

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 6:30 PM, Monday, November 9, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors - Dean McAllister, Shawn Durepos, Tom Dixon, Dave Hoyt, and Dan Dionne, CAO

1. The meeting was called to order and no conflicts of interest were declared.
2. Councillor Hoyt **MOVED** the approval of the October 13th Village Council meeting minutes. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
3. Discussion was held regarding the Web Services program and Lillian Cormier was the winner of the \$250 Gift Certificate.
4. The CAO provided an update on various projects including the street light retrofits, Aroostook water main upgrade, water tower painting, and sidewalks.
5. The DNR building is once again out for tender as per Councils request.
6. The following reports were presented to Council: Admin & Development Report, Fire Department Report, Recreation Department Report, Regional Service Commission Budget, Quarterly Financial Statements, and Water Consumption Report.
7. The CAO presented information on a proposed Customer Loan Program. The light and water commission endorsed Council's review of a possible program. The Finance Committee will follow up on the proposal.
8. Councillor Dixon **MOVED** to go In Camera to discuss Development and Staff issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Hoyt **MOVED** to move out of the In Camera session. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
9. Meeting adjourned.