

Mechanic Falls Town Council

June 21, 2018

MEMBERS PRESENT:

Cathy Fifield, Vice Chair
Stephen Bolduc
Nicholas Konstantoulakis
Kieth Bennett
Wayne Hackett

STAFF PRESENT:

Koriene Low – Town Manager
Julie Ward, Deputy Town Clerk

OTHERS PRESENT:

Eriks Petersons	Justin Starbird	Eileen Harrison
Jay Bryant	Robin Coleman	

Councilor Fifield called the meeting to order at 7:00pm.
We stood and saluted the flag.

Reports:

- 1.01 To Be Presented in August
- 1.02 To Be Presented in August
- 1.03 To Be Presented in August

Public Comments:

- 2.01 Public Comments: None

Reports of the Town Manager:

Old Business:

Item 3.01 Signatures CDBG Grant

Forms needed for Poland Water project. Complaint Policy, Fair Housing Resolution and Self Assessment, 504 Self Evaluation and Transition, ADA section 504 Certification, Equal Opportunity Employment Policy Statement, Residential Anti-displacement and Relocation Assistance Plan, Standard of Conduct were presented for signatures. Councilor Bolduc inquired about the need for the forms in which Koriene explained the forms are to ensure we abide by the regulations on the bond. Councilor Bolduc moved to accept the paperwork and sign as needed, Councilor Hackett seconded and the unanimously approved and signed forms.

Item 3.02 Excavator Lease

The Public Works Department in need of an excavator for a large project. The cost to lease for 1 year is approximately \$10,000. They would like to place a request for bids to lease the equipment from the most cost effective place. Councilor Hackett moves to allow Public Works to accept bids for a 1 year lease of an excavator, seconded by Councilor Bolduc and voted unanimously to approve.

Item 3.03 Election Officials

Due to the rejection of 5 budget lines at the last Municipal Election, a re-election will be needed and held on June 28th. Nancy Petersons will continue to assist as Warden, Jackie Preston and Michelle Emery as Election Clerks if the Council approves. Councilor Bolduc moves to approve the above mentioned officials, seconded by Councilor

Hackett and all in favor, so voted.

Item 3.04 Personal Property

M&K Restaurant has an outstanding balance of \$176.00 in Personal Property Taxes. The company is no longer in business, we would like to abate the outstanding balance. Councilor Bolduc entered a motion to abate the personal property tax balance for M&K Restaurant in the amount of \$176.00. Councilor Bennett seconds the motion. Voted unanimously to accept.

New Business:

Item 4.01 Resignation of RSU Member

A request for resignation from the School Committee was entered by Jaques Wiseman. A motion to accept the resignation was entered by Councilor Bolduc and seconded by Councilor Konstantoulakis. All in favor, so voted.

Item 4.02 RSU Candidate

Lou Goulet has agreed to serve the remainder of Mr. Wiseman's School Committee term which ends in June 2020. Councilor Hackett questions the term as he states the Charter would end the Term in June 2019. Councilor Bolduc moves to appoint Lou Goulet to the School Committee position that was vacated by Jacques Wiseman. Councilor Konstantoulakis seconds the motion. Unanimously voted to appoint.

Item 4.03 Volunteer Code of Conduct

Tabled until the August meeting.

Ordinances, Resolves & Licenses:

Item 5.01 Municipals Officers

Councilor Bolduc moves to elect Cathy Fifield as Chair of the Town Council. Seconded by Councilor Konstantoulakis and all in favor. Councilor Konstantoulakis then moves to elect Steve Bolduc as Vice Chair of the Town Council, seconded by Councilor Bennett and also voted unanimously to accept.

Item 5.02 Committee Members

The following Liaison positions were appointed and accepted...

- RSU Liaison – Councilor Bolduc
- Recreation Committee Liaison – Councilor Konstantoulakis
- Development Commission Liaison – Councilor Bennett
- Planning Board Liaison – Councilor Bolduc
- AVCOG Liaison – Councilor Hackett

Item 5.03 Committee Assignments

The Council discussed and appointed Committee Members as needed, see attached list. Councilor Hackett moves to appoint Committee Members as listed on attached, seconded by Councilor Bolduc and voted unanimously to accept.

Item 5.04 Town Clerk, Miranda Hinkley

The Town Council continues to support the appointment of Miranda Hinkley as Town Clerk. A motion to accept the continued appointment of Miranda Hinkley as Town Clerk was entered by Councilor Bolduc. Motion seconded by Councilor Bennett. All in favor, so voted.

Item 5.05 Silver Spur Liquor License

The Silver Spur requests renewal of their liquor license. Chief Goss has approved this request on behalf of the Police Department. Councilor Bolduc enters a motion to accept the renewal request of The Silver Spur, seconded by Councilor Hackett. So voted, unanimous.

The Council, Town Manager, and residents present opened and reviewed bids for property foreclosed for non-payment of taxes. One bid for each property was received. The property on North Street will be sold to Thomas Harrison for \$5025.00. The property on located on Riverside Drive will be sold to David & Rhonda Huskins for \$18000.00. Councilor Bolduc moves to accept the bids, seconded by Councilor Konstantoulakis. So voted, unanimous.

Next Meeting will be held August 6th at 7:00pm.

Councilor Hackett motioned to adjourn, Seconded by Councilor Bolduc. All in favor, so voted. Meeting Adjourned 7:25pm.

Jay Bryant requests a workshop be scheduled between the Recreation Committee and Council. A time will be scheduled and all will be notified.