

Town Council Meeting Minutes

Wednesday, September 23, 2020

Town 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
Kelly Roderick Richard & Joan Schmaltz

Business Agenda:

1. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the minutes of the previous meeting and review and signing of the disbursement warrant.
2. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to accept stock valued at approximately \$25,000 as a donation to the Library from Richard M. Schmaltz. His donation is contingent upon the town of Oakland cashing his stock and then reinvesting in a fund such as "Standard & Poor Index 500 stock". The monies shall be kept separate from the Library annual budget and with that provision the Librarian would be allowed to use 5% each year (approximately \$1,250) and the yearly dividends would be reinvested. Mr. Schmaltz requested that he and/or his family receive an annual letter stating what the library funds were used for. Council members conveyed their appreciation for the generous donation made to our Library.
3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the first reading of the amendments to the current General Assistance ordinance. Second reading will be held on October 14, 2020. The amendments are the yearly maximums provided for Kennebec County which require town approval.
4. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to continue with a plan that would provide a downtown TIF district. The Town Manager will speak with downtown business owners to find if there is an interest from that group should they like to participate. A TIF Committee will be comprised of those in the downtown area. A map of downtown will be established and reviewed by the council and making the final decision on the location that would be the most beneficial to the town.
5. It was moved by Robert Nutting seconded by Dana Wrigley and voted 5-0 to approve the road name "Deerfield Drive" which is located off from Libby Hill Road.

Adjournment: It was moved by David Groder seconded by Dana Wrigley and voted 5-0 to adjourn at 6:20 pm.