MEMBERS PRESENT:

Lou Annance, Chair

Cathy Fifield

Stephen Bolduc

Nicholas Konstantoulakis

**STAFF PRESENT:**

Koriene Low – Town Manager

 Miranda Hinkley – Town Clerk

**OTHERS PRESENT:**

NONE

Councilor Lou Annance called the meeting to order at 7:01pm.

We stood and saluted the flag.

**Reports:**

* 1. **Council Meeting Minutes**
	2. **Departmental Reports Submitted and Code Enforcement**
	3. **Municipal Financial Reports**

Reports to be presented at next regular meeting

**Public Comments:**

**2.01 Public Comments:** None

*Reports of the Town Manager:*

Old Business:

Item 3.01 Johnson Family Property (Lane Road)

Members of the Johnson Family have called requesting the Town transfer land on Lane Road back to the family with payment in full of back taxes and associated fees. Council Members discussed this and since this is the second time this property has been multiple years in arrears and the probability of future arrearage is likely, the property will remain Town property. Consideration was also given to the fact that the property was logged indicating that income was received and taxes could have been paid from that income. Councilor Bolduc motioned to maintain Lane Rd property in possession of the Town, seconded by Councilor Konstantoulakis. So voted, unanimous.

Item 3.02 Minot Request for Per Diem Daytime Fire Personnel

The Town Manager informed the Council that the Town of Minot is looking to request Fire Personnel be assigned per diem to daytime shifts. There has not been a formal request, however, the Council should consider their position on the matter.

Item 3.03 East Dwinal

John Damon of East Dwinal Road would like to request the road be dissolved as a town road. Only 2 individuals currently use the street, the Police Department does not oppose, and Public Works agrees thit the road is difficult to maintain. Other owners are Jim Marston and Katie & Jeff Sturtevant. The Council Members discussed this and agree that any legal costs would have to be the responsibility of the property owners. Also, unsure how the road would be divided and how this would affect the Damon Property driveway.

Item 3.04 Spectrum (Formerly Time Warner)

The Town Manager has a meeting with Minot on June 15th to discuss the possibility of combining efforts with 14 additional communities for one large cable contract in order to save money.

New Business:

Item 4.01 2017 Election of Council Officers

New Town Council Officers must be elected for the 2018 FY. In separate votes, Councilor Bolduc motioned to re-elect Louis Annance as Council Chair and elect Cathy Fifield as Vice Chair. Both motions were seconded by Councilor Konstantoulakis and voted unanimously to accept. Both Councilor Annance and Councilor Fifield agreed to the duties of Officers of the Town Council. Liaisons to the following Committees will be as written:

RSU16 – Councilor Bolduc

Development Commission – Councilor Konstantoulakis

Recreation Committee – To Be Determined after Council Chair attends September 2017 meeting

Planning Board – Councilor Bolduc

Revenue Enhancement Committee – Councilor Annance

AVCOG – Koriene Low

New Building Committee – Councilors Annance and Fifield

Item 4.02 Rt 26 Developments

The Sugar Shack is attempting to relocate to Austin Rd and hoping for an entrance from Route 26. A restaurant currently located in Windham is pursuing the former daycare location as a place to expand their business. They remain un-named.

Ordinances, Resolves & Licenses:

Item 5.01 Appointment of Municipal Officials

Councilor Bolduc entered a motion to accept the Municipal Officials as listed in Supplemental Information attached to the Agenda. Motion was seconded by Councilor Fifield and voted unanimously to accept.

**Item 5.02 Appointment of Committee Members**

Councilor Fifield motions to appoint Oliver Emery and Peter Ford to the Budget Committee, Michael Baird and Tim Dean to the Development Commission, Nancy Petersons to the Historical Society, Paula Stotts and Walter Goss to the Planning Board, Scott Lessard, Robyn Coleman, Darryl Gibson and Jay Bryant to the Recreation Committee, Paula Boulduc as Library Trustee, and Thomas Walton as a member of the Board of Appeals. The motion was seconded by Councilor Konstantoulakis and voted unanimously to accept.

Item 5.03 The Crooked Hook Liquor License Renewal

Application entered by The Crooked Hook Tavern to renew their Liquor License. Application reviewed and approved by Chief of Police. Councilor Fifield entered a motion to approve a Liquor License Renewal for The Crooked Hook Tavern, seconded by Councilor Bolduc. So voted, unanimous.

Item 5.04 Town Clerk, Miranda Hinkley

The Council must vote to approve/disapprove Miranda Hinkley remaining as Town Clerk for FY 2018. Councilor Bolduc motioned to appoint Miranda Hinkley as Town Clerk for FY 2018, seconded by Councilor Konstantoulakis. Unanimously approved.

Councilor Bolduc motioned to adjourn this meeting of the Town Council, Seconded by Councilor Fifield and unanimously accepted.

Meeting Adjourned at 7:31pm