MEMBERS PRESENT:

Lou Annance, Chair

Wayne Hackett, Vice Chair

Cathy Fifield

Stephen Bolduc

Nicholas Konstantoulakis

**STAFF PRESENT:**

Koriene Low – Town Manager

Miranda Hinkley – Town Clerk

Steve French, Water Dept

**OTHERS PRESENT:**

Jay Bryant, Rec Committee

Scott Lessard, Rec Committee

Councilor Lou Annance called the meeting to order at 7:00pm.

We stood and saluted the flag.

**Reports:**

* 1. **Council Meeting Minutes** April 3, 2017 & April 12, 2017
  2. **Departmental Reports Submitted and Code Enforcement**
  3. **Municipal Financial Reports**

Councilor Annance verified that all Council Members had reviewed the meeting minutes and reports. Councilor Hackett made a motion to approve the reports and meeting minutes as submitted. Seconded by Councilor Bolduc. So voted. Unanimous.

**Public Comments:**

**2.01 Public Comments:** None

*Reports of the Town Manager:*

Old Business:

Item 3.01 Recreation Committee Funding

The Recreation Committee presents with request to clarify $2500 final payment for Ball Field Lights. Councilor Hackett was under the impression that the Council had previously voted to forgive the final $2500.00 payment of the loan for Ball Field Lights due to the fact that the Town Budget FY 2017 did not include any amount of money for the Recreation Department Budget. Koriene advised that the loan was approved by way of local election referendum question and that the Council did not have the authority to overturn the Townspeople vote. Councilor Hackett requested a review to determine if there is another manner in which we can compensate the Recreation Committee Budget as the failure to include them in the FY 2017 budget was a previous communication breakdown. Koriene advised there may be funds in the contingency fund to cover this, however we will not know for sure until later in the fiscal year. Councilor Hackett moved to transfer $2500.00 from the Contingency Fund to the Recreation Department Budget to provide FY 2017 funding for Recreation. Motion was seconded by Councilor Bolduc and voted unanimously to approve.

Item 3.02 External Phone

The Municipal Building currently has a phone attached to the outer wall near the parking lot entrance which directly dials Androscoggin County dispatch. This was originally placed here in the event there was an urgent or emergent matter in the vicinity. With the majority of the public carrying cell phone, this emergency phone is obsolete. Koriene asks for a vote to remove the phone. Councilor Bolduc moves to remove the emergency phone from the outer wall of the building. Seconded by Councilor Hackett. So voted, unanimous.

Item 3.03 Transfer Station Hours

Following the Town Hearing for the FY2018 Budget, the Transfer Station hours of operation were in question. Les and Koriene discussed possible hours, and Koriene presented these to the Council. The Council did not agree with having the Transfer Station open only a minimal amount of time for four days per week and opted for less days and more hours per day. Councilor Konstantoulakis motioned to set the Transfer Station Hours of Operation beginning July 1, 2017 to Wednesdays 12pm-4pm, Saturdays 8am-4pm, and Sundays 8am-1pm. Motion was seconded by Councilor Hackett. All in favor, so voted.

New Business:

Item 4.01 New Building Committee

The current Municipal Building is costing the Town in repairs and many members of the Budget Committee and Council feel it would be more advantageous to build a new Town Office Building. Councilor Fifield believes it would be a good idea to create a Committee to deal with the planning and proposal of the New Municipal Building. Koriene advised that she also has an investor that is interested in possibly purchasing the current building to develop elderly housing. He will be coming in for a walk through on May 17 at 2pm. There is a grant held up in Maine Legislature that would fund this project, therefore he would not be ready to move forward for approximately 2 years. Councilor Hackett suggested that the Committee be led by Councilor Fifield. Councilor Fifield agreed.

Ordinances, Resolves & Licenses:

Item 5.01 Resignation of Jason Boenig from Recreation Committee

Jason Boenig would like to resign from the Recreation Committee as his new employment interferes with his ability to commit the time needed to effectively serve this committee. Councilor Konstantoulakis moved to approve the resignation of Jason Boenig from the Recreation Committee, seconded by Councilor Bolduc. All in favor, so voted.

**Item 5.02 Second June Council Meeting**

Koriene asked for a date in June 2017 that the Council can convene for a second meeting for the purpose to appoint the FY 2018 Committee Members and swear in those newly elected or re-elected Council Members. June 14, 2017 is mutually acceptable. Councilor Konstantoulakis entered a motion to hold the second June meeting on June 14th at 7pm, seconded by Councilor Bolduc. So voted, unanimous.

Item 5.03 Appoint Jeremy Klar as new Planning Board Member

Application entered by Jeremy Klar to become a member of the Planning Board. Councilor Bolduc entered a motion to appoint Jeremy Klar as Planning Board Member, seconded by Councilor Fified. So voted, unanimous.

Item 5.04 Town Office Holiday Closure

Koriene reminded the Council of the May 29th closure of the Town Offices in observance of Memorial Day.

Councilor Bolduc moved to enter Executive Session per 1MRSA(6)F. Seconded by Councilor Konstantoulakis and voted unanimously to accept. Council begins Executive Session at 7:43pm

Councilor Bolduc motioned to end Executive Session, seconded by Councilor Konstantoulakis. All in favor, so voted. Enter regular session at 8:05pm.

Councilor Hackett moved to extend the current Town Manager contract for an additional 12 months. Seconded by Councilor Bolduc. So voted, unanimous.

Councilor Fifield motions to adjourn at 8:23pm, seconded by Councilor Bolduc. All in favor – unanimous.