

P.O. Box 187, Oakland, Maine 04963 • Ph. 207-465-7357 • Fax 207-465-9118

OAKLAND TOWN COUNCIL AGENDA JANUARY 10, 2024 6:00 pm Fire Station – Atlantic Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. To consider approving the minutes from the December 27, 2023, and signing the weekly warrant.
- V. Business Agenda:
 - 1. Vote for Council Chair and Vice Chair
 - 2. Boyd Snowden, MDOT Grant Applications for Storm Water/Stream
 - 3. Dave Coughlin, Career Staff
 - 4. Vote to accept donated funds from Joseph Hall to the Police Department \$500 to be restricted towards purchase of tasers.

Executive Session: -Acquisition of Real property or economic development, 1 MRSA § 405(6)(C)

Executive Session: -Union Negotiations, 1 MRSA § 405(6)(D)

Executive Session: - Personal Matters, 1 MRSA § 405(6)(A)

Adjournment

Upcoming Meetings:

1/8/20024 - Memorial Hall Committee Meeting – 4:00 p.m. Police Station

1/22/2024 – Zoning Committee Meeting – 3:00 p.m. – Police Station

1/24/2024 – Town Council Meeting – 6:00 p.m – Fire Station

1/25/2024 – Downtown TIF Committee Meeting – 3:00 p.m. – Police Station



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OAKLAND TOWN COUNCIL MINUTES

December 27, 2023 6:00 pm Fire Station – Atlantic Room

- I. Call to order
 The meeting was called to order by Chairman Michael Perkins.
- II. Pledge of Allegiance
- III. Roll Call

Council members present:

Michael Perkins, Chairman Dana Wrigley, Vice Chairman

Robert Nutting David Groder

Donald Borman

Others present: Kelly Pinney-Michaud

IV. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to approve the minutes from the December 13, 2023, Council meeting and to sign/approve the weekly warrant.

Business Agenda:

It was moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to enter Executive Session at 6:05 pm to discuss Personnel Matters, per 1 MRSA § 405(6)(a).

It was moved by Dana Wrigley seconded by Michael Perkins and voted 5-0 to come out of Executive Session at 7:18pm.

It was moved by Michael Perkins seconded by David Groder and voted 5-0 to enter an "Employment Contract" with Kelly Pinney-Michaud as Town Manager, Tax Collector, Treasurer and Road Commissioner, effective January 1, 2024. Councilors shall sign the contract prior to January 1st, 2024.

Adjournment: It was moved, seconded, and voted 5-0 to adjourn at 7:20 pm

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