town Council Minutes

Wednesday, September 11, 2019

Town Council Members present:

Michael Perkins, Chairman	Donald Borman
Dana Wrigley	Robert Nutting
Absent: Harold Buzzell	

Others present:

Gary Bowman, Town Manager		

Janice Porter, Town Clerk Raymond Brickett Jerry Harrington David Savage, Code Enforcement Officer Dylan Clerk

Business Agenda:

- 1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the minutes of the previous meeting and signing the disbursement warrant.
- 2. Council members met with Chuck Piper of Sundog Solar LLC to discuss the terms and conditions of the placement of the proposed solar system on the Town Farm Road portion of the capped landfill. The project will offset the town's energy usage and save approximately \$15,000 in the first year and \$993,000 over a twenty (20) year period. The town benefits as Sundog Solar acts as a general contractor for the project, which also includes securing a lender and an investor to finance the upfront cost of installing the structure (\$770,000) thus the town does not have to fund the initial project.
- 3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to approve the six (6) renewal junkyard permits as follows:

AIM Recycling	Jay Boulette	Raymond Brickett
Donald Davis	Jeffrey Higgins	Kennebec Scrap

4. Code Enforcement Officer, David Savage, continued discussion regarding a proposed amendment to the Land Use Ordinance pertaining to the placement of accessory structures. Current ordinance specifies that accessory structures must meet the fifteen (15) foot setback from all property lines and Public Rights of Way. Dave will draft language for a first reading to be held on October 9, 2019, which would allow accessory structures to be located at least five (5) feet from side and rear property lines.

- 5. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to approve the interlocal agreement for Management of the Belgrade Area Dams as revised 07/15/2019.
- 6. It was moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to approve the revised Military Banner Policy. Policy and application both approved.
- 7. It was moved by Dana Wrigley seconded by Michael Perkins and voted 4-0 to appoint Michael Tracy to fill the unexpired term of Anne LaMarre through June 30, 2020. Ms. Lamarre resigned as she has relocated.

Manager's Report

1. KVCOG Annual Meeting is being held on Monday, September 30th from 4:00-6:00 pm.

Executive Session: It was moved by Dana Wrigley seconded by Michael Perkins and voted 4-0 to enter into executive session at 7:15 per 1 MRSA § 405(6)(F).

It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to come out of executive session at 7:25 pm.

It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to file a waiver of foreclosure on a 2017 property tax lien and the July/October 2017 sewer lien relative to 50 Oak Hill Drive.

Adjournment: It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to adjourn at 7:30 pm.