

COUNCIL MINUTES MAY 24, 2023

Roll Call: Dana Wrigley Donald Borman
Robert Nutting David Groder

Others: Ella Bowman, Town Manager Janice Porter, Town Clerk

Business Agenda:

1. It was moved by Robert Nutting seconded by David Groder and voted 4-0 to approve the May 10, 2023, minutes and signing the weekly warrant.
2. It was moved by David Groder seconded by Robert Nutting and voted 4-0 to approve the purchase of a laptop computer from MTC in the amount of \$2,138 for use with our GIS mapping. Our digital mapping account has a current balance of \$48,779, from which we could make the purchase. Currently we have parcels, Shoreland Zoning, wetlands, soils, and town boundary information on our system. Steve Labbe of the Public Works Department has been assigned a task to add all manholes, cross culverts, sewer equipment and other areas of responsibility to the GIS mapping system. The laptop will last for five (5) years (+-)and will be used only for the GIS Digital Mapping System.
3. It was moved by Robert Nutting seconded by David Groder and voted 4-0 to appoint Jon Cox as a full-time member to the Planning Board, with his term to expire June 30, 2025.
4. It was moved by Donald Borman seconded by David Groder and voted 4-0 to accept a "Safety Grant" from Maine Municipal Association Workers Compensation Fund in the amount of \$2,159.64. Said grant provides financial assistance to purchase safety equipment or services to assist in reducing the frequency and severity of workplace injuries.
5. It was moved by David Groder seconded by Robert Nutting and voted 4-0 to schedule a Public Hearing and Special Town Meeting for Thursday, June 8, 2023, at the Fire Station, Atlantic Room, on Fairfield Street. Council members signed the necessary documents that would call the meetings for that date. Said Article as follows:

Shall the Town: 1) approve a Condemnation Order adopted by the Town Council on June 8, 2023, which seeks to acquire property located at or about 1113 Kennedy Memorial Drive in the Town of Oakland as more fully described in the copy of the Order attached hereto; and 2) appropriate the sum of \$150,000 to be paid as damages in accordance with the terms of the Order.
6. It was moved by Robert Nutting seconded by David Groder and voted 4-0 to accept the low bid from Littlefield's Construction in the amount of \$548,906, for the lower Oak Street and Railroad Avenue sewer replacement. It was noted that there have been no applicants for the summer job with Boyd. It was suggested that Boyd should revamp the ad for possible interest in the summer job.

Adjournment – It was moved by David Groder seconded by Robert Nutting and voted 4-0 to adjourn at 6:20 pm.