



**OWN COUNCIL
SPECIAL MEETING MINUTES
JANUARY 30, 2007**

Charles Smith – At Large
Layne Curtis – At Large
Michael Bowie – At Large
Gina Mason – District 1
Janet Henry – District 1
Dale Crafts – District 2
Norma Wells – District 2

CALL TO ORDER & PLEDGE TO THE FLAG. The Chairman, Layne Curtis, called the meeting to order and waived the pledge of allegiance to the flag at 7:00 PM.

ROLL CALL. Members present were Councilors Smith, Curtis, Bowie, Mason, Henry (arriving at 7:10 pm), Crafts, and Wells. Also present were Curtis Lunt, Town Manager.

OTHER BUSINESS

REVIEW PROPOSED 2007 TOWN MANGER
GOALS & OBJECTIVES

Councilor Bowie said the new Council acts like a management team now, that the Council needs to evaluate their ideas and his ideas, and somehow work towards blending them into one common set of goals and objectives everyone agrees with. Councilor Curtis said this list should be big and that the Council should set priorities because not all of them should be expected to be accomplished. Councilor Wells said the Town Manager had done an amazing job putting together these goals, and recommended giving him feedback annually, in addition to performing annual evaluations. It was decided to go into executive session after taking up the next agenda item.

SCHEDULE PUBLIC HEARING FOR CAPITAL IMPROVEMENT PROGRAM

VOTE (2007-11) Councilor Bowie, seconded by Councilor Smith moved to schedule a public hearing on February 20th at 7:00pm. Order passed - Vote 7-0.

EXECUTIVE SESSION

VOTE (2007-12) Councilor Bowie, seconded by Councilor Smith moved to go into executive session to discuss goals and objectives with the Town Manger per M.R.S.A. 30A, Section 405-6(a). Vote 7-0.

ADJOURNMENT

The Council came out of executive session at 9:30 pm.

VOTE (2007-13) Councilor Smith, seconded by Councilor Bowie moved to return to regular session. Order passed - Vote 7-0.

The Council unanimously agreed to place this item on the February 6th agenda for another executive session.

VOTE (2007-14) Councilor Smith, seconded by Councilor Bowie moved to adjourn at 9:31 pm. Order passed - Vote 7-0.

Respectfully Submitted,

Twila D. Lycette, CCM
Certified Municipal Clerk