Town of Newry Selectmen Meeting Minutes June 19, 2018 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney

Signing of Warrants: all signed

Approval of meeting minutes: 6/5/2018 minutes Selectman Largess motion to approve,

Selectman Wight 2nd. Voted all in favor.

Adjustments to Agenda: none

Announcements: none Public Comment: none

New Business:

~Discuss and consider a draft purchasing policy: Amy presented a draft sample of a purchasing policy for the town. Selectman will review and discuss next meeting

~Discuss and consider approving bank reconciliation for May: Signed

Unfinished Business:

Discuss and consider the open road permit: Approved with condition that Sunday River give us at least 24 hours notice during our business hours so that we may alert Oxford County dispatch. Selectman Conkright made motion to approve, Selectman Wight 2nd and voted all in favor. **Discuss and consider sign quotes for building signs:** Dave gave Board the 2 quotes received (see CEO report). Board voted to accept the quote from Sweatt signs for \$1930.00 and \$65 an hour for install. Selectman Largess made motion to accept, Selectman Wight 2nd and the voted all in favor.

Tabled Items: None

REPORTS:

Town Administrator: attachment #1

<u>CEO:</u> attachment #2 <u>Selectman:</u> None <u>Committees:</u> none

Next Meeting: July 17, 2018 5pm

Adjourn: 6:00pm

Minutes Approve By:

long wight

Gary Wight

Virgil Conkright

James Largess

Date: 7 - 17 - 18

Date: 7-17/18

Date: 7/17/18

Town Administrator's Reports: 6.19.18

I have filled out the Maine Department of Economic and Community Development Code
 Enforcement Training & Certification Program, it will be sent to the Maine Department of
 Economic & Community Development.

I have two quotes for increase speeds in internet 60/10 Charter \$119/mo First Light \$169.95/mo. It looks like Charter Communications is better option. Shall I make this adjustment?

- The Veteran Memorial is completed the additional \$250 dollars' worth of landscaping has been paid and work completed.
- The Town Office will be closed on July 4, 2018 in honor of the Independence Day.
- AVCOG Executive Meeting scheduled for Wednesday June 27th.
- I will be attending the Marijuana Bill update by MMA on July 10th in Bangor.
- The Forester for Mr. Nichol's come to the office today and reviewed the road and the
 encroachment on the New Power cemetery. The property pin is still in place and been
 raised and has a ribbon. The road is now going around.

* 30 day notices will be out by next thousandy

Code Officer Report Selectboard Meeting

June 19, 2018

Building Permits Issued

Two Building Permits have been issued since the last meeting. One permit is to construct a single family dwelling off Fisher Road, the second permit is renovate a dwelling off Bear River Road to create more bedrooms and bathrooms.

Plumbing Permits Issued

Plumbing and Septic Permits were issued for the above renovation.

Road Items

Installation of shoulder backing material has been completed on Deer Run, Mtn. View and Lone Pine

Calderwood Engineering reviewed the Maine DOT inspection of Simmons Brook Bridge. Eric will take a look at this a little closer at no cost and come up with a proposal for the Town.

It appears a lowbed tractor trailer made the right turn from Mill Hill Rd. onto Timberline Road bottoming out marring the new pavement, the marred pavement didn't appear to warrant repair.

Other Items

Mynicipal Building Sign Estimates: Erik Designs prepared another estimate using ¼ ACM for the sign material as Swett Signs had used ¼ ACM in their 5-25-18 estimate of \$1930. Erik Designs estimate is \$3259, down \$465 from their 5-16-18 estimate of \$3724. Swett Signs estimate is \$1329 under Erik Designs.

A noise complaint was received concerning the logging operation occurring on Sunday River Skiway property adjacent the Sunday River Road in the pit area approaching Letter "S". As the UDRO does not apply to Timber Harvesting Activities, I told the caller I would make a site visit and talk to a harvesting crew member to make them aware there is a neighbor with an early morning noise concern. A harvest crew member was told of the noise complaint.

Town of Newry Selectmen Meeting Minutes June 5, 2018 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, Bruce Pierce, Joe Aloisio, Peter

Roberts P.E

Signing of Warrants: all signed

Approval of meeting minutes: Approved minute for 05/15/2018

Adjustments to Agenda:
Announcements: none
Public Comment: none

Executive session MRSA Title 1 Chapter 13 Sub Chapter 1 405 A6 Personnel

5:03 Entered Selectman Wight made motion, Selectman Conkright 2nd

5:15 Exited

New Business:

~Discuss and consider the issues around the sale of Fire Department Utility 1
Sale of Truck for \$4500.00 in May 2018, Truck brokedown when buyer drove it home.
Discussion of options to make sale right. Selectman Largess made motion to pay repair bill up to \$2,250.00 on Truck. Selectman Conkright 2nd. Voted all in favor. Amy will discuss with buyer and garage.

