

**MINUTES
SPECIAL TOWN COUNCIL MEETING
JUNE 12, 2021– STANDISH MUNICIPAL CENTER
BEGINNING IMMEDIATELY AFTER THE ANNUAL TOWN MEETING
WHICH BEGINS AT 9:00 AM**

CALL TO ORDER

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

Newly elected Town Councilor At-large Benjamin Macri was sworn into office.

ROLL CALL

Councilors present: Butler, Delcourt, Gaba, LeClerc, Libby, Macri and Paul.

Town Attorney, Sally Daggett explained that due to the close results of the Area-1 Town Council seat at the June 8, 2021, Annual Municipal Election, a recount was requested. Councilor LeClerc was a candidate in that race and under the provisions of the Town Charter, Councilor Leclerc term holds over until the results of the recount is determined and the winner is sworn into office. Attorney Dagget explained that Councilor Leclerc can participate in the election of Town Council Chair and /ice-chair and serve in either position. Attorney Daggett noted if the recount changes the outcome of the June 8, 2021, Area-1 Town Council seat the Town Council can act upon necessary actions at that time.

Election of Council Chair and Vice Chair

The Town Clerk opened the floor for nominations for Town Council Chair.

Moved by Delcourt seconded by Paul to nomination Brian Libby as Town Council Chair.

Moved by Gaba seconded by Butler to nomination Gregory Leclerc as Town Council Chair.

Roll call vote for Brian Libby to serve a Town Council Chair:

3 Yeas, Delcourt, Libby and Paul -- **4 Nays**, Butler, Gaba, LeClerc and Macri

Roll call vote for Gregory LeClerc to serve a Town Council Chair:

4 Yeas, Butler, Gaba, LeClerc and Macri – **3 Nays**, Delcourt, Libby and Paul

Gregory Leclerc, Town Council Chair, called for nominations for Town Council Vice-chair.

Moved by Libby seconded by Delcourt to nomination Joseph Paul as Town Council Vice-chair.

Moved by Leclerc seconded by Butler to nomination Sarah Gaba as Town Council Vice-chair.

Roll call vote for Joseph Paul to serve a Town Council Vice-chair:

2 Yeas, Delcourt and Libby and -- **5 Nays**, Butler, Gaba, LeClerc, Macri and Paul

Roll call vote for Gregory LeClerc to serve a Town Council Vice-chair:

5 Yeas, Butler, Gaba, LeClerc, Macri and Paul – **2 Nays**, Delcourt and Libby

NEW BUSINESS

50-21 Adopt Standish Town Council Rules of Procedure [Libby]

The Clerk explained that this order that is brought before the Town Council annually.

Town Manager, Bill Giroux noted that there are no changes to the Rules of Procedure.

Chair Leclerc called for Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote.

ORDERED that the Council adopts the Standish Town Council *Rules of Procedure* dated August 2001, as amended as the procedural document for the Town Council.

VOTE: 7 Yeas

51-21 Waive Bid Process for Purchase of Used Track Excavator [Paul]

Town Manager, Bill Giroux explained that this expenditure was included in last years budget. He noted that this used excavator with approximately 400 hours became available and the thought was to move forward on this before the July Town Council meeting since other interested parties may purchase the excavator before the meeting.

Chair Leclerc called for Council comments.

Councilor Butler said that it was great that this was located. He asked what was the warranty and is price on a new excavator?

Public works Director, Roger Mosley stated that he was not sure of the answer to that question since they only were looking for used equipment. Mosley explained that sticker price of the used excavator with was \$138,000, with the municipal discount the cost is \$119,000 with a one-year warranty.

Councilor Macri asked how much would this be used in a year?

Roger Mosley said that they have not tracked the hours in the past, however there is heavy use of this type of equipment in the in the summer months.

Council Delcourt commented that bids always seem to come in the price range that is in the budget.

Roger Mosley explained that our budget process is public, so the proposed expenditure amounts are available to the public. He noted that if awarded, the amount is based on bids submitted.

Chair Leclerc called for additional Council comments, hearing none, he called for public comments, hearing none, he called for the roll call vote.

WHEREAS Section 302(f) of the Standish Charter requires a competitive bid process for transactions exceeding \$3,500 in value, unless so waived by the Town Council, and

WHEREAS, the Public Works Department has investigated various purchase options for a used track excavator and has located a used one that meets the Town's needs, now be it

ORDERED, that the bidding requirement regarding the purchase of a track excavator is hereby waived, and

FURTHER ORDERED, that a 2020 Caterpillar 308 Excavator shall be purchased from Milton Cat at an amount not to exceed \$119,000 as recommended by the Capital Improvements Committee, and

FURTHER ORDERED, that the Town Manager is authorized, on behalf of the Town, to execute related contract documents.

VOTE: 7 Yeas

PUBLIC ITEMS

Councilor Delcourt asked that he remain in the new seat location at the Council dais.

EXECUTIVE SESSION

An executive session was not held at this meeting.

ADJOURN

Moved by Gaba seconded by Butler and voted to adjourn. The meeting adjourned at 9:37 a.m. by unanimous consent.

Submitted by: _____
Clerk/Secretary

Mary Crup