

Town of Newry Selectmen Meeting Minutes
September 19, 2017 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Alision Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

Announcements: none

Public Comment: none

New Business:

~**Discuss and consider signing Backcountry Drive (R-11-28-74) abatement:** Assessor Gingras reduced assessment from \$497,500 to \$453,200 with abated amount of \$429.27 and recommended approval of abatement. Selectman Largess motion to approve, Selectman Conkright 2nd. Voted all in favor to approve.

~**Discuss and consider signing warrant for MSAD 44 Cost sharing formula referendum question:** Selectman Largess motion to sign, Selectman Wight 2nd and Board voted all-in-favor.

~**Discuss and consider advertising for expected additional MSAD 44 School Board Director seat:** Will discuss with Dr. Murphy, but believe we are waiting for official DOE approval for the additional seat.

~**Discuss and consider getting a Town Debit card for expenses:** A few town bills are requiring payment via debit/credit card and as opposed to employees paying with their own funds and being reimbursed, it would behoove to obtain a Debit card with a very small limit for expenses. Selectman made motion to approve, Selectman Largess 2nd. Board voted all in favor.

~**Discuss and consider Matterhorn Liquor License renewal:** Selectman Largess made motion to approve, Selectman Conkright 2nd and Board voted all in favor to approve.

~**Discuss and consider appointing a delegate to the MMA Annual Meeting:** Administrator Bernard will be attending so Board appointed her as delegate.

Unfinished Business:

None

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

REPORTS:

Town Administrator: See attachment 1

CEO: See attachment 2

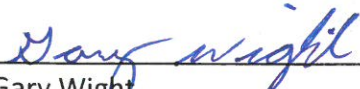
Selectman: none

Committees: none


Next Meeting: Tuesday 10/3/2017 7:30am

Adjourn: 8:12am

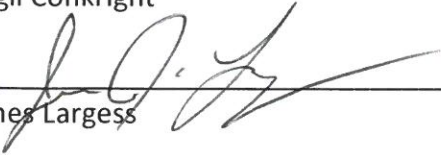
Minutes Approved By:


Gary Wight

Date: 10-16-17


Virgil Conkright

Date: _____


James Largess

Date: 10/16/17

Attachment
1

Town Administrator's Reports: 9.19.17

- Broadband West grant meeting was held on September 13th, at that meeting the consultant is looking for a small group of people to come up with 1-2 goals associated with expanding broad band in our community.
- Patrick Fenney; restored the broken head stones at Head of the Tide, Powers, and Sunday River cemeteries.
- Veterans Memorial sketch has been brought to the office and emailed out to the Board for review.
- Expect a liquor license for the Meeting House (Deb Doyle) on the next Agenda.
- MMA Convention is on October 4th and 5th; are any of you planning on attending?

↳ no

- Amy + Gary meeting w/ Town Managers
9/25 to discuss promoting SAD 44 Cost-share
question.

Code Officer Report

Selectboard Meeting

September 19, 2017

Permits Issued:

One Building Permit was issued to construct a detached garage at 1266 Sunday River Road.

Road Items:

The road sign installation should occur by the end of September.

Other Items:

As the Bethel CEO will be transferring departments soon, I am slated to be alternate Local Plumbing Inspector while Bethel finds a replacement LPI.

The Road Committee will be meeting Wednesday Sept. 27, 2017 at 5 PM. at the Town Office. Agenda items are; 2018 Proposed Paving Projects, 2018 Proposed Road Maintenance Projects and Roadside Parking issue and options at the Covered Bridge.

At a recent Floodplain Seminar I attended, the Maine Floodplain Co-coordinator Sue Baker stated that Oxford County would be undergoing Floodplain Ordinance changes in the near future to better deal with the "A" Zone Floodplains. Sue is in the process of drafting model ordinances for the changes.

TOWN OF NEWRY SELECTMEN'S AGENDA

Tuesday September 19, 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 *none*

Adjustments to the Agenda:

Announcements: ✓

Public Comment: ✓

New Business:

Discuss and consider signing 5 Back Country Drive Abatement

Discuss and consider signing warrant for SAD 44 Cost sharing formula referendum question

Discuss advertising for expected additional SAD 44 Board of Directors seat - *discuss w/ Dr. Murphy about expected seat + advertise seat*

Discuss getting a Town Debt Card for town expenses *TM 2nd OK per month All in favor*

Discuss and consider Matterhorn Liquor License *approved - Renewal - JM + 2nd - all-in-favor*

Discuss and consider appointing a delegate to the MMA Annual Meeting

Unfinished Business: *Amy Appointed as delegate*

*JM 2nd
Approved & All-in-Favor*

*JM G 2nd
Approved 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 *A 1*

CEO Report *A 2*

Committees Report *no*

Selectmen's Report *no*

Other Business:

Next Meeting:

SELECT BOARD MEETING OCTOBER 3, 2017 7:30 AM

8:12am



Town of Newry Selectmen Meeting Minutes
September 05, 2017 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Alision Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

Announcements: none

Public Comment: none

New Business:

~Discuss and consider signing the Liquor License renewal for the Shipyard Brew pub:

Selectman Wight motion approval, Selectman Conkright 2nd and Board voted all in favor.

