

Town Council Meeting Minutes

August 25, 2021

Roll Call:	Michael Perkins, Chairman Robert Nutting	Dana Wrigley David Groder
Others:	Gari Bowman, Town Manager Kelly Pinney Michaud, Finance Director, HR Jon Cox	Janice Porter, Town Clerk Donna Cox

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to approve the minutes of the August 11th meeting and signing the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the rental of Memorial Hall to Scott Stevens for the dance year starting in September 2021 through May 2022 for the weekly amount of \$400.00.
3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to shelf the plans for the proposed town office, for a period of one (1) year. The Building Committee met on Tuesday, August 17th and after considerable discussion agreed that the project should be put on hold for a year due to a cost that exceeds the target of \$2.1. Relative to the construction of the new town office Gari reported that the town is still negotiating the purchase of Mr. Worthey's house on the corner of Fairfield Street and Kennedy Memorial Drive.
4. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 to approve the additional carry forwards as of June 30, 2021, revised August 25, 2021, in reference to the Property Maintenance Account in the amount of \$11,149.63.
5. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 to approve the second reading of the proposed Solar Array Ordinance.
6. It was moved by Dana Wrigley seconded by Michael Perkins and voted 4-0 to approve the appointment of Angela Jurdak to the Appeals Board with the designated term expiring June 30, 2024.

Executive Session: It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter executive session at 6:15 pm., to discuss a personnel matter per 1 MRSA, Section 405(6)(A).

It was moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to come out of executive session at 6:25 pm.

It was moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to increase AJ Cain's salary in the amount of \$5,000 (gross), effective immediately.

Adjournment: It was moved by David Groder seconded by Dana Wrigley and voted 4-0 to adjourn at 6:26 pm.