

## Town Council Meeting Minutes

December 29, 2021

Roll Call: Michael Perkins, Chairman Dana Wrigley  
Robert Nutting Donald Borman  
David Groder

Others: Gari Bowman, Town Manager Kelly Pinney Michaud, Finance  
Janice Porter, Town Clerk  
Kelly Roderick Donna Griffin  
Craig Costello of Brantner, Thibodeau Associates

### 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 signing the disbursement warrant.
2. Craig Costello, of Brantner, Thibodeau Associates, reviewed with Council members the annual audit for the year ending June 30, 2021.
3. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the amended agreement between the Town and the Maine Public Employees Retirement System. Agreement adds coverage for its permanent, full-time dispatcher who work at least 40 hours per week, 52 weeks per year under Special Plan 3C effective January 1, 2022.
4. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 authorizing the Manager to send RFPs to identify and delineate Protected Natural Resources such as wetland, streams, and vernal pools located within the Wrigley Property on Fairfield Street. Said amount not to exceed \$5,200 from the General Fund.

Manager's report - The Manager asked for thoughts regarding the annual Spirit of America Award.

Executive Session: It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to enter executive session at 6:25 pm per 1 MRSA Section 405(6)(A) Personnel Matters.

It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to come out of executive session at 7:07 pm., with no votes taken.

Adjournment: It was moved by David Groder seconded by Donald Borman and voted 5-0 to adjourn at 7:08 pm.