

Standish Town Hall

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Town Council Meeting Minutes 7/14/2015

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**MINUTES
TOWN COUNCIL MEETING
STANDISH, MAINE
TUESDAY, JULY 14, 2015
STANDISH MUNICIPAL CENTER
7:00 PM**

CALL TO ORDER

The meeting was called to order by Chair Olson and Pledge of Allegiance was recited

ROLL CALL

Councilors present: Higgins, Nesbitt, Olson, Ordway, Pomerleau and Sargent.
Councilor Blanck was excused.

MINUTES OF PREVIOUS MEETING (S)

Councilor Ordway suggested that the minutes be voted on separately since some members were not on the Council at the June 2 meeting.

Moved by Ordway and seconded and voted to approve the June 2 minutes as presented. (4 Yeas – 2 Abstain, Higgins and Ordway)

Moved by Ordway and seconded and voted to approve the June 13th and 23rd minutes as presented. (Unanimous)

PETITIONS AND COMMUNICATIONS

The Clerk announced that the Watchic Lake Ski Club will be holding a water skiing tournament on Watchic Lake on August 23.

The Clerk announced that an email had been received from Planning Board member Alberta Byrnes resigning from her seat on the board. Council Chair Olson acknowledged that this causes a vacancy on the Planning Board, interested persons can contact the town offices for additional information.

REPORT OF THE TOWN MANAGER

The manager is on vacation, no report presented.

PUBLIC HEARINGS

There were no public hearings at this meeting.

COMMITTEE REPORTS

Chair Olson noted that the Finance Committee did not meet in July.

Councilor Nesbitt explained that the Beach Committee has reviewed the management plan and lease, and have finished their review. He said that he has spoken with PWD representative Bill Lunt who asked that he forward their recommendations to the Water District and town officials so that legal counsel can review the final drafts of these documents. If there are no major changes it will be on the PWD Trustee's agenda in August.

Council Sargent announced that Capital Improvements met to discuss the Public Safety Department's cardiac equipment bid and pickup truck purchase. The order regarding the purchase of the truck will have to be added to the agenda by unanimous consent. He said that we have a used truck that's at its life's end, there are funds in the budget to make this purchase.

CONSENT CALENDAR

There were no consent calendar items at this meeting.

UNFINISHED BUSINESS

There was no unfinished business at this meeting.

Moved by Sargent seconded by Pomerleau and voted to add order 64-15 Waive Bid Process and Authorize Purchase of Pickup Truck

for the Public Safety Department to the agenda. (Unanimous)

NEW BUSINESS

56-15 Town Council Appointments to Various Boards and Committees; Town Council Chair Appointments to Standing Committees and Accept Committee Member's Resignation [Olson]

Chair Olson noted that the Appointments Committee did meet prior to this meeting and have an individual that they interviewed and are bringing forward for appointment.

Moved by Pomerleau seconded by Nesbitt and voted to add the name of Christine Gamarsh to the Public Safety Committee and to amend the chair of the Economic Development committee from Councilor Higgins to Councilor Ordway. (Unanimous)

Chair Olson mentioned that there are still several boards with vacancies, interested parties can contact the Town Clerk's Office for additional information.

VOTE ON ORDER AS AMENDED: 6 Yeas

57-15 Award Bid and Authorize Contract for Cardiac Equipment [Olson]

Councilor Sargent explained that cardiac equipment funding is included in this year's budget. The life span for this equipment is approximately 12 years. He said the good news is the bid came in under the budgeted amount.

Moved by Sargent seconded by Ordway and voted to amend the order by adding the name of Zoll Medical Corp at a cost not to exceed \$56,200. (Unanimous)

Chief Caron said that we currently deal with Physio Control so this is a new vendor.

Councilor Sargent said that we budgeted \$66,000 and it came in at \$56,200, which is a substantial savings.

VOTE ON ORDER AS AMENDED: 6 Yeas

58-15 Accept Conveyance of Land from Linda and Wayne Newbegin to the Town of Standish [Olson]

Chair Olson explained that there have been discussions on the town beach for a number of years and has recently acquired voter approval. She said that she was thrilled that it would be called Newbegin Way.

Councilor Nesbitt said that this is the first of four agreements that will come before the Council. He said that Wayne Newbegin was instrumental in the project and wished that he would have been able to see it come to this point.

VOTE: 6 Yeas

The Clerk read a memo from the Public Works Director regarding the next three orders. In the memo, Mr. Mosley explained that at this time the roads were not ready for acceptance and the developers are requesting that the orders are postponed until the October 2015 Council meeting.

