

Town of Newry Selectmen Meeting Minutes
July 11, 2017 5:00pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Brooks Morton, Tama and Gary Drown, Jim Sysko, Robert Lowell, Alision Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: List of appointments (see attached)

Announcements: none

Public Comment: none

New Business:

~**Discuss and consider setting the 2017-2018 tax rate:** Administrator Bernard recommended a MIL of 9.69, which would give an overlay of \$17,477.00. Selectman Wight made motion to accept 9.69, selectman Largess 2nd and board voted all in favor. (See attachments #1)

~**Discuss and consider process of committing taxes for FY 2017-2018:** Administrator Bernard will need to update the document with approved MIL, and Board will commit to signing the document on 7/17/2017. Selectman Largess made motion to sign commitment document on 7/17/2017, Selectman Wight 2nd and Board voted all in favor.

~**Discuss and consider status of LD 1336 and LD 51:** LD 1336 Will not be relooked at until the Education/Cultural affairs committee meets in January 2018. It is questionable if it will even come out of committee. LD 51 is just being held, with no movement.

~**Discuss and Consider appointing Gary Wight to the Reapportionment committee:** It was decided to replace Virgil Conkright, with Gary Wight. Selectman Largess made motion to appoint Gary Wight and Selectman Conkright 2nd. The Board voted all in favor (with a quorum of 2 with Selectman Wight abstaining).

~**Discuss and consider wording of the Veterans Monument: (See attachment #2)** Selectman Wight made motion to accept the design as presented and Selectman Largess 2nd, Board voted all in favor.

Unfinished Business:

~**Discuss and consider process for new website:** Board authorized Administrator Bernard to research and get quotes.

Tabled Items: NWC additional funds. (*No action taken*) NWC Chairman Sysko still feels that it will "make a point" if the NWC has funds to consult with attorney and consultant. NWC will meet on 7/27/2017 of committee members only.

REPORTS:

Town Administrator: See attachment #3

CEO: See attachment #4

Selectman: None

Committees: none

Next Meeting: Tuesday August 1, 2017 at 5pm


Adjourn: 5:52pm

Minutes Approved By:



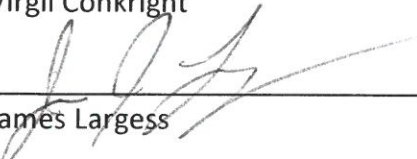
Gary Wight

Date: 9-5-17



Virgil Conkright

Date: 9/5/17



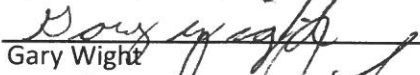
James Largess

Date: 9/5/17

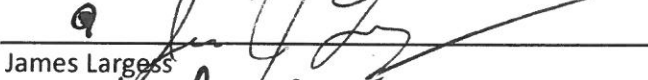
Annual appointments 2017

| Position | Name | Term | Experation Date |
|--------------------------------|------------------|------|-----------------|
| Sexton | Virgil Conkright | 1 | 2018 |
| CEO/LPI/ Dpty Road Commisioner | David Bonney | 1 | 2018 |
| Welfare Director | Kelly Scott | 1 | 2018 |
| E-911 Addressing Officer | Laura Lowell | 1 | 2018 |
| Plannng Board Secretary | Rebecca Bean | 1 | 2018 |
| Dog warden | Susan Milligan | 1 | 2018 |
| Health Officer | Sarah Berry | 1 | 2018 |
| Freedom of Information Officer | Amy Bernard | 1 | 2018 |
| Civil Emergency Director | David Bonney | 1 | 2018 |

