

TOWN COUNCIL MINUTES

JUNE 14, 2023

Roll Call: Michael Perkins, Chairman Dana Wrigley
Donald Borman David Groder

Absent: Robert Nutting

Others: Ella Bowman, Town Manager Janice Porter, Town Clerk
Kelly Pinney-Michaud, Finance Director
Boyd Snowden, Municipal Engineer

Business Agenda:

1. It was moved by Dana Wrigley seconded by Donald Borman and voted 4-0 accepting the minutes of the May 24th meeting and signing the weekly warrant.
2. Municipal Engineer, Boyd Snowden, reviewed his proposed 2023-2024 Environment Services budget. The Town Manager noted that she had gathered information from surrounding municipalities, thus requesting that the superintendent's salary be comparable with other towns in that same capacity. The budget does not have a user fee increase. With the upcoming sewer work being done on lower Oak Street and Railroad Avenue Boyd felt that he would have a better understanding of the results of the project with the hopes of the removal of ground water having to be treated. It was moved by Michael Perkins seconded by Dana Wrigley and voted 4-0 approving the 2023-2024 budget in the amount of \$586,319.00.
3. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 approving Decker Simmons Post 51's annual Liquor License renewal, Special Amusement Permit and Catering permit for July 28th Oakfest event.
4. It was moved by Dana Wrigley seconded by David Groder and voted 3-0-1 (Don Borman abstained) approving Thirsty Mule's annual Liquor License renewal and Special Amusement Permit.
5. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 approving the Waterville Country Club annual Liquor License renewals (3) for the restaurant, snack shack and beer cart.
6. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 agreeing to advertise the town tax acquired parcel of land located on the Smithfield Road. Said parcel has acreage of 77.9, located on Map 033 Lot 031-3. Shawn Marquis, with Brookewood Realty, will list the parcel and notify abutting property owners of the sale.
7. It was moved by Dana Wrigley seconded by David Groder and voted 4-0 approving the list of appointments as presented by the Town Clerk. Document attached.

Executive Session: It was moved by Dana Wrigley seconded by David Groder and voted 3-0 to enter executive session at 6:35 pm per "Personnel Matters: 1 M.R.S.A. Section 405(6)(A)".
It was moved, seconded, and voted 3-0 to come out of executive session at 7:27 pm, with no votes taken.

Adjournment: It was moved, seconded, and voted 3-0 to adjourn at 7:27 pm.