

## Town Council Meeting Minutes

Wednesday July 8th, 2020

Roll Call: Town Council members present:

Michael Perkins, Chairman  
David Groder

Dana Wrigley  
Donald Borman

Robert Nutting

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk  
David Savage, Code Enforcement Officer

Business Agenda:

1. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving the minutes from the June 24th, 2020, Council meeting and signing the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the replacement of the fire department's SCBA compressor (breathing air apparatus) in the amount of \$5,000 (for a used unit). Money to be expended from the fund equity account.
3. As of this date the property located at 65 Heath Street, owned by Lana Shuman is currently in compliance with the property maintenance ordinance. A fence has been erected, but it was noted that it should be trimmed uniformly at a six-foot height. It was noted that all vehicles on the property shall be registered to their current owners. A document will be provided to Ms. Shuman stating that she is compliance at this time and note the violations that have been corrected.
4. Councilors agreed to invite Shauna Cook Mueller of Bernstein Shur to the next meeting to discuss the possibility of developing a downtown TIF district. The Manager is recommending a partial district with the intent that there could be a possible benefit for the Bank Block" and not limited to credit enhancements, façade improvements, building a parking lot, and broad band use.

Managers' Report:

It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the closing of the Town Office on election day to allow staff members to work at the polling place.

The Town Manager presented the "Kennebec Valley Regional Diversity Declaration" statement for Council review. Further discussion will occur at a future meeting.

Adjournment: It was moved by David Groder seconded by Dana Wrigley and voted 5-0 to adjourn at 6:45 pm.