Aproved by Newry Select Board on July 11, 2017



Gary Wight



James Largess



Virgil Conkright

2017 ENHANCED BETE MUNICIPAL TAX RATE CALCULATION FORM
Municipality: Newry

BE SURE TO COMPLETE THIS FORM BEFORE FILLING IN THE TAX ASSESSMENT WARRANT

| | | | |
|--|------|------------------------------|-------------|
| 1. Total Taxable Valuation of Real Estate | 1 | 441,135,069 | |
| 2. Total taxable valuation of personal property | 2 | 19,903,464 | |
| 3. Total Taxable Valuation of real estate and personal property (Line 1 plus line 2) | 3 | | 461,038,533 |
| 4. (a) Total exempt value for all homestead exemptions granted | 4(a) | 2,100,000 | |
| (b) Homestead exemption reimbursement value | 4(b) | 1,050,000 | |
| | | (Line 4(a) multiplied by .5) | |
| 5. (a) Total exempt value of all BETE qualified property | 5(a) | 1,319,700 | |
| Enhanced Total of all reimbursable BETE Exempt Valuation | 5(b) | 690,138 | |
| 6. Total Valuation Base (Line 3 plus line 4(b) plus line 5(b)) | 6 | | 462,778,671 |

Assessments

| | | | |
|---|-------------------------------|--------------|--------------|
| 7. County Tax | 7 | 402,358.00 | |
| 8. Municipal Appropriation | 8 | 1,182,495.00 | |
| 9. TIF Financing Plan Amount | 9 | | |
| 10. Local Educational Appropriation (Adjusted to Municipal Fiscal Year) | (Local Share/Contribution) 10 | 3,048,744.00 | |
| 11. Total Assessments (Add lines 7 through 10)..... | 11 | | 4,633,597.00 |

ALLOWABLE DEDUCTIONS

| | | | |
|--|----|------------|--------------|
| 12. State Municipal Revenue Sharing..... | 12 | 6,749.51 | |
| 13. Other Revenues: (All other revenues that have been formally appropriated to be used to reduce the commitment such as excise tax revenue, tree growth reimbursement, trust fund or bank interest income, appropriated surplus revenue, etc. Do Not Include any Homestead or BETE Reimbursement) | 13 | 160,000.00 | |
| 14. Total Deductions (Line 12 plus line 13)..... | 14 | | 166,749.51 |
| 15. Net to be raised by local property tax rate (Line 11 minus line 14)..... | 15 | | 4,466,847.49 |

| | | | | | | |
|-----|--------------------------------|---|-----------------|---|---------------------------------------|-------------------------|
| 16. | 4,466,847.49 | X | 1.05 | = | 4,690,189.86 | Maximum Allowable Tax |
| 17. | 4,466,847.49 | / | 462,778,671 | = | 0.009652 | Minimum Tax Rate |
| 18. | 4,690,189.86 | / | 462,778,671 | = | 0.010134 | Maximum Tax Rate |
| 19. | 461,038,533 | X | * 0.009690 | = | 4,467,463.38 | Tax for Commitment |
| | | | (Selected Rate) | | (Enter on MVR Page 1, line 13) | |
| 20. | 4,466,847.49 | X | 0.05 | = | 223,342.37 | Maximum Overlay |
| 21. | 1,050,000 | X | 0.009690 | = | 10,174.50 | Homestead Reimbursement |
| | | | (Selected Rate) | | (Enter on line 8, Assessment Warrant) | |
| 22. | 690,138 | X | 0.009690 | = | 6,687.44 | BETE Reimbursement |
| | | | (Selected Rate) | | (Enter on line 9, Assessment Warrant) | |
| 23. | 4,484,325.32 | - | 4,466,847.49 | = | 17,477.83 | Overlay |
| | (Line 19 plus lines 21 and 22) | | | | (Enter on line 5, Assessment Warrant) | |

(If Line 23 exceeds Line 20 select a lower tax rate.)

Results from this completed form should be used to prepare the Municipal Tax Assessment Warrant, Certificate of Assessment to Municipal Treasurer and Municipal Valuation Return.

