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Budget and Advisory Committee will meet at 6:00 p.m. to go over final numbers.

OAKLAND TOWN COUNCIL AGENDA

FEBRUARY 28, 2024

*****6:30 pm*****

Fire Station – Atlantic Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. To consider approving the minutes from the February 14, 2024 meeting and sign the weekly warrant.
- V. Business Agenda:
 1. Discuss legal opinion regarding emergency services provided by Councilman Groder.

Adjournment

Upcoming Meetings:

2/29/2024 - Downtown TIF Committee Meeting – 3:00 p.m.

3/13/2024 -Council Meeting – 3:00 p.m.

3/21/2024 – Transfer Station Committee Meeting 5:30 p.m.

3/27/2024 -Council Meeting – 6:00 p.m.

3/28/24 – Downtown TIF Committee – 3:00 p.m.

OAKLAND TOWN COUNCIL MINUTES
FEBRUARY 14, 2024

I. Call to order - The meeting was called to order by Chair Michael Perkins at 6:00 pm.

II. Pledge of Allegiance

III. Roll Call

Council present:	Michael Perkins	Dana Wrigley	David Groder
	Robert Nutting	Donald Borman	

Others:	Kelly Pinney-Michaud	Town Manager	Amy Calder, Reporter	
	Abby Marshall	IT	Janice Porter, Town Clerk	
	Jon Cox		Kelly Roderick	Angela Jurdak
	Sue Leigh		Rick Stubbart, Police Chief	
	Glenn Adams		Sheila Thorne, Library Director	
	Shawn Nava		Patrick Linehan	
	Anita Chadderton			

IV. Moved by Dana Wrigley seconded by David Groder and voted 5-0 approving the minutes from the January 24, 2024, Council meeting and signing the weekly warrant.

V. Business Agenda:

1. The Manager placed the following agenda article for this meeting “Rescind Dave Groder’s vote from January 10th minutes regarding the Fire Department Career Staff.” She stated that after reviewing the motion/vote she felt this did not need to be discussed. As the career staff stipends do not involve Councilor Groder, as a volunteer of the Department. Therefore, voting would be permissible as he would not receive a raise, as part of the vote. Kelly Roderick and Anita Chadderton expressed their disagreement with that finding. Roderick stated that she felt that there is a conflict as councilor and a being a paid volunteer firefighter. Stated that “one of them has to go.” It was noted that this discussion occurred with the previous Town Manager. A legal opinion was given at that time “if a Town Councilor is not a scheduled employee there is no problem.” Councilors asked for another legal written opinion on the matter, which will be discussed at the next meeting, February 28, 2024. Copies of the opinion will be available at that time.
2. Moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the finalized version of the Library Policy, as reviewed at the last Council meeting.
3. Moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 confirming the Downtown TIF Committee Members as follows: Danielle Marquis, Denise Rogers-Stevens, Laura Tracy, Hillel Weisel, Phyllis Capanna, Robert Nutting, Kerry Smart, Garvan Donegan, and Kelly Pinney-Michaud.

4. Moved by David Groder seconded by Donald Borman and voted 5-0 to appoint Glenn Adams to the Budget and Advisory Committee. The appointment fills the unexpired term of Donna Doucette through December 2027.
5. Moved by Dana Wrigley seconded by Donald Borman and voted 5-0 appoint Cameran McKay to the Appeals Board. The appointment fills the unexpired term of Gary Bennett through June 30, 2026.
6. The Manager suggested that at the next meeting she will ask for Council suggestions regarding the process of reviewing the current charter.
7. Council members signed the “Vehicle Weight Restrictions (seasonal) directing the Road Commissioner to post those restrictions on the attached list. Roads listed are from February 22, 2024, to May 15, 2024, or until removed by the Road Commissioner.

VI. Moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to enter Executive Session: Personnel Matters, 1 MRSA § 405(6)(a) at 6:25 pm.

Moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 to come out of executive session at 6:45 pm. No votes taken.

Adjournment – Moved by David Groder seconded by Donald Borman and voted 5-0 to adjourn at 6:47 pm.

Upcoming Meetings:

- 2/15/2024 – ATV Meeting - 4:00 p.m.
- 2/21/2024 - Budget Meeting – 6:00 p.m.
- 2/28/2024 – Council Meeting -6:00 p.m.
- 2/29/2024 - Downtown TIF Committee Meeting – 3:00 p.m.