

**COUNCIL MINUTES OF
FEBRUARY 11, 2016**

COUNCIL PRESENT: Fred Sherburne, Mark Robichaud, Ron Apel, Alan Wintle, Sharon Grant

EXCUSED ABSENCE: Mike Blake, Marcia Delaware

STAFF PRESENT: Shelley Watson, Kim Hughes, Marilyn Curtis, Matt Connor, Jean Jacobs

The Invocation was led by **Pastor Andrew Bermudez** followed by the Pledge of Allegiance.

I. PUBLIC HEARING

None

II. MINUTES

1. Approve/Amend Council Minutes of January 14, 2016

Motion: Ron Apel made a motion to approve the Minutes of January 14, 2016

Second: Sharon Grant

Vote: Unanimous in favor, motion passes

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2016-04 Appointments to the Board of Appeals

BE IT ORDERED, that the Dexter Town Council hereby approve the following appointments to the Board of Appeals:

NAME	TERM ENDS
JoDee Tempesta	December 31, 2017
Adam Briggs	December 31, 2016

Filed February 11, 2016
MARK ROBICHAUD

Second: Ron Apel

Vote: Unanimous in favor, motion passes

IV. UNFINISHED BUSINESS

1. Manager's Report

Shelley Watson stated that she attended a very lengthy Airport Committee meeting that included representatives from the FAA, DOT Aviation, and the engineers from Stantec regarding the airport master plan update which is for the future wish list for the next ten years. There is entitlement money that comes from the Federal Government each year of \$150,000 with the Town being responsible for 5% of that amount. **Ms. Watson** stated that in her written report she neglected to mention the passing of Roland Clukey who is the holder of the Boston Post Cane as the oldest male resident. The Council hopes to make the presentation of the Cane to the Town's oldest male resident at the next meeting in March. **Ms. Watson** thanked all the volunteers, citizens, and Council that attended the first annual skate night. There were lots of kids who were

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skating for the first time and they were pushing chairs around on the ice. There are a few changes that are being looked at for next year to make it even better. Skowhegan Savings Banks is interested in funding the event every year. **Ms. Watson** closed by wishing the boys and girls basketball teams good luck at the tournaments.

2. Departmental Reports

No questions or discussion

V. NEW BUSINESS

1. Order A2016-05 Renewal of Liquor License for Brenda Brooks

BE IT ORDERED, that the Dexter Town Council hereby approves the renewal of the Spirituous, Vinous, and Malt Liquor License for Brenda Brooks doing business as All Aboard Restaurant.

Filed February 11, 2016

RON APEL

Second: Mark Robichaud

Vote: Unanimous in favor, motion passes

2. Order A2016-06 Renewal of Liquor License for James Costedio

BE IT ORDERED, that the Dexter Town Council hereby approves the renewal of the Malt Liquor License for James Costedio, Jr doing business as the Dexter Municipal Golf Course.

Filed February 11, 2016

ALAN WINTLE

Second: Ron Apel

Jim Costedio explained that this year he is applying for an expanded license that allows alcohol to be served out on the deck and to golfers with vehicles out on the course. It was recommended by the liquor inspector because technically golfers cannot have alcohol out on the golf course with the type of license the golf course currently holds.

Vote: Unanimous in favor, motion passes

3. Order A2016-07 Recreation Committee Fund Raiser Account

BE IT ORDERED, that the Dexter Town Council hereby authorizes the Finance Officer to create Account # G20-37200-01 for the deposit of money earned by fund raising events sponsored by the Dexter Recreation Committee.

Filed February 11, 2016

SHARON GRANT

Second: Mark Robichaud

Alan Wintle asked where the money was deposited now and **Shelley Watson** explained that when funds come in for the participation fees they go to the Revenues Account to offset the expenses for the Recreation Department. The new account would be for specific fund raisers. The Recreation Committee would like to have the money not roll over into the General Fund each year so they have access to the money to take care of expenses for different events. The money would be handled similar to the Playground Committee's and the Revitalization

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Committee's money that is raised. **Mr. Wintle** asked if the Recreation Committee had a treasurer and the answer was "yes they do".

Vote: Unanimous in favor, motion passes

VI. PUBLIC FORUM

Jim Costedio complimented the new head of the Highway Department by stating that a good job has been done on the roads the last couple of years and that as a resident of Dexter he is pleased with the roads. **Alan Wintle** asked **Mr. Costedio** how the deck at the golf course was coming along and he replied that the project is going great. The deck is completely done and they have done 90% of the rest of the renovations downstairs. **Mr. Costedio** suggested that the Town should do something for the Correctional Center as a thank you such as the purchase of a tool like a saw or a drill that they might need. He closed by stating that the job that has been done is incredible.

Ron Apel commented that last week he attended the Fire Department meeting and complimented them on the great job that they do for the community. In January there were a few bad fires such as the Tech Center, one on the Airport Road, and one in Garland. There were sub-zero temperatures and howling winds that were not very comfortable. The Department does a lot of work on the equipment daily, weekly, and monthly besides the fires and that takes a lot of their time. He closed by stating that Dexter has a great volunteer Fire Department and he is very impressed.

Fred Sherburne wanted to inform the Council that one morning last week he woke up with two messages on his cell phone at 2:30 in the morning stating that his cows were out. The Police Department kindly put the cows back in but he is hoping there will not be a budget request for a four-wheeler or a horse! He closed by stating that they did a good job and he appreciated it.

Alan Wintle inquired about the School Resource Officer and **Sharon Grant** replied that Frank Spizuoco went to the last meeting and she thought the result of the meeting was that the position was supposed to go from there to the School to decide if they want to pursue having the SRO and then when the budgets start for the Town it would need to be address with the Police. **Shelley Watson** added that Chief Wintle told her that in the preliminary budget for the school the SRO was included.

Ron Apel commented on the Joinder Agreement that was included in the Council packet. He read through the agreement which is 30 plus pages of legal language concerning what the Town was going to do with the solid waste in the future. He stated that after reading the document he felt it might be biased towards Fiberite, Corp. so he did some research online and feels better about the company.

VIII. EXECUTIVE SESSION

Motion: Ron Apel made a motion to go into Executive Session per MRSA Sec 405 (6) (F) Confidential Records at 7:23PM

Second: Sharon Grant

Vote: Unanimous in favor, motion passes

Motion: Ron Apel made a motion to come out of Executive Session at 7:55PM

Second: Alan Wintle

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Vote: Unanimous in favor, motion passes

Motion: Ron Apel made a motion to table Executive Session Application #1 and to revisit the application at the next regular Council meeting

Second: Alan Wintle

Vote: Unanimous in favor, motion passes

Motion: Ron Apel made a motion to go into Executive Session per MRSA Sec 405 (6) (F) Confidential Records at 8:00PM

Second: Mark Robichaud

Vote: Unanimous in favor, motion passes

Motion: Ron Apel made a motion to come out of Executive Session at 8:20PM

Second: Mark Robichaud

Vote: Unanimous in favor, motion passes

Motion: Ron Apel made a motion to table Executive Session Application #2 and to revisit the application at the next regular Council meeting

Second: Mark Robichaud

Vote: Unanimous in favor, motion passes

Motion to Adjourn at 8:25PM: Ron Apel

Second: Alan Wintle

Vote: Unanimous in favor, motion passes

Respectfully Submitted,

Kim M. Hughes
Town Clerk