~Discuss and consider signing the Liquor Licenses renewal for Sunday River: South Ridge Base lodge and Summit hotel. (Selectman Largess recused himself) Selectman Wight motion approval, Selectman Conkright 2nd and Quorum of 2 voted in favor.

~Discuss and consider letters from Newry Kids Camp Scholarships: Board reviewed 3 letter received for \$100 camp scholarships. Selectman Wight motioned to award camp scholarships to Cassidy Webster, Lily Souther and Connor Deprey. Selectman Conkright 2nd and Board voted all in favor.

~Discuss and consider signing bank reconciliation for July: Signed and approved

~Discuss and consider the Monkey Brook Road Speed Survey: Board discussed. Selectman Wight motioned to do this summer 2018, Selectman Conkright 2nd and Board voted all in favor.

Unfinished Business:

New Website quotes: After discussion, it was decided to go with Mainely web, own our domain name and town official emails at price of \$4000 or less. Selectman Largess made motion, Selectman Wight 2nd and Board voted all in favor.

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

REPORTS:

Town Administrator: See attachment 1

CEO: See attachment 2


Selectman: none

Committees: none

Next Meeting: Tuesday September 19th 7:30am


Adjourn: 9am

Minutes Approved By:



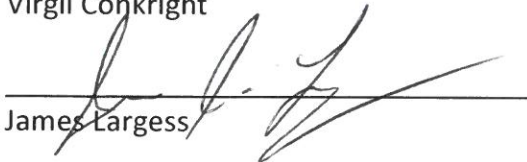
Gary Wight

Date: 10-16-17



Virgil Conkright

Date: _____



James Largess

Date: 10/16/17

Permits Issued:

One Building Permit and Shore-land Zone Permit within the Limited Residential District were issued to construct a breezeway connecting an existing house and garage located off Bear River Road. One Building Permit for a single family dwelling with five bedrooms and four baths on Upper Road in the Glades Subdivision with associated Plumbing and Wastewater Permits and one Building and Plumbing Permit for a kitchen remodel at a North Peak condo.

Road Items:

Cross Excavation has completed road shoulder-ditch shaping on Skiway Road, Greenbriar Road and portions of Timberline.

Lucas Striping has completed road striping and curb painting including new solid double yellow center stripes on the Sunday River Road from the Monkey Brook Intersection to the end of pavement.

The 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.

A Maine DOT crew will be connecting the Artists Bridge guardrails to the concrete bridge rails at no cost to the Town, MDOT is hopeful to complete the task before freeze up. Connecting the Simmons Brook Bridge guardrails to the concrete bridge rails, the Town will be responsible for. In consulting with MDOT and Superior Services, a Michigan shoe connection will not work, both suggested the Town could modify a successful connection to lessen the existing deadly fixed object in the right of way factor.

The road sign order has been received, installation should occur by the end of September.

Other Items:

Mountain House: The Planning Board has scheduled on Sept 6; a Site Visit on premise at 5:30pm, a Public Hearing at Town Office at 6:30pm and their Planning Board meeting to follow at 7 pm.

Mr. Conkright is scheduled on Wednesday Sept. 13 at 6 pm at the Norway Town Office to attend the upcoming two hour emergency management G402 course put on by Oxford County Emergency Management Agency for newly elected Town Officials.

Goodwin's Well and Water is scheduled August 28 to install water filtration systems at the Town Office and Grange Hall.

Town Administrator's Reports: 9.5.17

- ✓ Maine Municipal Association sent the Town of Newry a dividend check for \$786.00 for the fiscal year 16/17.
- ✓ The Planning Board has a scheduled Public Hearing for the Mountain House LLC project tomorrow at 6:30 PM.
- ✓ I have been asked by Oxford County Communications Director to participate in a study group on County wide Communications issues.
- ✓ I attended the Refunding Formula Committee on August 16th; where the committee voted to move the 85/15 ratio over eight years to the voters of the district in November.
- ✓ The Town of Newry will have an additional School Board Member to the at large (one person one vote) new school Board configuration, when that is to transpire is unknown.
- ✓ Kelly S. would like to have the large mesh screens down stairs... Is the Town okay with that?

TOWN OF NEWRY SELECTMEN'S AGENDA
Tuesday September 5, 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:

Announcements:

Public Comment:

New Business:

Discuss and consider signing the Liquor License for Shipyard Brew Pub

Discuss and consider signing the Liquor Licenses for Sunday River *G.W. - T.C. - vote (4) forward*

Discuss and consider letters from Newry Kids for Camp Scholarships *T.C. - G.W. - vote (4) forward*

Discuss and consider reviewing July Bank Reconciliation

Discuss and consider the Monkey Brook Road speed survey *G.W. - T.C. - vote (4)*

Next Summer put them

Unfinished Business:

Discuss website quotes *Go with Mainelyweb - own our domain name and emails for less 4K or less J.L. - G.W. - vote (4)*

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 SEPTEMBER 19, 2017 7:30 AM

Adleyan: 9am