**Town Council Meeting Agenda**

Wednesday August 14, 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 John Davidson

Gary Grant, Commander Post 51 Darrell Wright, Post 51 Jeffrey Stevens

David Coughlin, Fire Chief Ed Roderick Steve Swartz

Sandy Swartz Dylan Clark Transfer Station Mgr.JJ Jurdak

Bill Lee Jon Cox Kelly Roderick

Doug Mather, Finance Director

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the minutes of the meeting held on July 17, 2019, and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving a toll booth on Church Street being operated by the American Legion on Labor Day weekend.
3. JJ Jurdak addressed the Council asking for their consideration that would require site surveys for new home(s) construction. The request is a result of a lot adjacent to his property being cleared and having had trees cut that were actually on his property. Mr. Jurdak suggested that this requirement be reviewed by the Council and incorporated within our current Land Use Ordinance. Mr. Jurdak acknowledged that he did not expect a decision to be made at this meeting. Councilors will review/address this at another meeting.
4. It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to pursue a program that would offer street light flags for our veteran residents both past and present. The town will develop an application process and set up guidelines to be followed. A minimum of twelve (12) banners must be ordered with associated photos and a fee of $130/banner. Local resident, Sandy Swartz, presented the idea to the Council and Town Manager, after seeing banners (150) hanging in her home town that carried pictures and their information, of which were her actual relatives.
5. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the 2019 balances carried forward in the amount of $446,479. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 approving the overdraft within the Code Enforcement department in the amount of $12,867.
6. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to appoint the following members to the wage study committee:

Ashley Carter Max Marston Harold Buzzell

Douglas Mather Gary Bowman

The committee will start reviewing/comparing all town positions and those pay scales.

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the rental of Memorial Hall to Scott Stevens, for the 2019/2020 dance year, at a weekly rental amount of $400.00.
2. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 that Council members will further discuss the current “Letter of Intent” ordinance along with proposed changes being suggested by the Code Enforcement Officer. Copies of the current ordinance will be available at the next meeting along with the proposed changes.
3. It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to authorize the transfer from fund equity up to $5,000 for the cleanup of 8 Smithfield Road.
4. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to adopt changes to our safety committee meeting times and location.

Managers Report:

Executive Session: It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to enter into executive session per “Discussion of confidential records – 1 M.R.S.A. Section 405(6)(F).” at 6:45 pm.

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to come out of executive session at 7:30 pm.

It was moved by Harold Buzzell seconded by Donald Borman and voted 5-0 to authorize the Town Manager and Code Enforcement Officer to proceed with research/comparisons of the two (2) solar systems be considered.

Adjournment: It was moved by Harold Buzzell seconded by Donald Borman and voted 5-0 to adjourn at 7:35 pm.