Roger Mosely the Director of Public Works said that it make sense to give them the time that they are requesting.

Moved by Nesbitt seconded by Ordway and voted to postpone orders 59-15, 60-15 and 61-15 until the October 2015 Council meeting. (Unanimous)

59-15 Road Acceptance Request Submitted by Shadow Woods LLC for a Portion of Woodrow Drive [Olson]

60-15 Road Acceptance Request Submitted by James Tompson for a Portion of Lindsey Drive [Olson]

61-15 Road Acceptance Request Submitted by JoJo's LLC for a Portion of Nature's Way and Hemlock Drive [Olson]

62-15 Acceptance of Street Name – Timber Trail [Olson]

Chair Olson explained that this is the process required when naming a road, then she inquired where the road is actually located.

Public Works Director, Roger Mosley said that it's in the vicinity of the former Inlet Restaurant.

VOTE: 6 Yeas

63-15 Authorize Finance Director to issue Municipal Quit Claim Deed to Ralph L. and Christine D. Morrison [Olson]

Moved by Sargent seconded by Nesbitt and voted to waive the Clerk's reading of the order. (5 Yeas – 1 Nay, Higgins)

Chair Olson explained that the taxes have been paid in full on this property and this order provided that a quit claim deed be issued to the owner.

Councilor Higgins commented that the explanation is helpful.

VOTE: 6 Yeas

64-15 Waive Bid Process and Authorize Purchase of Pickup Truck for the Public Safety Department [Sargent]

Chair Olson announced that there is budgetary approval for this item, she asked the Fire Chief to speak to the need of this purchase at this time.

Chief Caron explained that the truck is used for hose and equipment pick up after any calls. In addition, it hauls the department's boat and ATV. He continued to explain that the current truck is out of service due to faulty brakes; and excessive rust making it not able to pass inspection.

Chair Olson asked if it had gone before the Capital Improvement Committee.

Councilor Sargent clarified that initially there were two quotes and the committee instructed the Fire Chief to solicit additional bids. He continued to explain this late in the year vehicle manufactures have stopped taking orders for 2015 models. He said that at this time we will have to buy a vehicle out of stock, since it will be used by the Fire Department, red is the color of choice. He said that the department would like to go with the third bidder which is \$300 more than the lowest bidder, but the vehicle is red in color thus saving the cost of a paint job.

Moved by Sargent seconded by Pomerleau and voted to amend the order by adding the name of Pape Chevrolet of South Portland at cost not to exceed \$27,115.50. (Unanimous)

Chief Caron said that the amount has to be adjusted to \$27,118.50.

Moved by Sargent seconded by Pomerleau and voted to amend the order by correcting the amount to cost not to exceed \$27,118.50. (Unanimous)

Chair Olson asked when would they be able to place the order on the truck.

Chief Caron said as early as tomorrow, since it's in stock.

Chair Olson called for public comments – there were no public comments.

Councilor Ordway noted that he understood the need for the truck, however, he could not support not complying with the bid process. He said that if this was a real emergency he would support waving the bid process, but in his mind this is not an emergency.

Chair Olson thanked Council Ordway for his comments and went on to say that a process had been started on this purchase.

Councilor Sargent concurred that the Capital Improvements Committee was aware of the need for the vehicle.

Chief Caron explained that the official bid process hadn't been started, they did, however, send the specs to 6 dealers in the area.

Chair Olson said that we did send notice to many of the car dealers in the area.

Chief Caron said that he also contacted Prime Toyota, but they don't offer a ¾ ton truck.

Councilor Higgins asked if they had looked in Windham or Standish for a vehicle.

Chief Caron explained that those local dealers sell used vehicles and they were going to purchase a new truck.

Councilor Sargent said that it was his understanding that the quote from Pape and Quirk you're getting their state bid price and you won't get a lower price. He said that if we wait we might miss the ability to get a vehicle in the needed time frame.

Council Nesbitt questioned the warranty.

Chief Caron said it was a standard 100,000 mile warranty.

Councilor Ordway reiterated he'd like to see a formal bid process done.

VOTE ON ORDER AS AMENDED: 4 Yeas – 2 Nays Higgins and Ordway

PUBLIC ITEMS

There were no public items.

ANNOUNCEMENTS

Upcoming meetings were announced.

EXECUTIVE SESSION

An executive session was not needed at this meeting.

ADJOURN

Moved by Ordway seconded and voted to adjourn. The meeting adjourned at 7:40 p.m. by unanimous consent.

This agenda is for informational purposes and does not preclude the Council from acting upon other business which may be brought forth at the meeting.

Submitted by: _____

Clerk/Secretary