**Side conversation regarding the purchase on new fire truck. Board requests written specs on add-ons for the truck to compare costs, etc. Chief Pierce has price for purchase of truck of \$38,800.00, Chief has given PO to Pelleteir Ford but do not have prices for what add-ons. Selectman Largess made motion to authorize the purchase of the Truck. Selectman Wight disclosed he and Selectman Conkright disclosed their involvement with the Fire Department prior to voting. Selectman Wight 2nd motion. Voted all-in-favor. Selectman Largess reitterated that the Board needs to have written quotes on any purchases, so that the Board is aware of what is being purchased with Taxpayer dollars.

Discuss and consider the status of an alternate of the CEO/LPI for vacations: This discussion came up as someone asked if we had a written agreement between Bethel/Newry to share CEO's. Plumbing/Septic inspections have gone fine, but past issues have arose with issuing building permits by covering CEO's.

Can we do a contigent Building permit from the alternate, based on final say by full-time CEO? 14 day window for final approval on Building permits is already in place.

If CEO's between both towns are willing to be alternates we need a written agreement. Amy will formally request for Bethel Town Manager/CEO to meet to discuss expectations.

Discuss and consider authorizing a town float for Mollyockett Day Parade: Mandy Berry is planning to do a float, wanted official permission from the town and town banner to be printed. Approved.

Discuss and consider proposal for Sunday River Road Crossings for snowmaking pipe:

Selelctman Largess disclosed his employment with Sunday River and that he has no financial gain or direct impact on the road being dug up to replace snowmaking pipes

Sunday River needs to replace their snowmaking pipes and wanted to explain what their plan is (pending DOT approval). Expecting that the road crossings (2 locations skiway road at lot 5 and 750ft from Colony entrance) should only take a day (sometime in June for SR road and late july for skiway) while keeping Sunday River road open to one lane for traffic, and rerouting traffic up through Barker. Re-paving would happen at a different time.

Questions: Is the Fire Hydrant required to be there per the Town. The Board did not think so. What kind of hydrant? Snowmaking or standard Red hydrant....Red Hydrant would be hooked into the Potable water system. Snowmaking would be hooked to the "infinite" water system. Sunday River would need to be notified if hydrant is used. Concensus by Board and Chief Pierce was to put a standard hydrant in.

Need to create an "open road" permit and asked Joe/Pete to come back to next meeting with more specific dates.

Selectman Conkright made motion that the Board will authorize the plan to move forward with the project specs presented, with a permit to be issued at a later date with defined project dates and understanding that roads will be returned to original state or better. Selectman Wight 2nd and Board voted all in favor.

Unfinished Business:

Discuss and consider changing dates for first week of July SelectBoard Meeting:

1st meeting in July will be July 17th, unless something major comes up.

Discuss and consider signing the April Bank Reconciliation: Signed

Tabled Items: None

REPORTS:

Town Administrator: attachment #1

CEO: attachment #2

Selectman:

Committees: none

Next Meeting: June 19, 2018 5pm

Adjourn: 7:33pm

Minutes Approve By:

Gary Wight

Virgil Conkright

James Largess

Date: 6 - /9-

Date: 6/19/19

Date: 6/19/18

Town Administrator's Reports: 6.5.18

- I have signed up for the Marijuana Legal update put on by MMA; it is July 10 2018 at 1:30 pm at Cross Insurance Center in Bangor.
- ON May 31, 2018 there was a Tri-Town Transfer Station meeting; were the conversation regarding transitioning commercial MSW cost back to businesses. The end of the meeting it was suggested to move forward with commercial haulers paying for the bulky waste, by the load.
- I signed the agreement to transition TRIO to SEQL version of TRIO which will hopefully address the issues we have had.
- A complaint about noise from Pike Industries asphalt plant has been made to the Town Office. The noise is extreme.
- Contacted First Light regarding internet pricing, the sales person believes that there is fiber here. They will be contact us about pricing tomorrow.

Building Permits Issued

Five Building Permits have been issued since the last meeting. Two permits are to finish the basements at two Tempest Townhouse units. Two permits are to construct a Single Family Dwelling, one off Thunder Ridge Road and one off Timberline Drive. One permit is for a shed at a dwelling off Branch Road.

Plumbing Permits Issued

Plumbing and Septic Permits were issued for the above basements and single family dwellings. Septic Permits were issued for field replacements at a home off Panorama Drive and a home off Coombs Road.

Driveway Entrance Permit Issued

For a new single family dwelling on Timberline Drive. Lot is located on the low side of Timberline Drive, installation of a culvert within the right of way does not seem needed.

Road Items

Paving has been completed, installation of shoulder backing material has been completed on Timberline Drive and Greenbrier Drive. Mill Hill, Deer Run, Mtn. View and Lone Pine Roads remain to be completed.

