

Town of Newry Selectmen Meeting Minutes  
October 16, 2017 7:30am Newry Town Office

**Selectmen Present:** Gary Wight, James Largess, Tink Conkright

**Others present:** Alision Aloisio, Brooks Morton, Amy Bernard, Dave Bonney, Kelly Scott

**Signing of Warrants:** all signed

**Approval of meeting minutes:** approved minutes from 9/5, 9/19 and 10/3

**Adjustments to Agenda:** none

**Announcements:** none

**Public Comment:** Resident Brooks Morton shared that if refunding formula is passed in November if perhaps the Board would recommend starting an educational scholarship for any Newry students wishing to attend a private school.

**New Business:**

**~Discuss and consider next steps in the Recreational Marijuana Regulations:** At State level it is being proposed that communities will need to create an "opt-in" ordinance that says the town would allow commercial operations. State still questionable on creation of social clubs and if passed Governor will most likely veto. More information is still needed from State to proceed. Administrator Bernard and Planning Board members, Wendy Polonski and David Bartlett are planning to attend a Marijuana workshop on 11/15.

**Discuss and consider appointing the interim SAD #44 Board of Director:** Administrator Bernard received one letter of interest regarding the position. Selectman Largess made motion to appoint Kelly Scott as MSAD Board Director with term ending 6/30/2018, Selectman Wight seconded motion and Board voted all in favor.

**Discuss and consider parking at Artisans Bridge:** Citing resident complaints of parking congestion on the Sunday River road near the bridge, CEO Bonney gathered quotes to create more parking near bridge. Approximately \$10,000 to create a 10'x250' strip. Board discussed matter as the Town does not own the bridge and if it would be prudent to use our tax dollars and/or if we would be allowed. It was decided to approach State (DOT) and the Historical preservation society, regarding Grants or other monies to proceed. Selectman Largess made motion to do so, Selectman Wight seconded and Board voted all in favor. Item is tabled until further information is gathered.

**Discuss and consider setting date and time for the next meeting:** Election Day falls on next scheduled meeting date. Meeting will be moved to Wednesday, 11/8 at 10am.

**Unfinished Business:**

**None**

**Tabled Items:** NWC additional funds. *(No action taken)*

**REPORTS:**

**Town Administrator:** See attachment 1

**CEO:** See attachment 2


**Selectman:** none

**Committees:** none

**Next Meeting:** Wednesday 11/8 10am

**Adjourn:** 8:35am

Minutes Approved By:

  
\_\_\_\_\_  
Gary Wight

Date: 11-20-17

\_\_\_\_\_  
Virgil Conkright

Date: \_\_\_\_\_

  
\_\_\_\_\_  
James Largess

Date: 11/20/17

#2

Code Officer Report      Selectboard Meeting      October 16, 2017

**Permits Issued:**

One Building Permit was issued to construct a shed addition on the Bear River Road.

**Road Items:**

This years planned road sign maintenance has been completed on portions of the Sunday River Road, Valley View Rd, Greenbriar Road and Branch Road.

**Other Items:**

I attended the Mountain Explorer meeting October 5, 2017. They presented a favorable budget forecast, preliminary bus run schedule and are looking forward to a good winter.

I will be attending a local EMA meeting Oct. 19<sup>th</sup>, updating emergency operations plans are on the agenda.

#1

## Town Administrator's Reports: 10.16.17

- WHAT TV has a new server to support their program upgrades. They want to update the internet player as they have more money.
- Planning Board is looking for help from staff to organize and maintain their records.
- Route 26 is scheduled to be paved in the summer of 2018.
- Absentee ballot for November election will be available until November 2<sup>nd</sup>.
- October 16th SAD #44 School Board Public Hearing at the Telstar Auditorium at 6:30 PM.
- The 4 Towns will have a public hearing on the Refunding Formula on October 30<sup>th</sup> at 6:30 PM at the Telstar Auditorium
- Website is nearly complete. Working on having a training schooled for staff to go live.
- Free Smoke Detector Program is in the works with the help from Anita Clark and the Newry Fire Department.

# TOWN OF NEWRY SELECTMEN'S AGENDA

Monday October 16, 2017

7:30 AM

## Call to Order

Selectmen Present:

Others Present:

Pledge of Allegiance

Sign Warrants – All of the Selectmen signed

Approval of Meeting Minutes

Adjustments to the Agenda: ~~none~~ none

Announcements: none

Public Comment: # saved if refunding formula - start educational fund for students wishing to attend a different school.

