COUNCIL PRESENT: Charles Ellms, Peter Haskell, Andrew Bermudez, Steve Gudroe, Heidi

Kinney, David Palmer

EXCUSED ABSCENSE: Marcia Delaware

STAFF PRESENT: Marilyn Curtis

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

PRESENTATION OF THE SPIRIT OF AMERICA AWARD

Trampas King presented the 2021 Spirit of America Award to the Dexter Sunrise Kiwanis for all they do for the community and for their perseverance during the pandemic. Marcy King (President), Rich Pfirman (Director), and Ron Apel were present to accept the award.

I. PUBLIC HEARING

1. Order A2021-34 Renewal Airport Lease for Frank Oldis NO COMMENT

- 2. Order A2021-35 Renewal Airport Lease for Ruth Wright NO COMMENT
- 3. Order A2021-36 Renewal Airport Lease for Timothy Briggs NO COMMENT
- 4. Order A2021-37 Renewal Airport Lease for Dexter Aero Club NO COMMENT

II. MINUTES

1. Approve/Amend Council Minutes of May 13, 2021

Motion to Approve: Heidi Kinney

Second: Charles Ellms

Vote: Unanimous in favor, motion passes

2. Approve/Amend Council Minutes of May 27, 2021

Motion to Approve: Andrew Bermudez

Second: Charles Ellms

Vote: Unanimous in favor, motion passes

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2021-38 Appointment to the Airport Committee

BE IT ORDERED, that the Dexter Town Council appoints Keith Garrison to the Aiport Committee for a term to expire December 31, 2021.

Filed June 10, 2021 CHARLES ELLMS

Second: Steve Gudroe

Vote: Unanimous in favor, motion passes

2. Order A2021-39 MSAD #46 Referendum Election Results

BE IT ORDERED, that the Dexter Town Council hereby accepts the results of the MSAD #46 District Budget Validation Referendum of June 10, 2021 as follows:

Question 1 – Budget	
Yes	52
No	12

Filed June 10, 2021 **HEIDI KINNEY**

Second: Charles Ellms

Vote: Unanimous in favor, motion passes

IV. UNFINISHED BUSINESS

1. Manager's Report

Trampas King thanked everybody for coming and stated that if felt like summer had arrived with the hot weather we are getting. Mr. King reported that the Concerts in the park were starting back up on June 29 with Ken & Jane Brooks. Other dates of importance are fireworks on July 3rd, a parade at 11:00 on July 4th, Psalm 150 at 6:00 in the Park on July 6th, H.J. Crosby Band in the Municipal Parking lot at 7:00 pm on July 8th. Mr. King thanked the Highway Department for their hard work getting ready for the paving which should begin around June 28th. Mr. King also thanked the Charleston Correctional Facility inmates for sweeping several streets in Town and stated that the bath house at the beach is open and there have been some issues with brown tailed moths at the beach as well. Mr. King congratulated the class of 2021 for their hard work and perseverance getting through a difficult year.

2. Departmental Reports NO COMMENTS

3. Order A2021-34 Renewal Airport Lease for Frank Oldis

BE IT ORDERED, that the Dexter Town Council, in accordance with the terms and conditions set forth in an agreement for the lease of Town property located on Map 401, Lot 128-H-6 at the Dexter Regional Airport, hereby approves the lease renewal of said property to Frank Oldis for a term of ten (10) years.

Filed June 10, 2021 **ANDREW BERMUDEZ**

Second: Steve Gudroe

Vote: Unanimous in favor, motion passes

4. Order A2021-35 Renewal Airport Lease for Ruth Wright

BE IT ORDERED, that the Dexter Town Council, in accordance with the terms and conditions set forth in an agreement for the lease of Town property located on Map 401, Lot 128-H-13 at the Dexter Regional Airport, hereby approves the lease renewal of said property to Ruth Wright for a term of ten (10) years.

Filed June 10, 2021 **PETER HASKELL**

Second: Steve Gudroe

Vote: Unanimous in favor, motion passes

5. Order A2021-36 Renewal Airport Lease for Timothy Briggs

BE IT ORDERED, that the Dexter Town Council, in accordance with the terms and conditions set forth in an agreement for the lease of Town property located on Map 401, Lot 128-H-15 at the Dexter Regional Airport, hereby approves the lease renewal of said property to Timothy Briggs for a term of ten (10) years.

