

## COUNCIL MINUTES OF DECEMBER 13, 2018

**COUNCIL PRESENT:** Peter Haskell, Fred Sherburne, Mark Robichaud, Marcia Delaware, Chuck Ellms, Steve Gudroe

**EXCUSED ABSENCE:** Sharon Grant

**STAFF PRESENT:** Trampas King, Marilyn Curtis, Kim Hughes, Susan Page, Shannon Hall, Mike Gudroe, Eric Campbell, Jeremy Trowbridge, Kevin Wintle, Jim Roy

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

**SWEAR IN COUNCILORS ELECT MARCIA DELAWARE AND STEPHEN GUDROE**  
Town Clerk, **Kim Hughes**, gave reelected Councilor, **Marcia Delaware**, and newly elected Councilor, **Stephen Gudroe**, the Oath of Office.

### **ELECTION OF CHAIRMAN**

**Secretary Kim Hughes** opened the floor for nominations for Chairman.

Motion: **Chuck Ellms** nominated **Peter Haskell** for Chairman

Second: **Stephen Gudroe**

Vote: Unanimous in favor, motion passes

### **ELECTION OF VICE-CHAIRMAN**

Motion: **Fred Sherburne** nominated **Marcia Delaware** for Vice-Chairman

Second: **Mark Robichaud**

Vote: Unanimous in favor, motion passes

The Town Council presented retiring Town Clerk, Kim Hughes, with a seasonal bouquet in recognition of her last Council meeting.

### **I. PUBLIC HEARING**

NONE

### **II. MINUTES**

*1. Approve/Amend Council Minutes of November 8, 2018*

Motion to approve: **Marcia Delaware**

Second: **Fred Sherburne**

Vote: Unanimous in favor, motion passes

### **III. NOMINATIONS, APPOINTMENTS, & ELECTIONS**

*1. Order A2018-78 Appointment of Town Clerk*

**BE IT ORDERED**, that the Dexter Town Council hereby approve the appointment of Susan Page as Town Clerk, Registrar of Voters, Election Warden, and Assistant Treasurer for the Town of Dexter.

Filed December 13, 2018

**CHUCK ELLMS**

Second: **Mark Robichaud**

Vote: Unanimous in favor, motion passes

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*2. Order A2018-79 Appointment of Treasurer*

**BE IT ORDERED**, that the Dexter Town Council hereby approve the appointment of Trampas King as Treasurer for the Town of Dexter for the year ending December 31, 2019.

Filed December 13, 2018  
**MARCIA DELAWARE**

Second: **Fred Sherburne**

Vote: Unanimous in favor, motion passes

*3. Order A2018-80 Appointment of Board/Committee Members*

**BE IT ORDERED**, that the Dexter Town Council hereby approve the appointment of the following Board/Committee members:

<b>Board/Committee</b>	<b>Openings</b>	<b>Applicant</b>
Airport Committee	3 - 3 year	*Jay Payne *Keith Wiers *Stan Berube
Board of Appeals	2 - 3 year	*Dave Pearson *Tim Mountain
Highway/Equipment	3 - 3 year	*Steve Lawson *Chuck Ellms
Human Resources/CDBG	2 - 3 year	*Jamie Murray *Fred Sherburne
Library Trustee	2 - 3 year	*Judy Bennett *Ruth Fogg
Planning Board	2 - 3 year	*Dick Gilbert *Kevin Keene
Recreation	2 - 3 year	*Beth Wintle *Shelly Peakes
SAD #46 Board of Directors	2 - Exp. Nov	
Wakefield	1 - 3 year	*Rebecca MacDonald

\*currently serving

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**STEVE GUDROE**

Second: **Fred Sherburne**

Vote: Unanimous in favor, motion passes

*4. Order A2018-81 Appointment of Medical Marijuana Task Force*

**BE IT ORDERED**, that the Dexter Town Council hereby approve the appointment of the following applicants for the temporary Medical Marijuana Task Force:

