

## Town Council Meeting Minutes

Wednesday October 23rd, 2019

Town Council members present:	Michael Perkins, Chairman	Dana Wrigley
Donald Borman	Harold Buzzell	Robert Nutting
Others:	Gary Bowman, Town Manager	
Janice Porter, Town Clerk	Jon Cox	Virginia Joseph

### 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 October 9<sup>th</sup>, 2019, and signing the disbursement warrant.
2. It was moved by Robert Nutting seconded by Dana Wrigley and voted 5-0 to table the discussion/proposed revisions to the Letter of Intent Ordinance. Councilors determined that the proposed change to the ordinance is tabled indefinitely.
3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the Second Reading of the proposed 2019/2020 amendments to the General Assistance Ordinance, Appendix A, B, C, D, E, F and H.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to accept an \$829.68 grant from MMA to the Police Department for ballistic vests.
5. Councilors signed/approved the sewer commitment for the user period July – September in the amount of \$137,205.76.
6. Councilors signed the Municipal Warrant for the November 5<sup>th</sup> election.
7. It was moved by Donald Borman seconded by Harold Buzzell and voted 5-0 to place the proceeds from the sale of the tax acquired property located on Oak Street into the “municipal property reserve” account.

### Managers Report:

It was moved by Robert Nutting seconded by Dana Wrigley and voted 5-0 to enter into Executive Session at 6:20 pm., per Personnel Matters: 1 M.R.S.A. Section 405(6)(A).

It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to come out of executive session at 6:30 pm

It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to approve the six (6) month appointment of Virginia Joseph, as full time Assessor, with the negotiated rate of pay as recommended by the Town Manager. The Manager will make further recommendations after her six month review.

Adjournment - It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:40 pm.