TOWN COUNCIL MINUTES

MAY 11, 2022

Roll Call:

Michael Perkins Dana Wrigley
Robert Nutting David Groder

Donald Borman

Others present:

Ella Bowman, Town Manager Janice Porter, Town Clerk Kelly Pinney Michaud, Finance Chief Michael Tracy

Chief David Coughlin David Savage, Code Enforcement Officer

James Dinkle Patrick Linehan

Jon Cox

Business Agenda:

1. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 approving the minutes of the April 27th meeting along with signing the weekly warrant.

- 2. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 approving out of state training from July 3rd to July 9th for School Resource Officers, Tracy Frost and Peter Tibbetts. RSU 18 has agreed to pay for half of the \$5,000 to attend the Nasro Conference in Colorado. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving out of state training in October for the Police Chief, Michael Tracy. The International Society will conduct the training in Dallas.
- 3. Kelly Pinney Michaud, Finance Director, reviewed the "Camden National Wealth Management" Investment document prepared for the Town of Oakland. Highlighting the Account Summary which has a 1.3 million General Fund reporting a loss of \$49,536. The loss is expected as the economy has had a ripple effect on all investments.
- 4. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 approving the changes to the "Cemeteries Rules and Regulations" policy. Updated fees for weekend and holiday burials and added additional clarification that grave spaces for those <u>residents</u> of Oakland who are honorably and medically discharged veterans, will be <u>at no cost</u>.
- 5. It was moved by Dana Wrigley, seconded by Donald Borman and voted 5-0 approving the "Fire Department MainePERS Plan. The Special Plan 3C becomes effective July 1, 2022, for the new full-time hires at the fire department. It was noted that this joins the Police Department benefits. The Council authorizes the Town Manager to sign the amended agreement between the Town and the Maine Public Employees Retirement System.

6. It was moved by Dana Wrigley, seconded by Robert Nutting and voted 5-0 to approve an agreement between ST Land Management and the Town for property located at Jacques Lane, lot 4. Code Enforcement Officer, David Savage, advised that the location of the home encroached into the front setback area violating the Town ordinances. It was determined that the violation was inadvertent. The Town will impose/collect a fine of \$100 against the property owner. The town now considers the parcel of land and the home constructed thereon to be legally non-conforming pursuant to the Town's ordinances.

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