Approved
Tax Rate

2017 ENHANCED BETE MUNICIPAL TAX RATE CALCULATION FORM
Municipality: Newry

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| | | | | |
|--|------|-------------|------------------------------|-------------|
| 1. Total Taxable Valuation of Real Estate | 1 | 441,135,069 | | |
| 2. Total taxable valuation of personal property | 2 | 19,903,464 | | |
| 3. Total Taxable Valuation of real estate and personal property (Line 1 plus line 2) | 3 | | 3 | 461,038,533 |
| 4. (a) Total exempt value for all homestead exemptions granted | 4(a) | 2,100,000 | | |
| (b) Homestead exemption reimbursement value | 4(b) | 1,050,000 | | |
| | | | (Line 4(a) multiplied by .5) | |
| 5. (a) Total exempt value of all BETE qualified property | 5(a) | 1,319,700 | | |
| Enhanced Total of all reimbursable BETE Exempt Valuation | 5(b) | 690,138 | | |
| 6. Total Valuation Base (Line 3 plus line 4(b) plus line 5(b)) | 6 | | 6 | 462,778,671 |

Assessments

| | | | | |
|---|----|--------------|----|--------------|
| 7. County Tax | 7 | 402,358.00 | | |
| 8. Municipal Appropriation | 8 | 1,182,495.00 | | |
| 9. TIF Financing Plan Amount | 9 | | | |
| 10. Local Educational Appropriation (Local Share/Contribution) | 10 | 3,048,744.00 | | |
| <small>(Adjusted to Municipal Fiscal Year)</small> | | | | |
| 11. Total Assessments (Add lines 7 through 10)..... | 11 | | 11 | 4,633,597.00 |

ALLOWABLE DEDUCTIONS

| | | | | |
|--|----|------------|----|--------------|
| 12. State Municipal Revenue Sharing..... | 12 | 6,749.51 | | |
| 13. Other Revenues: <small>(All other revenues that have been formally appropriated to be used to reduce the commitment such as excise tax revenue, tree growth reimbursement, trust fund or bank interest income, appropriated surplus revenue, etc. Do Not Include any Homestead or BETE Reimbursement)</small> | 13 | 160,000.00 | | |
| 14. Total Deductions (Line 12 plus line 13)..... | 14 | | 14 | 166,749.51 |
| 15. Net to be raised by local property tax rate (Line 11 minus line 14)..... | 15 | | 15 | 4,466,847.49 |

| | | | | | | |
|-----|---|----------|--------------------------------|---|--|-------------------------|
| 16. | 4,466,847.49 | X | 1.05 | = | 4,690,189.86 | Maximum Allowable Tax |
| 17. | 4,466,847.49 | / | 462,778,671 | = | 0.009652 | Minimum Tax Rate |
| 18. | 4,690,189.86 | / | 462,778,671 | = | 0.010134 | Maximum Tax Rate |
| 19. | 461,038,533 | X | ★ 0.009700 | = | 4,472,073.77 | Tax for Commitment |
| | | | <small>(Selected Rate)</small> | | <small>(Enter on MVR Page 1, line 13)</small> | |
| 20. | 4,466,847.49 | X | 0.05 | = | 223,342.37 | Maximum Overlay |
| 21. | 1,050,000 | X | 0.009700 | = | 10,185.00 | Homestead Reimbursement |
| | | | <small>(Selected Rate)</small> | | <small>(Enter on line 8, Assessment Warrant)</small> | |
| 22. | 690,138 | X | 0.009700 | = | 6,694.34 | BETE Reimbursement |
| | | | <small>(Selected Rate)</small> | | <small>(Enter on line 9, Assessment Warrant)</small> | |
| 23. | 4,488,953.11 | - | 4,466,847.49 | = | 22,105.62 | Overlay |
| | <small>(Line 19 plus lines 21 and 22)</small> | | | | <small>(Enter on line 5, Assessment Warrant)</small> | |

(If Line 23 exceeds Line 20 select a lower tax rate.)

