



CITY OF HALLOWELL INAUGURATION - JANUARY 4, 2016– 7:00 P.M.

PRESENT: MAYOR WALKER, COUNCILORS STEARNS, LAPOINTE, DUFOUR, IRISH, LINDLEY, & HARVEY-MCPHERSON

OBSENT: COUNCILOR SULLIVAN

Mayor Mark L. Walker called the meeting to order.

Pastor Peter Inchcombe gave the Invocation and Mayor Walker led the Pledge of Allegiance.

OLD BUSINESS –

Mayor Walker thanked the two outgoing councilors J. Mark Sullivan and Lynn Irish for serving the City of Hallowell and presented them with a plaque and a rose stem.

Meeting Adjourned...Sine Die...

NEW COUNCIL

PRESENT: MAYOR WALKER, COUNCILORS STEARNS, LAPOINTE, DUFOUR, GABRION, LINDLEY, CIRCO & HARVEY-MCPHERSON

City Clerk Deanna Mosher Hallett called the New Council to order.

Newly elected: Mayor Mark L. Walker, Councilor-at-Large George D. Lapointe, Councilor Ward II Sophie Gabrion, and Councilor Ward IV Diano Circo

OATH OF OFFICE

City Clerk Deanna Mosher Hallett administered the Oath of Office to the newly elected Councilors.

INAUGURAL ADDRESS

Mayor Walker read his Inaugural Address. In his address he highlighted his following top ten goals and issues for the City in the coming year starting with number ten:

Inventory of City owned property; Fire inspections of downtown buildings; Infrastructure matters; Hallowell is part of RSU #2, which seeks to develop a “Destination School” system; Increase parking; Charter Commission; Budget/TIF revenue; Newly formed Fire Services Study Committee; Stevens School Complex and Water Street Reconstruction. (Copy of complete address available in the City Clerk’s Office)

ELECTION OF CITY COUNCIL PRESIDENT

Harvey-McPherson - Dufour – Move nomination of Councilor George D. Lapointe as Council President.

Unanimously approved

MAYOR’S APPOINTMENTS

Mayor Walker made the following appointments for ratification by the Council.

2016 Council Committees:

FINANCE:	George Lapointe; Lisa Harvey-McPherson; Kate Dufour
HIGHWAY:	Alan Stearns; Lisa Harvey-McPherson; Sophie Gabrion
PROTECTION:	Diano Circo; Kate Dufour; Phil Lindley
CLAIMS:	Phil Lindley; Sophie Gabrion; Diano Circo
PROPERTY:	Lisa Harvey-McPherson; Diano Circo; George Lapointe
PERSONNEL:	Kate Dufour; George Lapointe; Lisa Harvey-McPherson
CEMETERY:	Sophie Gabrion; Diano Circo; Alan Stearns
HEALTH & WELFARE:	Phil Lindley; Alan Stearns; Sophie Gabrion

NEW COMMITTEE: Fire Services Study Committee

Chair Robert Duplessie; Mark Sullivan; Dawn Gallagher; Dan Davis; Sandy Stubbs, City Manager Pakulski; Councilor Gabrion

The following are City Committees as they appear in the City's Boards and Committees Book, maintained by City Clerk Deanna Mosher Hallett & Office Staff:

Most of the committees do have a Mission Statement:

BOARD OF ASSESSORS: Jennie Marvelle (2019); Robert Stubbs (2018) and Kara Walker (2017)

CEMETERY TRUSTEES: Deanna Mosher Hallett; Anthony Masciadri; Chris Buck

BICYCLE/PEDESTRIAN ADVISORY COMMITTEE: Chair Maggie Warren; David Wood; Hannah Dean; Lauren Flanders; Peter Phair; Andy Hendrickson; Bill Allen; Councilor Stearns

COMMUNICATIONS/TECHNOLOGY COMMITTEE: Mark Sullivan; Charlotte Warren; Ed Molleo; Stefan Pakulski

BOARD OF APPEALS: Reappointing three expiring terms: Pamela Perry, Kevin McGinnis, and Loren Kinney to terms now expiring 2019

CHARTER COMMISSION: The three appointed members shall continue, those being Steven Langsdorf (who was elected as Chair by the Commission); David Bustin and Eric Perry

CONSERVATION COMMISSION: Chair Rosemary Presnar, (2020); Sarah Shed (2017); Jon Lund (2020); Debbie Sewall (2019); Catherine Murray (2017); new appointments: Peter Spiegel (2018); Karen Simpson (2018) NOTE – there are two vacancies on this Commission!

