

Town Council Tuesday, January 28, 2020
MINUTES

Call to Order- Chairperson Peter Rioux called meeting to order at 7:00pm

Roll Call Attendance- In attendance was following Council Members Stephen Cooper, Corey Ginn, Ann Ronco and Peter Rioux. Margaret English- Flanagan was excused. Also, in attendance was Maureen Black, Brittany Whittlesey, Tom McCord, David Nason.

Consent Agenda- (items marked with an asterisk *)- Ann Ronco made a motion and Stephen Cooper seconded to accept the consent agenda. MOTION UNANIMOUS

Adopt Agenda- Stephan Cooper made a motion and Corey Ginn seconded to adopt the agenda meeting. MOTION UNANIMOUS.

Financial Reports:

January 28, 2020	February 11, 2020
Gen Fund Cash Position, Reserves, Trusts, and Investments YTD	Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly
Gen.Fund Gen. Ledger Summary (Detail New)	Current Year Property Tax
	Liens & Foreclosures Status

Payroll and Invoice Warrants

- A. Payroll through Sunday, January 26, 2020- Motion was made by Ann Ronco and seconded by Corey Ginn to pay Payroll through Sunday, January 26, 2020. MOTION UNANIMOUS.
- B. Invoices through Monday, January 27, 2020.- Motion was made by Ann Ronco and seconded by Corey Ginn to pay invoice warrants through Monday, January 27, 2020.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items- None

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. Regular meetings of February 11, 2020 and February 25, 2020*

Accept Minutes

- A. Town Council Meeting Minutes of January 14, 2020- Motion was made by Ann Ronco and seconded by Corey Ginn to accept the minutes as written. MOTION UNANIMOUS.

Scheduled Items:

Old Business

- A. Ready for Consideration- None

- B. Pending further action
 - 1. No action.

- C. New Business
 - 1. Town Council – Chair & Vice Chair nominations- Ann Ronco nominated Stephen Cooper as Chairperson and Corey Ginn as co-Chairperson. Peter Rioux second, MOTION UNANIMOUS. New Chairman Stephen Cooper took over the remaining of the meeting.

 - 2. Intent to Build Notice Ordinance- Peter Rioux stated that in each councilors packet was an example of how simple the building ordinance can be. The last census put Winterport at 3960 people. Maine State Law states that after 4,000 people ordinances are mandatory by the state. Ann asked if there would be a fee for this. Peter handed out the Town of Monroe Template. There would be no fee but if

not followed you would be fined. Council members asked do they bring it to town meeting or decide on it themselves. Also want to know who would enforce the fine? Ann Ronco suggested that the Town Council propose ordinance and do the second part at Town Meeting, the assigning of the fine. There were questions if it could be done in steps. If people reject it at the meeting it will be dead in the water. It was asked if there could be an ordinance with no fee or fine. Stephen Cooper stated that there is already the property declaration form in Town Report that no one uses. The only people that would know about it or follow it are the ones that are new to town and call the Town office and ask. Peter Rioux stated that everything should just be done at Town meeting. David Nason asked if they have looked up what the State will mandate? Peter Rioux stated that the State has a whole set of rules and building codes to follow, and building codes are very specific. Ann Ronco asked if the town adopted an ordinance now and we go over 4000 people does the adopted ordinance still stand or will it have to be changes. Peter Rioux stated to read the State Law, once over 4000 must adopt state law. Maureen Black stated that she talked to the current Code Enforcement officer about it at one time and he stated that the town needed some code in place before the state steps in. Peter Rioux stated that it would mostly just help in notifying the town employees of newer structures being built. It would protect both the land and property owners. Council agreed to have the Town Manager start to move forward with this.

3. Compactor Quote- There is extra work that is required at the transfer station. Peter Rioux asked what the old compactor was worth? David Nason stated they are allowing us \$1200.00 dollars. David stated that the only real value comes from the hydraulic cylinder. Peter Rioux asked if the old compactor could be repaired. David stated that if it gets pulled out it could possibly be repaired but that the compactor alone would need at least \$3000.00 dollars in repairs. David stated that \$1200.00 dollars is way beyond junk price. David stated that the additional funds are for steel plates that will go under the footing of the compactor. David stated that the guys doing the work stated that if we have the steel plates, they will install them. However, if they supply the plates the cost will go up. Council asked if the transfer station would have to close. David said the guy stated they would not have to close, they would come up Monday afternoon and do the prep work, the work will be performed on Tuesday and Wednesday. They will charge for install, labor and one overnight stay. David stated that the guy said he would work with Mike. Ann Ronco stated that she would like to see something that says it will be done in one day. David stated that the repair guy guaranteed it he just wants the tank removed. Peter Rioux made a motion to approve the compactor quote, Corey Ginn second. MOTION UNANIMOUS

4. Tractor Lease Financing Term- Peter Rioux made a motion to approve the 60-month 0% interest financing for the remaining balance of the tractor. Ann Ronco second. MOTION UNANIMOUS

Legal: None

Appointments/Resignations: None

Correspondence/Significant Items

Outgoing

1. None

Incoming

1. None

Minutes/Agendas:

1. None

Communications:

A. Town Manager's Report- Was notified that Camden National Bank Hampden Branch is closing. Mike will be looking for a new bank, will contact the other local banks in Hampden.

B. Response to Council Questions- NA

C. Council Comments- Peter Rioux asked how the Council felt about the Sewage Treatment plan. Councilors voiced their opinions and concerns. Peter Rioux also asked for council opinion on the Conservation Committee request. He stated that he is not in favor of the requested \$20,000.00 dollars. He stated that it would put to much strain on the budget. He stated that he is okay with blueberry field funds going in their account. Stephen Cooper stated that agrees, Ann Ronco stated that she would like to see it all together. Peter Rioux then made a motion to have the 2019 Town Report Dedicated to Mike and Stacy Thibodeau, for all the hard work that they have done. Motion was tabled and was placed on next meeting's agenda.

Signatures:

Executive Sessions: None Scheduled

Adjourn: Motion was made to adjourn at 7:48 p.m. by Ann Ronco, Peter Rioux seconded. Motion Unanimous

NOTE:

Meetings:

Dates & Time of other meetings between January 28th, 2020 and February 11th.
Recreation Board- Special Meeting January 27th and Regular Meeting February 10th.

Training & Days Off: Manager Vacation January 27th- 30th.

Minutes prepared and respectfully submitted by Brittany Whittlesey.

Stephen Cooper

Peter Rioux

Maggie English-Flanagan

Ann Ronco

Corey Ginn