Filed June 10, 2021 **STEVE GUDROE**

Second: Heidi Kinney

Vote: Unanimous in favor, motion passes

6. Order A2021-37 Renewal Airport Lease for Dexter Aero Club

BE IT ORDERED, that the Dexter Town Council, in accordance with the terms and conditions set forth in an agreement for the lease of Town property located on Map 401, Lot 128-H-3 at the Dexter Regional Airport, hereby approves the lease renewal of said property to the Dexter Aero Club for a term of ten (10) years.

Filed June 10, 2021 CHARLES ELLMS

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

V. NEW BUSINESS

1. Order A2021-40 Renew Liquor License for Lakeshore Restaurant

BE IT ORDERED, that the Dexter Town Council hereby approves the renewal of the Vinous and Malt Liquor License for John R. McAllister, III doing business as Lakeshore Restaurant, 17 Crockett Road.

Filed June 10, 2021 **HEIDI KINNEY**

Second: Charles Ellms

Vote: Unanimous in favor, motion passes

2. Order A2021-41 Renew Liquor License for Old Soles Pub

BE IT ORDERED, that the Dexter Town Council hereby approves the renewal of the Spirituous, Vinous, and Malt Liquor License for Tammy Dow doing business as Old Soles Pub, 102 Church Street

Filed June 10, 2021 **ANDREW BERMUDEZ**

Second: **Heidi Kinney**

Vote: Unanimous in favor, motion passes

3. Order A2021-42 Renew Special Entertainment for Old Soles Pub
BE IT ORDERED, that the Dexter Town Council hereby approves the Special Entertainment
Permit for Tammy Dow doing business as Old Soles Pub, 102 Church Street.

Filed June 10, 2021 **PETER HASKELL**

Second: Steve Gudroe

Vote: Unanimous in favor, motion passes

4. Order A2021-43 Accept Bid for Obstruction Removal at the Airport **BE IT ORDERED**, that the Dexter Town Council hereby accepts the bid submitted by Thompson's Tree Service in the amount of \$242,193.79 for Obstruction Removal at the Dexter Regional Airport.

Filed June 10, 2021 **STEVE GUDROE**

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

5. Order A2021-44 Accept Donation for the Age Friendly Community Committee

BE IT ORDERED, that the Dexter Town Council hereby accepts the donation of \$50 from the Lombard's for the Age Friendly Community Committee.

Filed June 10, 2021 **CHARLES ELLMS**

Second: Heidi Kinney

Vote: Unanimous in favor, motion passes

6. Order A2021-45 Approve Beano/Bingo for Carter-Dulac Memorial VFW Post #4298 **Steve Gudroe** made a motion to add Order A2021-45 to the agenda

Second: Andrew Bermudez

Vote: Unanimous in favor, motion passes

BE IT ORDERED, that the Dexter Town Council hereby approves the continuation of Beano/Bingo by signing the application for the Carter-Dulac Memorial VFW Post #4298, 20 Cedar Street for January 1, 2021 through December 31, 2021.

Filed June 10, 2021 **HEIDI KINNEY**

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

7. Sign/Approve Cemetery Deed for Reginald & Paula Nelson

Steve Gudroe made a motion to sign/approve

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

8. Discussion on Eagle Scout Project

Trampas King explained that there is an Eagle Scout that needs to do a community service project and is interested in establishing a walking trail from the golf course up around Ellms Field and back. There will be several different trail heads to access. **Mr. King** stated that there are some existing trails that the Scouts can utilize but they will do the whole project. The trail will be 4' wide so there is plenty of room for people to pass each other. **Chuck Ellms** said that he would donate a day and help them. **Heidi Kinney** asked if it would have winter access. **Mr. King** said that it would be used for snow shoeing and cross country skiing.

VI. PUBLIC FORUM

NONE

VII. EXECUTIVE SESSION

1. Personnel Matters per 1 MRSA Sec 405 (6) (A)

Heidi Kinney made a motion to go into Executive Session at 7:25 pm

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

Steve Gudroe made a motion to come out of Executive Session at 8:04 pm

Second: Andrew Bermudez

Vote: Unanimous in favor, motion passes

Chuck Ellms made a motion to adjourn at 8:05

Second: Peter Haskell

Vote: Unanimous in favor, motion passes

Respectfully submitted,

Susan E. Page, Town Clerk