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Attachment
1

2017 ENHANCED BETE MUNICIPAL TAX RATE CALCULATION FORM

Municipality: Newry

BE SURE TO COMPLETE THIS FORM BEFORE FILLING IN THE TAX ASSESSMENT WARRANT

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|--|------|------------------------------|--|
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| 4. (a) Total exempt value for all homestead exemptions granted | 4(a) | 2,100,000 | |
| (b) Homestead exemption reimbursement value | 4(b) | 1,050,000 | |
| | | (Line 4(a) multiplied by .5) | |
| 5. (a) Total exempt value of all BETE qualified property | 5(a) | 1,319,700 | |
| Enhanced Total of all reimbursable BETE Exempt Valuation | 5(b) | 690,138 | |
| 6. Total Valuation Base (Line 3 plus line 4(b) plus line 5(b)) | 6 | 462,778,671 | |

Assessments

| | | | |
|---|----|--------------|-----------------------------------|
| 7. County Tax | 7 | 402,358.00 | |
| 8. Municipal Appropriation | 8 | 1,182,495.00 | |
| 9. TIF Financing Plan Amount | 9 | | |
| 10. Local Educational Appropriation (Adjusted to Municipal Fiscal Year) | 10 | 3,048,744.00 | (Local Share/Contribution) |
| 11. Total Assessments (Add lines 7 through 10) | 11 | 4,633,597.00 | |

ALLOWABLE DEDUCTIONS

| | | | |
|--|----|--------------|--|
| 12. State Municipal Revenue Sharing | 12 | 6,749.51 | |
| 13. Other Revenues: (All other revenues that have been formally appropriated to be used to reduce the commitment such as excise tax revenue, tree growth reimbursement, trust fund or bank interest income, appropriated surplus revenue, etc. Do Not Include any Homestead or BETE Reimbursement) | 13 | 160,000.00 | |
| 14. Total Deductions (Line 12 plus line 13) | 14 | 166,749.51 | |
| 15. Net to be raised by local property tax rate (Line 11 minus line 14) | 15 | 4,466,847.49 | |

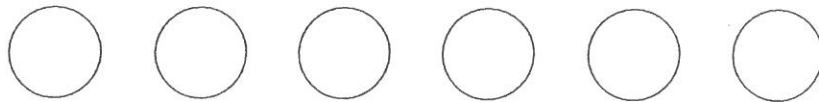
| | | | | | | |
|-----|--------------------------------|---|-----------------|---|---------------------------------------|-------------------------|
| 16. | 4,466,847.49 | X | 1.05 | = | 4,690,189.86 | Maximum Allowable Tax |
| 17. | 4,466,847.49 | / | 462,778,671 | = | 0.009652 | Minimum Tax Rate |
| 18. | 4,690,189.86 | / | 462,778,671 | = | 0.010134 | Maximum Tax Rate |
| 19. | 461,038,533 | X | ★ 0.009675 | = | 4,460,547.81 | Tax for Commitment |
| | | | (Selected Rate) | | (Enter on MVR Page 1, line 13) | |
| 20. | 4,466,847.49 | X | 0.05 | = | 223,342.37 | Maximum Overlay |
| 21. | 1,050,000 | X | 0.009675 | = | 10,158.75 | Homestead Reimbursement |
| | | | (Selected Rate) | | (Enter on line 8, Assessment Warrant) | |
| 22. | 690,138 | X | 0.009675 | = | 6,677.09 | BETE Reimbursement |
| | | | (Selected Rate) | | (Enter on line 9, Assessment Warrant) | |
| 23. | 4,477,383.65 | - | 4,466,847.49 | = | 10,536.16 | Overlay |
| | (Line 19 plus lines 21 and 22) | | | | (Enter on line 5, Assessment Warrant) | |

(If Line 23 exceeds Line 20 select a lower tax rate.)

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IN GRATEFUL
RECOGNITION
TO ALL THE
MEN AND WOMEN
OF NEWRY
WHO HAVE SERVED
OUR COUNTRY
IN TIMES OF
WAR AND PEACE.



Attachment 3

Town Administrator's Reports: 7.11.17

① The new AVCOG Executive Director is Amy Landry, she has worked at AVCOG for 20 years as the Economic Development Agent of AVCOG. Robert Thompson's last day is July 21st.