## New Business:

- 1 Discuss and consider next steps in the Recreational Marijuana Regulations - more info
- 2 Discuss and consider appointing the Interim SAD #44 Board of Director - SM G 2nd All in favor
- 3 Discuss and consider parking at the Artisans Bridge - me
- 4 Discuss and consider setting the date and time for the next meeting -

## Unfinished Business:

## TABLED ITEMS:

- Reconsider request by the Newry Withdrawal Committee for additional funds to go to Town Meeting ~ No Action Expected

## Reports:

Administrator Report

CEO Report

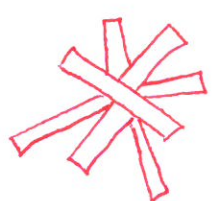
Committees Report

Selectmen's Report

## Other Business:

Next Meeting:

SELECT BOARD MEETING NOVEMBER ?, 2017 7:30 AM



11/8/17 ~~7:30 AM~~  
10:00 am

adjourn  
8:35 am

Town of Newry Selectmen Meeting Minutes  
October 3, 2017 7:30am Newry Town Office

**Selectmen Present:** Gary Wight, James Largess, Tink Conkright

**Others present:** Alision Aloisio, Bob Lowell, Bruce Pierce

**Signing of Warrants:** all signed

**Approval of meeting minutes:** none

**Adjustments to Agenda:** Veterans Memorial Discussion

**Announcements:** none

**Public Comment:** Research Boundary lines around Grange Hall...i.e. snowmobile trail re-routes.

**PUBLIC HEARING FOR LIQUOR LICENSE "THE MEETING HOUSE" LOCATED AT 23 SKIWAY ROAD**

-No written or verbal public comment.

Selectman Conkright motion to approve, Selectman Wight 2<sup>nd</sup> and Board voted all in favor to approve. Public Hearing closed at 7:40am

**New Business:**

**~Discuss and consider Veterans Memorial placement:** 2 possible sites have been discussed (front of town office or north side of office) The Board went outside to view. Collettes monuments will be ready to place within 3 weeks. After discussions it was decided the best placement will be in front of office. Selectman Wight made motion for placement, Selectman Largess 2<sup>nd</sup> and Board voted all in favor. A new flag pole will need to be ordered and Administrator Bernard will check options/prices.

**~Discuss and consider drafted incident report:** See attachment #1. Documentation of any accidents and/or injuries is a must. Administrator Bernard drafted an incident report for such occasions, although will check with MMA for a more detailed report. This draft will be used until then.

**~Discuss and consider setting a date for a public hearing for the refunding formula ballot question:** A regional Public Hearing with all 4 towns and the Boards will be held on 10/30 at 6:30pm. It was decided that Public Hearing should be sufficient to address questions and not necessary to hold one for just Newry. (The MSAD 44 School Board will be holding their own hearing on 10/16/2017 at 6:30pm)

**~Discuss and consider making a recommendation on the school refunding formula question:** There will be a power point presentation at the 10/30 Public Hearing and a statement of support by the Newry Board is needed. After discussion, their statement will be: "Through public hearings, a majority of Newry residents feel the 2005 exemption was unfair. This re-funding formula compromise abolishes the exemption - which says the district community is listening to Newry's concerns."

Selectman Largess made motion to accept statement as written, Selectman Wight 2<sup>nd</sup> and Board voted all in favor.

Selectman Largess will contact Rep. Fran Head to ask her to support. It was also discussed that the Town of Woodstock would ask their Rep. John Madigan to support question and Administrator Bernard will contact Rep. Lisa Kiem.

**Unfinished Business:**

~Discuss advertising for expected additional MSAD 44 School Board Director seat: We have gotten the official approval from the DOE for a 3<sup>rd</sup> MSAD school Board Director. This will be a seat appointed by the Board for a term ending 6/30/2018. (Director would need to run for the office in June 2018 Election) We will advertise on website and FB page and set deadline of 10/13/17 for submissions of interest. Board will review candidates at 10/16 meeting.

**Tabled Items:** NWC additional funds. (No action taken)

**REPORTS:**

**Town Administrator:** See attachment 2

**CEO:** See attachment 3

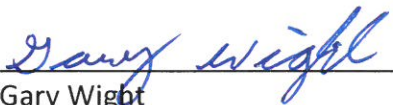
**Selectman:** Selectman Largess reported on OCRR dissolution process. They have sold their truck and in process of selling assets. Meeting on 11/15/2017 should have finalized monies owed to towns. Process needs to be completed by 12/31/17.

