

Town Council Meeting Minutes

Wednesday December 18th, 2019

Town Council members present: Michael Perkins, Chairman Dana Wrigley
Robert Nutting Donald Borman Harold Buzzell

Others present: Kelly Roderick Jon Cox Nate Bernier
Dave Groder Patrick Linehan David Savage, Code Enforcement Officer
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 meeting held on November 13th, 2019, and to sign disbursement warrant.
2. Code Enforcement Officer, Dave Savage, discussed the dangerous building (mobile home) located at 131 Smithfield Road, Lot 1. Mr. Savage has been advised that the ownership of the mobile home has now transferred from Mr. Chiott to Debbie Davis of Davis Trailer Park. Pictures of the current home were reviewed and noted that the building is now in the process of demolition by the park owner. Councilors signed the "Findings and Order" document which would continue with the process should the nuisance not be eliminated.
3. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to present the COLA at 2% within the upcoming budget.
4. 3rd party request discussion will continue at a future meeting. No votes were taken regarding the process only discussion of suggestions that were offered. Some Councilors discussed items that they would like to see removed from the list of 3rd parties, those being line items that stay within the town. A possible suggestion was to consider placing the 3rd party request in a ranking order and then to determine proposed amounts. The town manager will prepare a draft document for council review.
5. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to appoint Harold Buzzell to the Budget and Advisory Committee. The appointment fills the vacancy which occurred when Dave Groder was elected to the Town Council. Said term will expire December 31, 2022.
6. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the bid of Kennebec Scrap Iron Inc. in the amount of \$95.00/ton for the removal of scrap iron, which is stored in their container, at the Transfer Station.

7. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to accept the \$900.00 grant from MMA for gas meters at the Fire Station. The award was a result of the Ed MacDonald Safety Enhancement Grant Application for the spring of 2019.

Managers Report:

It was moved, seconded and voted 5-0 to enter into Executive Session at 6:30 pm to discuss Personnel Matters per 1 M.R.S.A. Section 405(6) (A).

It was moved by Dana and seconded by Harold to exit Executive Session at 7:34pm.

It was moved by Dana and seconded by Don to adjourn the meeting at 7:34pm.