

**TOWN COUNCIL
MINUTES
TUESDAY, AUGUST 10, 2021**

Call to Order- Councilor Cooper called the meeting to order.

Roll Call- Councilors Cooper, English-Flannagan, Ronco, Kelley, and Higgins present.

Consent Agenda- (items marked with an asterisk *) Councilor Ronco motioned to approve the consent agenda as presented. Councilor English-Flannagan seconded the motion. Motion passed unanimously.

Adopt Agenda- Councilor Ronco motioned to adopt the agenda as presented. Councilor Kelley seconded the motion. Motion passed unanimously.

Financial Reports:

August 10, 2021	August 24, 2021
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, August 8th, 2021. Councilor English-Flannagan motioned to approve the payroll through Sunday, August 8th, 2021. Councilor Kelley seconded the motion. Motion passed unanimously.
- B. Invoices through Monday, August 9th, 2021. Councilor Ronco motioned to pay invoices through Monday, August 9, 2021. Councilor Kelley seconded the motion. Motion passed unanimously.

Guest Speakers & Committee Reports- No Speakers or Reports Scheduled

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. August 24th, 2021 & September 7th, 2021*

Accept Minutes

- A. Town Council Meeting Minutes of July 13th, 2021- Councilor English-Flannagan motioned to accept the July 13, 2021 minutes as presented. Councilor Ronco seconded motion. Motion passed unanimously.
- B. Town Council Meeting Minutes of July 27th, 2021- Councilor Ronco motioned to Table the minutes of the July 27, 2021 council meeting until the next meeting. Councilor English-Flannagan seconded the motion. Motion passed unanimously.

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration- No Items
- 2. Items Pending Further Action-
 - a.) Road Maintenance & Agreements- Jim Conley, the personal representative for the estate of Scott Preston and current President of Wellman Paving approached the Town Council to discuss the current Winter Maintenance Agreement with the Town of Winterport. Mr. Conley indicated that at this time that he doesn't believe Wellman Paving looks to move forward with the agreement for the

attorney to see if a new written agreement could be drawn up that would require the full payment of taxes as well as costs and fees and that would ensure that the entire property is cleaned up to the satisfaction of the town. It is assumed that the agreement would include dates to comply before the town would issue a deed. The Town Council asked the manager to report back at the next meeting. In the meantime, Mr. Geisel offered to start the clean up of the property to demonstrate to the town that he is serious about paying the taxes and cleaning up the property. [Refer to audio tape for entire discussion]

B. New Business

1. Winter Sand- Manager Crooker indicated that last year the Town Council agreed to extend the contract for another year with Wellman Paving at the same price as the previous year. Manager Crooker indicated that absent the same type of offer from the contractor again this year that he would like to go ahead and prepare a bid for the provision of sand by a contractor to the town. The Town Council authorized the manager to proceed with the bid.
2. Notice of Uncollectable Taxes- Manager Crooker indicated that the Town Council had discussed account number 2077 during numerous prior meetings of the town council. He noted that the town council authorized the town manager to negotiate a final settlement of money for the mobile home in order to prevent the town from having to pay for disposing of the mobile home since it was on someone else's property. The manager reported that they paid \$500 as he had previously reported and now the Town Manager was asking to the Town Council to approve writing the remaining balance of taxes, interests, and costs off as uncollectable. Councilor English-Flannagan motioned to approve and sign the notice of uncollectable taxes as presented. Councilor Ronco seconded the motion. Motion passed unanimously.

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments- No Appointments

Correspondence/Significant Items

Outgoing

1. RSU 22 School Board & Superintendent Nickels

Incoming

1. DM&J Check #4184*
2. MMA Risk Management Services Dividend Payments
3. Waldo County Commissioners American Rescue Plan Act Funds
4. Waldo County Commissioners Broadband Expansion
5. Monroe Selectboard

Minutes/Agendas:

1. Waldo County Commissioners Court Session Agenda August 4, 2021.
2. Waldo County Commissioners Court Session Minutes June 16, 2021
3. Waldo County Commissioners Court Session Minutes July 7, 2021