

Veazie Town Council Meeting
July 10th, 2023

Members Present: Chairman Chris Bagley, Councilor Paul Messer, Councilor Aaron Turcotte, Councilor Jeff Manter, Councilor David King, Town Manager Mark Leonard, Fire Chief Peter Metcalf and various members of the public.

ITEM 1: Call to order

Chairman Bagley called the meeting to order at 6:30pm.

ITEM 2: Secretary to do the roll call:

All present.

ITEM 3: Pledge of Allegiance

ITEM 4: Consideration of the Agenda

Manager Leonard added ITEM 7A Penobscot Climate Phase II update. School warrant changes: adding prior year school payroll #28 and deleting current year payroll #2.

ITEM 5A: Approval of June 13, 2023 Council Meeting Minutes

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to approve the minutes as presented from the June 13, 2023 Council Meeting as presented. Voted 5-0-0. Motion carried.

ITEM 5B: Approval of June 13, 2023 Town Meeting Minutes

Councilor Jeff Manter made a motion, seconded by Councilor David King to approve the minutes as presented from the June 13, 2023 Annual Town Meeting as presented. Voted 5-0-0. Motion carried.

ITEM 5C: Approval of June 13, 2023 Special Council Meeting Minutes

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to approve the minutes as presented from the June 13, 2023 Special Council Meeting as presented. Voted 5-0-0. Motion carried.

ITEM 6: Comments from the Public

Karen Walker was concerned about the Conservation Committee's lack of action over the past 3 years.

New Business:

ITEM 7A: Penobscot Climate Phase II

Maddie Jensen from BACTS updated the Council of Phase II of the Penobscot Climate Action

ITEM 7B: Approval of Draft Budget Schedule for FY 24-25

Councilor Paul Messer made a motion, seconded by Councilor Aaron Turcotte to approve the schedule as presented. Voted 5-0-0. Motion carried.

ITEM 8: Review of year end financials for FY22-23

The Council and Manager Leonard reviewed the end of year financials for FY 22-23.

Other Business:

ITEM 9: Manager's Report

Manager Leonard reviewed his report with the Council.

ITEM 10: Comments from the Public

None.

ITEM 11: Requests for information and Town Council Comments

None.

ITEM 12: Review & Signature of AP Prior Year Town Warrant #23, #24 & #25, Prior Year Town Payroll #26, Current Year AP Warrant #1 and Current Year Payroll #1. Prior Year School AP Warrant #22 and Prior Year School Payroll #27 & #28 and Current Year School Payroll #1. The Town Warrants were circulated and signed.

ITEM 13: Adjournment

Councilor David King motioned to adjourn.

Councilor Paul Messer seconded. No discussion. Voted 5-0-0. Motion carried.

Adjourned at 6:51pm

True Copy Attest,
Mark Leonard
Town Manager

