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TOWN COUNCIL MINUTES JANUARY 24, 2024

I. Call to order

The meeting was called to order at 6:00 pm.

II. Pledge of Allegiance

III. Roll Call

Council members present: Michael Perkins Dana Wrigley
Robert Nutting Dana Wrigley Donald Borman

Others present: Kelly Pinney-Michaud, Town Manager
Janice Porter, Town Clerk Abby Marshall, Media Specialist
Sheila Thorne, Library Director Deputy Chief, Rick Stubbert
Shawn Nava Jason Joler Katherine Harvey
Jon Cox Sue Leigh Ray Grueber Jr.
Kelly Roderick Anita Chadderton

IV. Moved by Dana Wrigley seconded by David Groder and voted 5-0 approving the minutes from the January 17, 2024, Council meeting and signing the weekly warrant.

V. Business Agenda:

1. Library Director, Sheila Thorne, discussed the proposed Library Policy updates to the existing policy. Councilor Nutting noted that language addressing the following should be removed “ *library users are not permitted to possess knives or other weapons on library property*” . He stated that State law prohibits banning individuals of this right to carry. Sheila agreed to make this change. Also, thanking the Council for reviewing the document. Councilors spoke that they should plan a visit to the library. One suggestion was to hold a Council meeting at this location.
2. Moved by Dana Wrigley seconded by David Groder and voted 5-0 in favor of lowering the amount being requested by Delta Ambulance, for the per capita service charge from \$25.00 down to \$20.00. Delta Ambulance referred to rising payroll costs, transporting services, maintenance of vehicles, replacement

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cost of new, and the call volume lost because of two local fire departments starting their own transportation services. Delta stated that despite the decrease in call volume it did not equate to a decrease in costs.

3. The Manager reminded the Council that the “Spirit of America” award will be presented to that person and/or persons at the May Town Meeting. Suggestions are welcome.

- VI. Moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to enter Executive Session at 6:24 pm, per Personnel Matters, 1 MRSA § 405(6)(a).

Moved by Michael Perkins seconded by Dana Wrigley and voted 5-0 to come out of Executive Session at 6:50 pm, with no votes taken.

- VII. Moved and seconded adjourning at 6:51 pm.

Upcoming Meetings:

- 2/5/2024 – Memorial Hall 4:00 p.m.
- 2/6/2024 -Budget Meeting - 6:00 p.m.
- 2/8/2024 – Budget Meeting – 6:00 p.m.
- 2/13/2024 – Budget Meeting – 6:00 p.m.
- 2/14/2024 – Council Meeting -6:00 p.m.
- 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.