

Town Council Meeting Minutes
May 10, 2023

Council members present:

Michael Perkins, Chairman	Dana Wrigley
Robert Nutting	David Groder

Others present:

Ella Bowman, Town Manager	Janice Porter, Town Clerk
Jon Cox	Kevin Quirion
Patrick Linehan	

1. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 approving the minutes of the previous meeting and signing the weekly warrant.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 4-0 giving approval to the Historical Society/Memorial Hall Committee/ and the Lion's Club to hold a toll booth/donation point in front of Memorial Hall on June 17th from 9:00 am to 1:00 pm. This is a fundraising event to support the renovation of Memorial Hall.
3. It was moved by Robert Nutting seconded by Dana Wrigley and voted 4-0 to authorize the Town Manager to draft a letter of support to apply for State funding toward a study for regional approach to EMS. At this time Oakland, Fairfield and Winslow would be involved in the process.
4. Councilors agreed that the following summer schedule for Council meetings will be as follows: June, July, and August, one meeting being held the second Wednesday of each month.
5. It was moved by Dana Wrigley seconded by Dave Groder and voted 4-0 to award the paving bid to B&B Paving at \$89.28/ton for a total amount of \$288,999.36. Five (5) bids were submitted for consideration.
6. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 to accept a grant from a Fidelity Charitable donor as an independent, 501©(3) public charity in the amount of \$5,000. Policies require reviewing all grant recommendations to ensure that grants are used exclusively for proper charitable purposes.
7. The Manager reported that she would be on vacation starting Thursday, May 11th through May 19th.

Executive Session: It was moved by Michael Perkins seconded by Robert Nutting and voted 4-0 to enter executive session at 6:20 pm, per acquisition of real property for economic development 1MRSA Section 405(6)(c).

It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 to come out of executive session at 6:44 pm.

It was moved by Dana Wrigley seconded Dave Groder and voted 4-0 authorizing their support of acquiring property located at 1113 Kennedy Memorial Drive by eminent domain. Said property abuts the town office. The Council further adopts the action of a condemnation order relative to the property.

Adjournment – It was moved by David Groder seconded by Robert Nutting and voted 4-0 to adjourn at 6:46 pm.