

TOWN COUNCIL MEETING MINUTES

JULY 13, 2022

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

Others: Ella Bowman, Town Manager Janice Porter, Town Clerk
David Coughlin, Fire Chief Eric Seekins, Recreation Director
John Beichman Sasha Thinerge-Bonney
Mark Durkee Emily Newell
Nathan Bernier Patrick Linehan
Kelly Roderick Adam Clement
Winslow Maxwell Douglas Fischang

Business Agenda:

1. Moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the minutes of the previous meeting and signing the disbursement warrants.
2. Chief Coughlin introduced our recent hires filling the four (4) firefighter positions for the town. New members present for the meeting: Adam Clement, Emily Newell, Nathan Bernier. Firefighter Antonio Rivera will be available at a later date for introduction. Chief Coughlin commented that the firefighters have been participating in a rigid amount of training and will start their scheduled hours next week.
3. Recreation Director, Eric Seekins, presented information pertaining to a state grant currently available thru the Boating Authority Division. The town would be applying for a BFF grant in the amount of \$235,000 for development/acquisition of the repairs for the Oakland Public Boat Launch on Messalonskee Lake. The grant requires a 75% / 25% match for use of funds. The town would be responsible to pay the upfront cost up to \$235,000. Upon completion of the project the state would then reimburse the town at 75% . The Messalonskee Lake town landing currently has concrete planks that are breaking and rapidly deteriorating. The application for funding must be sent to the state no later than, July 20, 2022. The state will review applications no later than August 4, 2022. Discussion continued regarding the requirement that the town would be responsible for the upfront total monies of the project. Based on that information this would require a warrant article for a Special Town Meeting and town approval.

Moved by Dana Wrigley seconded by Donald Borman and voted 4-0 authorizing the Town Manager and Recreation Director the permission to proceed with the application process.

4. The Manager, submitted a list of members that wished to serve on the "Mooring Ordinance Steering Committee" as follows:

Lewis Lester	Greg Coniff	Jim Bouton
Harvey Morrill	Don Borman	Ella Bowman
Steve Neumeister	Lisa Burton	Brian Ames
Sasha Bonney		

The Manager noted that the committee members are and will be fair in developing a Mooring Ordinance, if so, determined it's needed.

Those in attendance of the meeting asked that we keep our website and face book pages updated with any progress the committee is making. The Town Manager agreed to having this done.

Manager's Report

The Manager noted that the Memorial Hall Committee has joined with the Historical Society for continued fund raising.

Tours of Memorial Hall are scheduled for Friday night, from 5:00 to 8:00 pm., during the Oakfest celebration.

The Manager reported that the town received notification that we will see work completed by MDOT, the projects include work on the two sets of traffic lights, sidewalks on Oak Street and work within Rutter Avenue. The projects are from a grant awarded to the town in 2014.

Adjournment

Moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to adjourn at 6:45 pm.