

Town of Van Buren

Regular town council meeting

December 15, 2014

1. Call to order/attendance.

Meeting called to order at six p.m. All councilors present, town manager present.

2. Adopt GA public hearing minutes of a December 1 of 2014.

Motion to adopt GA public hearing minutes of December 1, 2014 by Paul Nadeau, seconded by Dick Chabre.

Motion carried.

3. Adopt council meeting minutes of December 1, 2014.

Motion by Clayton Belanger seconded by Dick Chabre to adopt council meeting minutes of December 1, 2014.

Four in favor, one opposed, motion carried.

4. Accept/ modify agenda.

Motion by Paul Nadeau, seconded by Dick Chabre to accept agenda as printed.

Motion carried.

5. Old business.

None

6. New business.

A. Approve waste water abatement for account number 267.

Motion by Paul Nadeau, seconded by Don Dumond to approve wastewater abatement account number 267.

Motion defeated.

B. Approve five year fire protection agreement with the Cyr plantation.

Motion by Paul Nadeau seconded by Michael Bouchard to approve five year fire protection agreement with Cyr plantation.

Three in favor, one opposed, one abstained. Motion carried

C. Approve five year fire protection agreement with Hamlin.

Motion by Dick Chabre, seconded by Paul Nadeau to approve five year fire protection agreement with Hamlin.

Three in favor, one opposed, one abstained. Motion carried.

D. Eliminate economic development position from town staffing hierarchy.

Motion by Paul Nadeau, seconded by Dick Chabre to eliminate economic development position from staffing hierarchy effective January 1, 2015.

Four in favor, one opposed, motion carried.

E. Discuss/approve town administrative day.

Motion by Paul Nadeau, seconded by Dick Chabre to grant town administrative day off December 26, 2014.

Two in favor, three opposed

Motion defeated.

F. Executive session staffing level, (personnel matters, § 1 M.R.S.A. 405(6) (A)).

Motion by Dick Chabre, seconded by Don Dumond to enter into executive session§ 405 (6A) at 6:45 PM.

Motion carried.

Motion by Clayton Belanger seconded by Paul Nadeau to exit executive session at 7:00 PM.

Motion carried.

7. Town manager report.

Productive meeting with school dept., which was held on December 15, 2014.

Business friendly sign will be here in January.

Brian Thompson, will continue in January 2015.

Skating rink, Miles Garcia will be in charge for this season.

Town manager working on CBDG letter for due date of January 16, 2015.

8. Town councilors report.

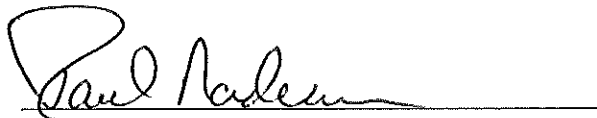
9. Public comments.

10. Sign warrants.

11. Adjourn

Motion by Clayton Belanger, seconded by Dick Chabre to adjourn meeting at 7:02 PM.

Motion carried.



Paul Nadeau – secretary

1/5/2015

Date adopted