Maine DOT sent a report of their December 2017 inspection of Simons Brook Bridge on Sunday River Road (last bridge on road). One deficient item was cited, being the guardrail not connected to the bridge rail. Preventive maintenance items cited include; the westerly abutment footing is becoming exposed by water scour, a 4' long longitudinal crack at the center of the deck slab beginning at the westerly abutment is evident under bridge, approximately an 8 square foot area of the deck underneath is spalling with exposed rebar and spalling of bridge rail is evident.

Sunday River Road will be impacted, tentatively the last week of June, as Sunday River Skiway is installing new water pipelines crossing under Sunday River Road and Skiway Road.

Other Items

Municipal Building Sign estimates received; Erik Designs \$3724, renderings provided, removal and installation not available. Swett Signs \$1930, renderings upon request, removal and installation available at \$65/hour.

The FEMA Grant Reimbursement process has started for damages the Town of Newry experienced caused by the last October 30, 2017 storm. FEMA visited the Town Office May 22, 2017 and collected information and FEMA has also been sent additional requested information.

Joe Aloisio visited the Church on June 30 for structural assessment, his report is expected soon.

I would like to attend a \$20 building construction/firestop training June 12 in Brunswick.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday JUNE 5, 2018 Newry Town Office 5:00 PM

Call to Order

Selectmen Present:

Others Present:

Pledge of Allegiance

Sign Warrants - All of the Selectmen signed

Approval of Meeting Minutes: May 15, 2018 Minutes

Adjustments to the Agenda:

Announcements: Public Comment:

Executive session MRSA Title 1, Chapter 13, Sub Chapter 1 §405 A 6 Personnel

New Business:

iscuss and consider the issues around the sale of Fire Department Utility 1
Discuss and consider the status of an alternate of the CEO/LPI for vacations
Discuss and consider authorizing a town float Mollyockett Day Parade
Discuss and consider proposal for Sunday River road crossings for snowmaking pipe

Unfinished Business:

Discuss and consider changing dates for first week of July Select Board Meeting Discuss and consider signing the April Bank Reclamation

TABLED ITEMS:

Reports:

Administrator's Report CEO/LPI Report Committees Report Selectmen's Report

_ther Business:

Next Meeting:

Town of Newry Selectmen Meeting Minutes May 15, 2018 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, Brooks Morton, Gary Drown, Tama

Drown, Bonnie Largess

<u>Signing of Warrants:</u> all signed <u>Approval of meeting minutes:</u>

Adjustments to Agenda: Move "field trip" to Community Church to end of the meeting

Announcements: none Public Comment: none

New Business:

Discuss and consider signing the SAD 44 school warrants: 2 Warrants to sign, School Budget Validation vote and School Board Director Election. Selectman Wight motion to sign Warrants, Selectman Conkright 2nd, Voted all-in-favor.

~Discuss and consider signing the state ratio declaration & reimbursement application: Amy confirmed with Bob Gingras (Assessor) that our State partial ratio is at 89%, which is what affects our reimbursement from State on our exemptions (Homestead, veterans, etc) We can set our exemptions ratio from 89% to 98%. His recommendation was to go with 98%. Selectman Largess made motion to sign at 98%, Selectman Wight 2nd and voted all-in-favor.

Unfinished Business:

Discuss and consider email from John Amann regarding Marijuana License: **See attached email request and response*** Basically, State needs to get their law in line, ordinance will need to be written and town will need to vote on the said ordinance(s). Possible straw pole vote was discussed. No action taken. *recording has full discussion*

Tabled Items: None

REPORTS:

Town Administrator: attachment #1

~Regarding Sale of Fire truck for \$4500. Chief Pierce got a good price for vehicle, but did not follow the protocol that was asked of him by the Board. Selectmen will invite him to a Board meeting offering him an open session or executive session prior to discussion.

~New Fire Truck PO was asked for to purchase new truck.

~Discussion with Chief will also be a discussion about purchasing procedures.

CEO: attachment #2

~Road bid error in attachment 2~ (Selectman Largess recused himself as he lives in that development) Selectman Conkright made motion to accept Pike offer to move culvert and pave the extra 688' of road on Mills Hill rd. Selectman Wight 2nd. Voted-all-in-favor (2 votes).

~Consider raising weight limit from 23,000lbs to 27,000lbs. for spring road postings on Lone Pine Rd due to request by Field Plumbing as they have daily or weekly deliveries. Board tabled. ~Get prices from Swett signs and Eric Designs for town building signs.

Selectman: Selectman Largess talked to Joe Aloisio about looking at church structural intgrity.

Committees: none

Next Meeting: June 5, 2018 5pm

Adjourn: 6:30 pm temp adjourn to convene at Newry Community Church. Adjourned 7:10pm.