DOWNTOWN DEVELOPMENT COMMITTEE: Cary Colwell; Geoff Haughton; Ruth LaChance; Chris Vallee; Pat Cunningham; Carolyn Manson; Bill Haley; Mayor Walker

GREATER AUGUSTA UTILITY DISTRICT: Voting member – David Bustin; Non-voting member – Charlotte Warren

HALLOWELL WATER DISTRICT: Doug Jennings, reappoint to a three year term ending 2019; serving with Richard Dolby (2017) and Susan Farnsworth (2018)

HISTORIC HALLOWELL COMMITTEE: Sam Webber; Jane Radcliffe; Gerry Mahoney; Cary Colwell; Lisa Leahy; Chris Cart; Bob McIntire; Rick Seymour; Sandy Stubbs; Mark Blythe

ORDINANCE REWRITE COMMITTEE: Chair Michael Frett; Dana Evans; Pam Perry; Councilor Kate Dufour; Lynn Irish; City Manager Stefan Pakulski; Maureen AuCoin

PLANNING BOARD (7 Members, plus 2 alternates; 4 year terms): Chair Jane Orbeton, (2017); Vice Chair Danielle Obery, (2020); Rosemary Presnar, (2020); Sandy Johnson (2020); 1st Alternate Lisa Leahy (2018); 2nd Alternate Amy Mills (2017) – current members Richard Bostwick; Judy Feinstein and Darryl Brown remain.

TIF REVIEW COMMITTEE: Chair Councilor Lindley; Ken Young; Frank O'Hara; Joel Davis; Johanna McQuoid; City Manager Pakulski; Ben Ibeneme; Mayor Walker

RAIL TRAIL BOARD OF SUPERVISORS: William Allen; City Manager Pakulski

SIMMONS FUND AD-HOC COMMITTEE: Councilor Lindley; City Manager Pakulski

SOLID WASTE ADVISORY COMMITTEE: Chair Susan Farnsworth, (2018); Richard Seymour (2018); Jennifer McGowan (2017); Clyde Williams (2017); Dana Leeper (2018); City Manager Pakulski and Councilor Lindley

TREE WARDEN: Weston Davis

NOTE: Cultural Committee; Stevens School Advisory Committee; Recreation Committee; and Tree Board will be appointed at City Council Meetings in either January or February.

CITY MANAGER – Stefan Pakulski

TAX COLLECTOR – Stefan Pakulski

CITY CLERK – Deanna Mosher Hallett

CITY TREASURER – Dawna M. Myrick

HARBOR MASTER – Dan Davis

REGISTRAR OF VOTERS – Deanna Mosher Hallett

FIRE CHIEF, WARDEN/ INSPECTOR – Michael F. Grant

DIRECTOR OF MUNICIPAL EMERGENCY MANAGEMENT – Eric Nason

CITY HISTORIAN – Summer Webber Sr.
ROAD COMMISSIONER – Stefan Pakulski
PUBLIC ACCESS OFFICER (FOR FOAA REQUESTS) Maureen AuCoin
E-911 OFFICER – Maureen AuCoin
HEALTH OFFICER (Under review) – Stefan Pakulski
Lapointe – Dufour – Move ratification of Mayor’s appointments.

Unanimously approved

Fire Department Roster:

Michael Grant	Chief /Fire Inspector/Forestry Warden
Aaron Selwood	Fire Operations/Equipment Captain
Richard Clark	Engineer Captain/Deputy Forestry Warden
Roy Girard	Company 1, Lieutenant
Peter Schumacher	Company 2, Lieutenant
Ryan Girard	Firefighter
Travis Frith	Firefighter
Joseph Galeco	Firefighter
Ian Ayers	Firefighter
Jesse Tozier	Firefighter
Richard Larck	Firefighter
Norman Cormier	Reserve Engineer
Peter Inchcombe	Chaplin
Richard Seymour	Clerk

Lapointe- Dufour – Move ratification of Fire Department Roster.

Unanimously approved

CITY MANAGER’S APPOINTMENTS

City Manager Pakulski appointed the following:

City Solicitor – Eric M. Stumpf, Esq.
Highway Foreman – Chris Buck
Superintendent of Cemetery – Chris Buck
General Assistance Administrator – Deanna M. Hallett
Deputy General Assistance Administrator – Diane Polky
Code Enforcement Officer – Maureen AuCoin
Building Inspector – Maureen AuCoin
Plumbing Inspector – Maureen AuCoin
Assessors’ Agent – Maureen AuCoin
Health Officer – Stefan Pakulski
E 9-1-1 Addressing Officer – Maureen AuCoin primary, Stefan Pakulski alternate
Recreation Director – Stefan Pakulski

Police Roster:

Chief Eric Nason
Patrol Sergeant Peter Cloutier
Officers:
Ronald Grotton
Daniel Clowes
Jordan Gaudet

Reserves:

Michael Beal
Brandon Gilley
Tiffany Libby
Steven Mallory
Christopher Martinez

Megan McCray

Tad Nelson

Jeremy York

Animal Control Officer - Christopher Martinez

Lindley - Stearns – Move to ratify all of the City Manager’s appointments setting aside Police Chief appointment.
Unanimously approved

Lapoint – Harvey-McPherson – Move ratification of appointment of Police Chief Eric Nason.

Yea – Dufour, Gabrion, Lapointe, Harvey-McPherson

Nay – Lindley, Stearns

Abstain - Circo

Motion carries

Dufour – Harvey-McPherson – Move ratification of all remaining City Manager’s appointments.

Unanimously approved

OATH OF OFFICE

City Clerk Deanna Mosher Hallett administered the Oath of Office to all appointees by the Mayor and City Manager that were present.

NEW BUSINESS - NONE

BENEDICTION

Pastor Peter Inchcombe gave the Benediction.

Meeting Adjourned



Deanna Mosher Hallett,
City Clerk

Reception following Inauguration