

**COUNCIL MINUTES OF
August 11, 2022**

COUNCIL PRESENT: Charles Ellms, Andrew Bermudez, Peter Haskell, Adam Briggs, David Palmer, and Heidi Kinney

EXCUSED ABSCENSE: Levi Ladd

I. PUBLIC HEARING

1. *Order A2022-55 New Victualers License for Kalpesh Patel dba Toot's Deli, 91 Spring Street*
NO COMMENTS
2. *Order A2022-56 New Victualers License for Benjamin Cookson dba Shaw Road Farm Meat Market & Cafe*
NO COMMENTS
3. *Order A2022-57 New Airport Lease for Eric Smith*
NO COMMENTS

II. MINUTES

1. *Approve/Amend Council Minutes of July 14, 2022*

Motion to approve: **David Palmer**

Second: **Peter Haskell**

Vote: Unanimous in favor, motion passes

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. *Order A2022-59 Appointment to Library Trustees*

Peter Haskell made a motion to add to agenda

Second: **David Palmer**

Vote: Unanimous in favor, motion passes

BE IT ORDERED that the Dexter Town Council hereby approves the appointment of Ann Marquis to the Library Trustees Board for a term to expire on December 31, 2023.

Filed August 11, 2022
PETER HASKELL

Second: **Adam Briggs**

Vote: Unanimous in favor, motion passes

IV. UNFINISHED BUSINESS

1. *Manager's Report*

Trampas King stated that we had a busy month. The Work Camp had 230 kids with 23 chaperones. They completed 28 projects and had a good success rate. **Mr. King** thanked the Kiwanis, Hannaford, and all the volunteers for once again feeding and entertaining the kids on Wednesday. The kids had a great time. The VFW also had a successful car show with about 130 cars. The Kiwanis partnered with **Jim Crane** for the first annual Wheels and Wings. There was a great turnout with about 112 cars and 33 planes. **Jim Crane** had reported that he had raised about \$40,000 with donations still coming in. The Firefighters had another successful auction and they donated \$5,000 to Make-A-Wish as well. **Mr. King** stated that the paving will start in September as the Highway department is still working on the roads that will be paved.

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2. Departmental Reports

No Comments

3. Order A2022-55 New Victualers License for Kalpesh Patel dba Toot's Deli, 91 Spring Street

BE IT ORDERED that the Dexter Town Council hereby approves the new Victualer's License for Kalpesh Patel dba Toots Deli, 91 Spring Street, subject to the final inspection and approval from the State and local authorities.

Filed August 11, 2022

CHARLES ELLMS

Second: **Adam Briggs**

Vote: Unanimous in favor, motion passes

4. Order A2022-56 New Victualers License for Benjamin Cookson dba Shaw Road Farm Meat Market & Cafe

BE IT ORDERED that the Dexter Town Council hereby approves the new Victualer's License for Benjamin Cookson dba Shaw Road Farm Meat Market & Cafe, 23B Spring Street, subject to the final inspection and approval from the State and local authorities.

Filed August 11, 2022

HEIDI KINNEY

Second: **Charles Ellms**

Vote: Unanimous in favor, motion passes

5. Order A2022-57 New Airport Lease for Eric Smith

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-17 at the Dexter Regional Airport, hereby approves the lease of said property to Eric Smith for a term of ten (10) years.

Filed August 11, 2022

PETER HASKELL

Second: **Charles Ellms**

Vote: Unanimous in favor, motion passes

V. NEW BUSINESS

1. Order A2022-58 Closure of Municipal Parking Lot

BE IT ORDERED that the Dexter Town Council hereby authorizes the closure of the municipal parking lot behind Bangor Savings Bank on August 27, 2022, from 9AM to 4PM for the Dexter Community Day sponsored by All In.

Filed August 11, 2022

PETER HASKELL

Second: **David Palmer**

Trampas King stated that All In is a community support group that is trying to get established in the Town. They are currently meeting at the old middle school on Abbott Hill. The group helps people with all kinds of addictions.

Vote: Unanimous in favor, motion passes

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2. Order A2022-60 Airport Grant Agreement

Adam Briggs made a motion to add to the agenda

Second: **Peter Haskell**

Vote: Unanimous in favor, motion passes

BE IT ORDERED, that the Dexter Town Council hereby supports the submission of that certain Airport Grant Agreement with the United States of America, Department of Transportation, Federal Aviation Administration, identified as **AIP Grant No. 3-23-0016-019-2022** with a date of offer of August 9, 2022 (the "Grant Agreement"), and authorizes Trampas King, in his capacity as Town Manager, to execute the Grant Agreement on behalf of the Town of Dexter. The Grant Agreement is made in support of costs related to crack sealing and markings for Runway 16/34 (approx. 3,008' x 75'), Taxiway A (approx. 390' x 25') and Apron Pavement (approx. 3.500 SY). The Grant Agreement is for an amount not to exceed \$101,700.00.

Filed August 11, 2022
DAVID PALMER

Second: **Adam Briggs**

Trampas King stated that this has been on the radar for a while. They will be putting rope in some spots and doing sealer over it and then they will pave.

Vote: Unanimous in favor, motion passed

3. Discussion on Geese at the Lake

Trampas King stated that he had a good year at the beach keeping the geese away, but they are having problems on other parts of the lake. He has had some complaints from residents on Bear Lane. **Mr. King** stated that if we want to have them removed by the Department of Agriculture in the summer there is about a ten-day period for that to happen and we would have to put in now to have that done. We can also get permits to kill them in the spring but if we wait too long, they will have had their babies. **Heidi Kinney** stated that we need to make a decision so that we can get the permit process started. **Mr. King** stated that if we go that route, we will have to decide whom is going to be doing the shooting. It was decided that it would probably be better to have the Department of Agriculture remove them. **Adam Briggs** asked if he knew the cost but stated that it would be well worth it anyway. **Heidi Kinney** asked if anyone had checked with the Utility District to see if anything is showing up in the water. **Mr. King** stated that nothing has as of now. **Mr. King** said that he would ask about the process and find out the best time to do it and find out the cost. All were in favor of pursuing.

VI. PUBLIC FORUM

Trampas King informed the Council that we are getting another grant for the airport to build a new arrival building and they are pushing for the Dexter Aero Club to tear down their existing hangar. We may need to compensate them. **Mr. King** stated that he did approach an existing hangar owner that is looking to sell about him donating the hangar to the Town, but it didn't work.

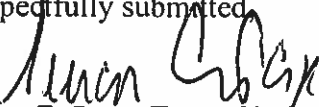
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David Palmer made a motion to adjourn at 7:30PM
Second: **Heidi Kinney**
Vote: Unanimous in favor, motion passes

VII. EXECUTIVE SESSION

David Palmer made a motion to adjourn at 7:30
Second: **Heidi Kinney**
Vote: Unanimous in favor, motion passes

Respectfully submitted,


Susan E. Page, Town Clerk