

Town Council Meeting Minutes

Wednesday August 11th, 2021

Roll Call:	Michael Perkins, Chairman Robert Nutting Donald Borman	Dana Wrigley David Groder
Others:	Gari Bowman, Town Manager Kelly Pinney Michaud Patrick Faucher, Former ACO Anita Chadderton Jon Cox Kelly Roderick	Janice Porter, Town Clerk Chief Tracy Mary Faucher Pauline Maxwell Mary Morrow Nate Bernier

Presentations: Police Chief Michael Tracy, presented awards to outgoing Patrick Faucher, Animal Control Officer and Councilmen David Groder, as a former police officer, for their years of dedicated service with the town of Oakland.

Business Agenda:

1. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the minutes from the July 14th, 2021, 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 first reading of the proposed Solar Array Ordinance. Second reading will be held on August 25th.
3. Review estimated cost of bathroom and ADA remediation for Memorial Hall.
4. It was moved, seconded, and voted 5-0 in favor of signing the Sewer Commitment for the user period April thru June 2021 in the amount of \$135,073.01.
5. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the balances carried forward, as proposed, in the amount of \$422,169.34. Also, moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 giving their approval for the overage in the amount of \$10,672.78 for Public Safety and \$1,976.79 for the Transfer Station budget(s).
6. Kelly Roderick highlighted responses she received after asking a question on “Kelly’s Happenings Town Page” on Facebook, regarding the following is “Oakland a Walkable Community”? Some of the points raised: Speeding, crosswalk visibility, traffic lights, and sidewalks. Councilors, police, and public works depts all recognize the importance of addressing those areas of concern.

7. It was moved by Michael Perkins seconded by Robert Nutting and voted 4-0-1 to appoint Dana Wrigley as Representative # 1 and Gari Bowman as Representative # 2 to the KVCOG General Assembly thru June 2022.
8. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to abate the 2021-2022 Property Taxes for Map 016-044 & Map 016-028-1. That being property that the town of Oakland has recently purchased from Alan and Leslie Main.
9. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the list of Town Council I Appointments, as provided.
10. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 authorizing Councils' pre-approval for establishing the Maine State Retirement Plan (3c) package for the Police Department, noting that currently, this would be a side bar contract only.

Manager's Report:

It was moved by Robert Nutting seconded by Donald Borman and voted 5-0 entering Executive Session as 6:50 pm., to discuss Personnel Matters per 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 7:25 pm with no votes being taken.

