

Town Council Meeting Minutes

Wednesday August 12th, 2020

Council members present: Michael Perkins, Chairman Dana Wrigley
Robert Nutting David Groder Donald Borman

Others present: Gary Bowman, Town Manager Janice Porter, Town Clerk
Kelly Pinney-Michaud, Finance Director Christopher Gould
Anthony Michaud David Savage, Code Enforcement Officer
Boyd Snowden, Environmental Services Nate Bernier
Jon Cox Kelly Roderick Phoenix Morning Star

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the minutes from the July 8th, 2020, Council meeting and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the amendments to the Power Purchase Agreement as agreed upon by the town (Purchaser) and Oakland Solar, LLC (Seller). Said amendment extends the "Anticipated Commercial Operation Date"; extends the "Additional Terms" described in and part of the Solar Power Purchase agreement; and the parties wish to modify the terms described under "Option to Purchase". The utility load meters (account numbers) are included within the agreement.
3. Code Enforcement Officer, David Savage, discussed a land use violation for property located at 164 Autumn Lane (Map 14 Lot 252-16). The building location is approximately 10' from the Autumn Lane right of way thus in violation of the "Letter of Intent" ordinance, which states all buildings shall be fifteen (15) set back from property lines and Public Rights of Way. CEO prepared a "Administrative Consent Agreement" for Council consideration. It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 approving the agreement acknowledging that the property owner shall pay a fine in the amount of \$100 plus any associated attorney fees. The town will not take any further action regarding the setback violations under the towns Letter of Intent Ordinance against the premises.
4. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the sewer pipe repair bid from McGee Construction in the amount of \$49,920. Boyd reviewed the project areas that he felt had the most immediate need for repair. The bid accepted will include work being completed in the following areas: Route 11 (Belgrade

Road), Oak Street (near Sawtelle Road) and South Alpine Street. Projects will include replacing manholes and portions of collapsed pipes.

5. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the overspent various departments cost in the amount of \$8,604.61. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 approving the carry over of line item balances in the amount of \$612,501.53. The Manager stated that the 2% COLA for all employees would become effective September 1st and the previously approved salary increases will take effect January 2021.
6. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the Municipal Resolution 2020 Town of Oakland Diversity Declaration.
7. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving a weekly salary increase of \$250 for Ryan Sucky while he is overseeing the Parks and Rec Department.
8. It was moved by Robert Nutting seconded by Donald Borman and voted 5-0 to appoint Dana Wrigley as the elected official town representative and Gary Bowman as 2nd representative to the KVCOG general assembly.
9. Councilors signed the sewer commitment for April-June 2020 billing in the amount of \$130,129.51.
10. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the application/agreement for a holding tank installation at 41 Old Belgrade Road. Plumbing Inspector David Savage presented the information for the property owner, Dr. Brian Gillis. Because of the lot size and the existing storage units a septic system would not be permitted as this location.
11. It was move by Dana Wrigley seconded by Donald Borman and voted 5-0 to support the MMA voting ballot, as listed, for the Vice President and Executive Committee members.

Adjournment: It was moved by David Groder seconded by Robert Nutting and voted 5-0 to adjourn at 6:50 pm.