**Committees:** none

**Next Meeting:** Monday October 16<sup>th</sup> 7:30am

**Adjourn:** 9:15am

Minutes Approved By:

  
\_\_\_\_\_  
Gary Wight

Date: 10-16-17

\_\_\_\_\_  
Virgil Conkright

Date: \_\_\_\_\_

  
\_\_\_\_\_  
James Largess

Date: 10/16/17

Attachment #1

# Town of Newry

## INCIDENT REPORT FORM

This form must be completed in the event of personal injury or property

Reporter's institution name-

Address where incident occurred-

Name of the person completing this form-

Reporter's ph.no:

Reporter's address:

### Details of the Person Involved In the Incident

Name of the person

Address of the person

Mobile no:

Age:

Sex:

Occupation:

Date of incident:

Time:

Where did incident occurred?

How did incident occurred?

Is the person is a member of our institution?

Was there any personal injury or damage to property?

What is the injury or damage?

What assistance was given- first aid? Yes  No

Any conversation(s) with the person?



Attachment  
#2

2017

## Town Administrator's Reports: 10.03.17

- The cost of the damages to the Med-Care ambulance was \$676.67. That was paid this week out of undesignated fund balance
- Suzanne Pierce is the Newry representative to the Area Recreation Board headed up by the Town of Bethel.
- Dog Licensing for 2018 starts October 15, 2017 through January 30<sup>th</sup> without penalty
- Absentee ballot for November election will be available on October 10<sup>th</sup> at the Town Office.
- Heart & Soul phase 2 training is today. This part of process is for developing the ideas from the stories collected
- MMA Convention is on October 4<sup>th</sup> and 5<sup>th</sup>

Attachment  
#3

Code Officer Report      Selectboard Meeting      October 3, 2017

**Permits Issued:**

One Building Permit was issued to finish the basement of a Tempest Ridge Townhouse unit.

**Road Items:**

Received a complaint of impaired site distance due to roadside brush at the entrance of Deer Run Rd onto Monkey Brook Road. The brush was removed the following day.

**Other Items:**

The Road Committee met Wednesday Sept. 27, 2017 and discussed the 2018 Proposed Paving Projects, the 2018 Proposed Road Maintenance Projects and Roadside Parking issue and options at the Covered Bridge. The next meeting is slated for early winter, presently un-scheduled.

A Mountain Explorer meeting is scheduled on October 5, 2017 at the Bethel Inn.

**TOWN OF NEWRY SELECTMEN'S AGENDA**

**Tuesday October 3, 2017**

**7:30 AM**

*no written verbal comment*

**Public Hearing for Liquor License for Debra Doyle DBA "The Meeting House"**

*T M - G 2nd all in favor signed + approved*

**Call to Order**

Selectmen Present:

Others Present:

**Pledge of Allegiance**

Sign Warrants – All of the Selectmen signed

Approval of Meeting Minutes *none*

Adjustments to the Agenda: *Veterans memorial discussion*

*1*

Announcements:

Public Comment: *- boundary lines of grange hall? Look up deeds?*

**New Business:**

Discuss and consider signing the "Meeting House" Liquor License ✓

Discuss and consider draft incident report ~~XXXXXX~~ *use this until more detailed.*

Discuss and consider setting a date for a public hearing for the refunding formula *-PH 10/30 on school*

Discuss and consider making a recommendation on the school refunding formula question *6:30pm question at Telstar*

*Formula vote to support*  
*levels funding - Jim will call Fran on behalf of Telstar*  
*- John Madigan + Lisa Kiem of*

**Unfinished Business:**

Discuss advertising for expected additional SAD 44 Board of Directors seat

*advertise by 13th of October written interest → motion J. Rond All-in-Favor*

**TABLED ITEMS:**

- Reconsider request by the Newry Withdrawal Committee for additional funds to go to Town Meeting ~ No Action Expected

**Reports:**

Administrator Report

CEO Report

Committees Report

Selectmen's Report

*OCREK - sold truck sold assets + need to finalize the assets + see who gets what \$ 15th Nov 10/31 end*

**Other Business:**

**Next Meeting:**

*Monday*

SELECT BOARD MEETING OCTOBER 16, 2017 **7:30 AM**



*Motion support G 2nd all in favor Refunding question as proposed.*