

Special Town Council Meeting Minutes 6/14/2014

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**MINUTES
SPECIAL TOWN COUNCIL MEETING
JUNE 14, 2014 – STANDISH MUNICIPAL CENTER
BEGINNING AFTER ANNUAL TOWN MEETING AND SPECIAL 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.

Councilor Michael Blanck called Louis Stack to the podium. Councilor Blanck presented a plaque to Louis Stack for his years of service to the Town of Standish.

Louis Stack thanked them for the plaque and kind remarks.

Councilor Blanck noted that Councilor Thompson will receive her plaque at a later time.

The Clerk called the newly elected Town Councilors to the podium to be sworn to office.

Michael Blanck was sworn in as Town Councilor for Area 2, Wayne Newbegin was sworn in as Town Councilor At-Large and John Sargent was sworn in as Town Councilor Area 4.

ROLL CALL

Councilors present: Blanck, Newbegin, Olson, Pomerleau and Sargent.

Councilor Spencer was excused.

Councilor Blanck called for nominations for Council Chair

Moved by Olson seconded by Newbegin and voted to nominate John Sargent as Council Chair. (Unanimous)

John Sargent called for nominations for Vice-chair.

Moved by Pomerleau seconded by Sargent and voted to nominate Lynn Olson as Vice-Chair. (Unanimous)

Chair Sargent called Councilor Blanck to the Podium to present him with a plaque to acknowledge his year of service as Council Chair.

Councilor Blanck thanked his fellow Councilors for their help through-out the year.

NEW BUSINESS

65-14 Adopt Standish Town Council Rule's of Procedure [Town Council]

Councilor Newbegin asked what were the changes.

Councilor Olson said that there were none.

VOTE: 5 Yeas

66-14 Authorize Town Council to Accept Donations [Spencer]

There was no discussion on this order.

VOTE: 5 Yeas

67-14 Town Council Appointment to the Assessment Review Board [Sargent]

Councilor Olson said that she appreciated that we would be having Mr. Stack's expertise on this board.

VOTE: 5 Yeas

68-14 Nominate Candidate for Maine Municipal Association Legislative Policy Committee [Sargent]

Lynn Olson asked if Mr. Stack could be reimbursed for his mileage.

Gordon Billington said mileage reimbursement would be available through MMA.

Councilor Newbegin said that they couldn't have picked a better person for this seat.

VOTE: 5 Yeas

PUBLIC ITEMS

Louis Stack thanked them for appointing him to the two committees. He went on to say that the American Legion Post 128 would be holding an American Flag disposal ceremony tonight at Kiwanis Beach.

Councilor Pomerleau asked what was the procedure to fill the vacant Town Council seat.

Gordon Billington said that interested parties could submit their application to the Town Clerk. Those nominations will be considered at the next Council Meeting.

Chair Sargent said that it was open to all residents of Standish. He noted that there are many other boards and committees that have open seats.

Chair Sargent welcomed back Wayne Newbegin. He thanked both Louis Stack and Karen Tompson, who would be staying on the Beach Committee.

Todd Delany thanked Louis Stack for his years of service. He also congratulated the newly elected Town Councilors.

EXECUTIVE SESSION (S)

There was no Executive Session at this meeting.

ADJOURN

Moved seconded and voted to adjourn. The meeting adjourned by unanimous consent at 10:17 a.m.

Submitted by: _____
Clerk/Secretary