

Fort Fairfield Town Council Meeting Minutes
Council Chambers
Wednesday, November 19, 2014
6:00 P.M.

Councilors: David McCrea, Jason Barnes, Robert Kilcollins, Susan LeVasseur and John Herold
Staff: Tony Levesque George Watson and Tim Goff
Citizens: 4

- I. Roll Call - Chair David McCrea asked that the record reflect all councilors are present.
- II. Prayer Tony Levesque offered the prayer
- III. Pledge to the Flag - All in attendance pledged their allegiance to the Flag.

- III. Public Comment Period NONE

- V. Correspondence and Reports
 - A. Licenses/Permits- None

 - B. Financial Report Mike We are a third of the way through our fiscal year and have not seen any surprises on the expense and revenue reports. Expenses are in line with what we expect for the year and our income is on track as well. Labor cost for each department are on track. Typically cash flow takes a big hit in October and this year is no exception. As I mentioned last month we had our bond payment due for \$62,000 and the County Tax due for almost \$190,000.00 along with our regular payment to the School Department of \$166,000.00 left us needing to tap into the TAN for \$300,000.00 as of today. This time last year we had tapped into it for \$450,000.00. This account is usually paid off in February or March.

 - C. Tri-Community Landfill Report Stev Rogeski Last meeting was held on October 31st. The implementation of the new demolition debris came in at a better rate. What this will mean is that beginning December 1st, the clean wood will no longer need to be separated, and all wood will be able to come in to the landfill. They will paid a per ton fee for the debris that is brought in. The bigger customers have had to haul down to Old Town. Due to the wind damage done in July to the fence, DEP had to do an inspection to make sure that there were no water drips near the foot holds, the land fill passed this inspection. We were also informed that Mark Draper has been appointed to the Environmental Protection Board.

 - D. Update on Wind Energy Technical Review Committee Dick Langley The WETRC have had two meetings so far, the next one is scheduled for December 1st. It is a very good group and we should be very productive. He stated that there is not a lot of meat on the bones yet, but the group is working on it, and learning the terms. The Group will be meeting every two weeks. It was decide that the meetings would be opened to the public, but any comments
-committees assigned
at this time, it was decided to work as a group at first. The consensus of the group was to use
st, they will begin working
on page one and working their way to the last page.

- E. Department Report Marketing efforts Tim- He has been on the job now for two weeks, the largest project that he has taken over is the rewriting of the Towns website, the old website is not compatible with some of the new technology

- C. Consider Amendment to TAMC Ambulance agreement As a result of TAMC changing their fee structure to provide communities with ambulance service, we have hanged our charges for the service we provide them, so that each charge is offset by the other.

Motion: Robert Kilcollins moved to approve the amendment to TAMC Ambulance agreement

Second: Jason Barnes

Vote All affirmative

VIII. Minutes: Council Meeting October 15, 2014

Motion: Susan LeVasseur moved to approve Minutes of October 15, 2014 as written.

Second: Robert Kilcollins

Vote All affirmative

IX. Warrants: #8 - \$443,400.20 and #9 - \$93,311.29

Motion: Jason Barnes moved to accept warrants #8 & #9 as presented.

Second: John Herold

Vote All affirmative

- X. Other Mike informed the councilors that the Librarian has resigned her position, she has accepted a full time position with the LDA and we wish her the best. We have advertised in the Star Herold. Mike has asked to be allowed along with the Trustees to higher the new librarian than consider ratifying at the next meeting.

Motion: John Herold moved to allowed Mike along with the Trustees to higher the new librarian than consider ratifying at the next meeting..

Second: Jason Barnes

Vote All affirmative

XI. Executive Session 6:40 PM

Motion: Susan LeVasseur moved to go into Executive Session to discuss

1 MRSA 405 (6) (C) Economic Development

1 MRSA 405 (6) (A) - Personnel

Second: John Herold

Vote All affirmative

Came out of executive session at 6:57 PM

No Action Taken

XII. Adjournment

Respectfully submitted,

Council Secretary
Rebecca J. Hersey