

TOWN COUNCIL MINUTES

FEBRUARY 9, 2022

Council members present:

Michael Perkins, Chairman  
Robert Nutting  
Donald Borman

Dana Wrigley, Vice Chairman  
David Groder

Others present:

Ella Bowman, Town Manager  
Jeff Flye, American Legion

Janice Porter, Town Clerk  
Carl Coombs, American Legion

1. It was move by Dana Wrigley seconded by David Groder and voted 5-0 approving the minutes of the previous meeting of January 26<sup>th</sup> and signing the disbursement warrant.
2. Jeff Flye and Carl Coombs of the American Legion were present to discuss their plans for a Memorial Day parade in Oakland. The start up time of the parade will be at 12:00 pm traveling from the Junior High to the cemetery located on Belgrade Avenue. They will have contact with the Fire and Police Department to discuss routes and times of the event being held. The Town will place parade information on our website.

It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve/sign the "Games of Chance" application for the American Legion. Said approval continues through December 31, 2022. An additional "Blanket Letter of Approval" was issued for submission with their application.

3. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to accept the 2021 update of the Kennebec County Mitigation plan. This county-wide mitigation planning effort encouraged agencies at all levels, local residents, businesses, and the non-profit sector to participate in the mitigation development of mitigation measures that are supported by these various stakeholders and reflects the need of the county-wide community.
4. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to approve the "Contract for Economic Development Services" between Central Maine Growth Council and the town of Oakland. The term of the agreement shall run through June 30, 2025. However, either party may terminate this Agreement without cause, prior to the end of the term, after giving a ninety (90) day notice. Dates will be reviewed within the contract prior to the Town Manager signing. The Manager commented that currently CMGC is working with the Downtown Development Committee's Plan for that area and have plans for addressing areas within the recently adopted Comprehensive Plan.
5. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to award the "environmental natural resources site evaluation" for two (2) of our town owned parcels located on Fairfield Street, said bid awarded to Burman Land & Tree Company for a total project cost of \$4,200, with the possibility that the Town may only be charged \$3,000, should vernal pools not be found on the parcels.

6. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to place an additional \$11,000 with the existing \$9,000 in the proposed 2022-2023 Capital Improvements budget for Memorial Hall improvements.

Councilors received an outline for the “ Life Safety Corrective Action Plan for Memorial Hall.” The report includes defined deficiencies, interim corrective actions/measures and dates of proposed completion for those items at the hall.

Adjournment: It was moved by David Groder seconded by Robert Nutting and voted 5-0 to adjourn at 6:25 pm.