Town Council Meeting Minutes

January 26, 2022

Roll Call: Michael Perkins, Chairman

Dana Wrigley **Donald Borman Robert Nutting**

Absent: David Groder

Others Present: Gari Bowman, Town Manager Janice Porter, Town Clerk

Asst Chief Rick Stubbert Chief Michael Tracy Officer Adam Sirois Officer Peter Tibbetts

Business Agenda:

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the minutes from the January 12th Council meeting and signing the weekly warrant.

- 2. It was moved by Dana Wrigley seconded by Robert Nutting and voted to approve the Juneteenth federal holiday for regular fulltime employees. Said holiday will be added to the Personnel Policy within Section IX: Holidays.
- 3. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving/signing the "Commitment of Sewer User Rates" for the user period October 1st thru December 31, 2021, in the amount of \$132,205.01

Executive Session: Personnel Matters, 1 MRSA Section 405(6)(A) It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to enter executive session at 6:05 pm.

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to come out of executive session at 6:40 pm.

It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to approve the threeyear union contract with the Police Department and authorizing the Town Manager to sign the necessary documents relative to the negotiated contract.

Adjournment: It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 to adjourn at 6:40 pm.