② The Planning Board is requesting a legal review of the Sunday River Condo application. - Board approve

③ Cross Excavation is re-establishing the shoulders on letter -S yesterday.

④ The Branch Road has cones on each bridge and the bridges are slippery. There is also a culvert washout near the Puzzle Mountain Farm.

⑤ Mountain House application for site plan review has been submitted to the Planning Board; the Planning Board denied all of their requests for variances. Mountain House will be on the August Agenda so they can get the needed information to move forward. Abutter notices went out late, and abutters were upset about the lack of notice. A public hearing will be held in August.

Gary motion
Tink 2nd
All-in-favor
Jim Recused
himself from
conversation.

Code Officer Report

Selectboard Meeting

July 11, 2017

Permits Issued:

Two Building Permits were issued: one for a bedroom over an existing garage in Peaks Village and one for two bunkhouses at Outward Bound.

No Plumbing Permits were issued. The one bedroom over the garage in Peaks Village (above) has complied with the requirements of the Maine Subsurface Wastewater Rules for a minor expansion not requiring installation.

Road Items:

D.R. Fournier performed crack sealing June 27. Due to rain delay, the upper portion of the Skiway Rd. and the south bound lane of the Sunday River Road from Monkey Brook intersection remain incomplete. These areas are projected to be completed when D.R. Fournier is back in area doing other jobs. The Grange Hall and Lone Pine Rd. are complete.

Road striping and curb painting plans are tentative for the 3rd or 4th week of July, to include new solid double yellow center stripes on the Sunday River Road from the Monkey Brook Intersection to the end of pavement.

Cross Excavation was shown the road maintenance items June 28, 2017, items include: flushing Roderick Road culvert; road shoulder-ditch shaping; gravel installation, ditch and culvert maintenance on the Sunday River Rd.; improving drainage off Simmons Brook Bridge and cleaning/re-grouting /sealing the Branch Road Bridges. Cross hopes to start as soon as possible.

The 2" deep by 16" diameter depression over a culvert on the Roderick Road has not shown signs of growing. If that trend continues, the plan is to have B. A. Manzer patch the spot, to include driveway gravel installation, when he is back in the area doing the Monkey Brook Road for the Sunday River Skiway Co. The Fire Department attempted to flush the culvert June 22 to no avail.

MDOT performed expansion joint maintenance to the Sunday River Bridge June 27 and has also put out what appears to be traffic counters at area bridges.

Other Items:

Mountain House: Submitted a Site Plan Application at the June 21 Planning Board meeting and is on the July 5 agenda

Electrician Steve Duguay repaired the GFI electrical outlet causing the outlet tripping-telephone shutdown issue at the Town Office. He will be repairing the Grange Hall dining room lights and outside lights soon. He suggests motion detector lights be installed outside.

TOWN OF NEWRY SELECTMEN'S AGENDA

Tuesday July 11, 2017

5:00 PM

Call to Order

Selectmen Present:

Others Present:

Pledge of Allegiance

Sign Warrants – All of the Selectmen signed

Approval of Meeting Minutes *next meeting*

Adjustments to the Agenda: *appointment list*

Announcements:

Public Comment:

New Business:

1) Discuss and consider setting the 2017-18 Tax Rate

2) Discuss and consider process of committing taxes for FY 17-18

3) Discuss and consider status of LD 1336 and LD 51

4) Discuss and consider appointing Gary Wight to the Reapportionment committee

5) Discuss and consider wording of the veteran's memorial

Unfinished Business:

6) Discuss and consider process for new website.

TABLED ITEMS:

- Reconsider request by the Newry Withdrawal Committee for additional funds to go to Town Meeting

Reports:

Administrator Report

CEO Report

Committees Report

Selectmen's Report – *Brush cutting on roads between Stk Fire + Monkey*

Other Business:

Next Meeting:

SELECT BOARD MEETING JULY ?, 2017 7:30 AM

*August 1st
5pm*



5:52 pm