

DRAFT - MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE TOWN COUNCIL- DRAFT

**MINUTES
SPECIAL TOWN COUNCIL MEETING
JUNE 17, 2017 – STANDISH MUNICIPAL CENTER
BEGINNING AFTER ANNUAL AND SPECIAL TOWN MEETINGS
WHICH BEGINS AT 9:00 AM**

CALL TO ORDER

The Town Clerk called the meeting to order and the Pledge of Allegiance was recited.

The Town Clerk called the newly elected Town Councilors Brian Libby, Steven Nesbitt and Peter Starostecki to the podium and administered their oaths of office.

ROLL CALL

The Town Clerk called the roll, seven Councilors present: Delcourt, Higgins, Libby, Nesbitt, Pomerleau, Sirpis and Starostecki.

The Town Clerk called for nominations for Town Council Chair.

Moved by Sirpis seconded by Libby and voted to nominate Kimberly Pomerleau as Council Chair. (Unanimous) Moved seconded and voted for nominations to cease. (Unanimous)

Kimberly Pomerleau took the Council chair and called for nominations for vice-chair.

Moved by Nesbitt seconded by Libby to nominate Greg Sirpis as vice-chair. (Unanimous) Moved seconded and voted for nominations to cease. (Unanimous)

NEW BUSINESS

68-17 Adopt Standish Town Council Rules of Procedure [Nesbitt]

Chair Pomerleau called for public discussion. There was none.

Chair Pomerleau called for Council discussion. Hearing none she called for the roll.

VOTE 7 Yeas

69-17 Authorize Town Council to Accept Donations [Nesbitt]

Chair Pomerleau called for public discussion. There was none.

Chair Pomerleau called for Council discussion. Hearing none she called for the roll.

VOTE 7 Yeas

70-17 Town Council Chair Announcement of Council Appointment Committee Members [Nesbitt]

Moved by Chair Pomerleau seconded by Nesbitt and voted to amend the order by appointing the following Town Councilors to the Appointments Committee:

Steven Nesbitt, Isabel Higgins, Kimberly Pomerleau, Committee Chair (Unanimous)

VOTE ON ORDER AS AMENDED: 7 Yeas

PUBLIC ITEMS

State Representative Lester Ordway congratulated the newly elected Town Councilors. Then he acknowledged Councilors Blanck and Sargent for their service to the Town of Standish.

Fire Chief, Robert Caron recognized boat launch employee Diana Wallingford who nominated the Town of Standish for the "Love Where You Live Campaign" through Lowes Home Improvement Store. The Town was the recipient of enough flowers to adorn the public boat launch, the Steep Falls Fire Station and Steep Falls Park. In addition, the boat launch area was raked and a picnic table was place there.

Greg Sirpis asked the Council Chair display be updated.

Chair Pomerleau presented Steve Nesbitt with a plaque for his service as Town Council Chair for the past year. Chair Pomerleau thanked Steve noting he was a dedicated and strong Chair. She continued to say his leadership, common sense, and positive thinking has served the Town of Standish very well.

EXECUTIVE SESSION

Move by Nesbitt seconded by Sirpis and voted to move into an executive session for the purpose of discussions of personnel matters pursuant to 1 M.R.S.A. §405(6) (A), in addition the Town Manager will join the Town Council in the executive session, noting that no further Town Council business will be conducted after the executive session. (Unanimous)

Moved Seconded and voted to arise from the executive session. The Council arose from the executive session at 10:45 a.m.

Submitted by: s/Mary Chapman
Clerk/secretary