<b>Applicant</b>	<b>For / Against / Business</b>
Shelley Alley	Business Owner/In Favor
Amanda Bagley	In Favor
Marcia Delaware	Councilor/In Favor
Sharon Grant	Councilor/Neutral
Heidi Kinney	Against
Bethany Kochler	In Favor
Darlyn McKleroy	In Favor
Deanna Page	Against
Anthony Pandozzi	Business Owner/In Favor
Deborah Worthington	Neutral
Melvin Wyman	Business Owner/Neutral

Filed December 13, 2018  
**FRED SHERBURNE**

Second: **Mark Robichaud**

Vote: Unanimous in favor, motion passes

**IV. UNFINISHED BUSINESS**

*1. Manager's Report*

**Trampas King** started off by reporting that the Annual Tree Lighting at the Town Hall was another huge success. There were somewhere between 150 - 200 children in attendance. He also reported that the Medical Marijuana Task Force had its first meeting and it went well. The next

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meeting will be on December 18th at 6:00PM. **Mr. King** thanked **Kim Hughes** for her years of service to the Town of Dexter as the Town Clerk and presented her with a clock.

### *2. Departmental Reports*

**Fred Sherburne** asked about a line item on the monthly expense report. **Marilyn Curtis** replied that it was an error and had been corrected.

## **V. NEW BUSINESS**

### *1. Order A2018-82 Renewal of Liquor License for Mark Stephens dba The Brewster Inn*

**BE IT ORDERED**, that the Dexter Town Council hereby approves the Spirituous, Vinous, and Malt Liquor License for Mark Stephens doing business as The Brewster Inn, 37 Zions Hill Road.

Filed December 13, 2018

**MARK ROBICHAUD**

Second: **Marcia Delaware**

Vote: Unanimous in favor, motion passes

### *2. Order A2018-83 Age Friendly Committee Donation Fund*

**BE IT ORDERED**, that the Dexter Town Council hereby authorizes the Town of Dexter to act as a fiduciary agent for the Dexter Age Friendly Committee for the deposit of monies earned from donations to be utilized for promoting activities for the elderly residents and authorizes the Finance Director to set up a Special Revenue Account to be maintained on a continuous basis.

Filed December 13, 2018

**STEVE GUDROE**

Second: **Marcia Delaware**

Vote: Unanimous in favor, motion passes

### *3. Discussion on 121 Main Street Demolition*

**Trampas King** informed the Council that **Ms. VanDyke's** time to appeal had expired and that we are all set to go ahead with the demolition. **Mr. King** stated that we would put it out to bid again and would put an ad in the Eastern Gazette.

### *4. Information on Airport Master Plan*

**Trampas King** informed the Council that it is time to update the master plan. We currently have a ten year plan that is getting ready to expire and the new one will be for twenty years. **Mr. King** stated that copies of the plan are available in the Town Office and it is also available on the Town website. He also stated that the projects at the Airport are 90% Federally funded, 5% State funded, and 5% Town funded.

## **VI. PUBLIC FORUM**

**Dick Gilbert** commented on how nice the Library looks. **Mr. Gilbert** then asked about the status of the Ice Skating Hut and expressed his concern with the chip board holding up during the winter. Living next door, he volunteered to help if it was needed. **Trampas King** thanked him and said with the weather changing so early it had slowed them down. **Mr. King** stated that he hoped work could start again on it next week.

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**VII. EXECUTIVE SESSION**

**Trampas King** requested an executive session per M.R.S.A. 405(6)(A)

Motion to go into executive session: **Marcia Delaware**

Second: **Fred Sherburne**

Vote: Unanimous in favor, motion passes

Motion to come out of executive session at 7:35PM: **Marcia Delaware**

Second: **Fred Sherburne**

Vote: Unanimous in favor, motion passes

Motion to Adjourn at 7:40PM: **Fred Sherburne**

Second: **Chuck Ellms**

Vote: Unanimous in favor, motion passes

Respectfully Submitted,

Susan E. Page  
Town Clerk