

Town of Van Buren
Town Council Meeting
October 6, 2014

1. **Call to order.**

Meeting called to order at 6:00 p.m.

Mike Bouchard, Paul Nadeau, Clayton Belanger, Don Dumond, Absent: Justin Martin, Town manager Dan McClung.

2. **Adopt council meeting minutes of September 15, 2014.**

Minutes not ready, by consensus table to next council meeting.

3. **Accept/Modify agenda.**

Add item 5a, Letter from Justin Martin, move all other agenda items.

Motion by Paul Nadeau, seconded by Clayton Belanger to accept agenda as modified.

Motion carried.

4. **Old Business**

a. Prior year carryovers.

Motion by Paul Nadeau, seconded by Don Dumond to approve FYE 2014 budget line items to carry forward to FY 2015 as presented.

Motion carried.

5. **New Business.**

a. Motion by Don Dumond, seconded by Clayton Belanger to accept letter of resignation from Justin Martin.
Motion carried.

b. Motion by Clayton Belanger, seconded by Don Dumond to set special election for remainder of Justin Martin's term on November 14, 2014.
Motion carried.

c. Motion by Don Dumond, seconded by Clayton Belanger to appoint Paul Nadeau as secretary.
Motion carried.

d. Fire Department purchase.
Motion by Paul Nadeau, seconded by Clayton Belanger to authorize purchase of HD Rescue truck and Air Pack bottles not exceed \$20,000 approved by voters at the FY 2014 annual town meeting.
Motion carried.

e. Update on DEP Burn permit.
Town manager has been in contact with various agencies in obtaining burn permit for brush at the recycle center.

f. Update on economic development activities from director Dan Lapointe.

6. **Town Manager report.**

Update on NMDC letter appointing Town Manager Dan McClung to the board of directors of NMDC.

There will be another strategy planning meeting on October 27, 2014. Dan will provide further details.

Candidates' night will be held on Wednesday October 15, 2015 at the Van Buren High School Auditorium beginning at 6:30 p.m.

Auditors will be in the office during the week of October 14, 2014.

Town has received check for clean up on Main Street of former Jo Jo's Rest.

7. Town Councilors Report.

Clayton Belanger: reported on annual MMA convention.

Don Dumond: None

Mike Bouchard: None

Paul Nadeau: None

8. Public comments

9. Sign Warrants

10. Adjourn

Motion by Don Dumond, seconded by Clayton Belanger to adjourn meeting at 7:05 p.m.

Motion carried.



Paul Nadeau-Secretary

10/20 / 2014
Date adopted