Minutes Approve By:

Gary Wight

Virgil Conkright

James Largess

Date: 6-5-18

Date: 6/5/18

Date: 6/5/16

Town Administrator's Reports: 5.15.18

- The 1989 Ford Fire Department truck was sold by the Fire chief for the \$4500. The funds have been placed in the Fire department's account.
- A request for "Children at Play" signs has been sent to Joe Aloisio at Sunday River for the Kimball Family.
 - The Town Office will be closed Monday May 28th for Memorial Day.
 - The School Budget referendum Meeting is on May 30th at 6:30 PM Telstar High school Auditorium.
 - MSAD #44 School Board rejected to vote on the School Refunding Formula on June 12, 2018.
 - o signed extension of premise for the Meeting House

Their got good price for truck, but did
not follow protocol on disposing of town
equipment.

Selectmen will invite him to next selectboard meeting offering an open meeting or executive session.

- New Fire Truck P.O. on issued.

- Also discuss with Chief pierce regarding buying equipment procedures

Attachment #2

Code Officer Report Selectboard Meeting

May 15, 2018

Building Permits Issued

Four Building Permits have been issued. Three Building Permits are for single family dwellings, one located off Lower Kates Road, one located off Follamsbee Road and one located off Mt. Will Road. The fourth Building Permit issued is for deck renovations at Blue Bird Restaurant off Skiway Road.

Plumbing Permits Issued

Plumbing and Septic Permits were issued for the above single family dwellings and a Plumbing Permit was issued for a bathroom at a single family dwelling off Panorama Drive.

Road Items

In the Paving Invitation to Bid and in the Paving Contract, the paving distance for Mill Hill Road to Pond Road was incorrectly written as 345', the distance should have been 675'. The bid and contracted price for paving 345' of Mill Hill Rd. is \$15,750. This distance error was not detected during the bid process, Pike Industries detected it during their paving layout. Pike Industries has proposed to pave the additional 330' of Mill Hill Road for an additional \$11,250 and lower the culvert at the Trails End Restaurant entrance off Timberline Drive at no cost. This would bring the Total Project cost to \$242,500. The requested budgeted amount for the Total Project was \$254,000, leaving \$11,950 remaining. I would suggest paying Pike Industries at full cost including culvert lowering. Culvert lowering cost is un-estimated at this time.

The driveway culvert at the Trails End Restaurant entrance off Timberline Drive should be reset, lowering it to improve ditch drainage.

Paving operations are proposed to start the week of May 21 on the Timberline Rd. reconstruction portion.

Construction of a house off Greenbrier Drive will be occurring during the paving process and a proposed house off Timberline Drive may begin construction during the paving process.

Sweeping of Town roads and lots should be completed by the end of this week. One resident requested prior notification of road sweeping.

Concerning the Spring Road Postings, At 90 Lone Pine Road Field Plumbing and Heating receives seven deliveries a week via two trucks both with a registered gross vehicle weight of 26,000 lbs., being 3000 pounds over the spring Road Posting Limit. Possibly in the future, the spring Road Posting weight limit on Lone Pine Road could be lifted 3-4000 lbs. to allow trucks with a registered gross vehicle weight of 27,000 lbs. to travel legally or a permit be issued to allow each truck to travel when Lone Pine Road is posted.

Other Items

The signs on the Town Buildings were to be done by Donnie Caitlin. Donnie is no longer in the sign making business, another vendor will need to be found. Donnie suggested Swett Signs in South Paris, whom he sold his equipment to. Shall I seek an estimate from Swett Signs?

The Town will be able to resubmit for the Generator / Homeland Security Grant next spring.

I would like to attend a free seminar on May 23 in Portland to acquire needed CEO continuing education credits.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday MAY 15, 2018 Newry Town Office 5:00 PM

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 SAD 44 school warrants

Discuss and consider signing the State Declaration Ratio Declaration & Reimbursement Application

Unfinished Business:

Discuss and consider email from John Amman regarding Marijuana license

TABLED ITEMS:

Reports:

Administrator's Report CEO/LPI Report Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING JUNE 5, 2018

Town of Newry Selectmen Meeting Minutes May 1, 2018 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Brooks Morton, Bruce Pierce, Tim Sawyer

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

Announcements: none Public Comment: none

New Business:

~Discuss and consider opening Paving Bids for 2018: Selectman Wight made motion, Selectman Largess 2nd voted all in favor to open paving bids. Received 1 bid from Pike Industries in amount of \$230,800.00. Pike to begin work at their leisure but Town cannot payout until after 7/1/2018. Selectman Conkright made motion to award Pike contract, Selectman Largess 2nd and voted all in favor.

Discuss and consider WHAT TV report by Brooks Morton: Board received a presentation and update on WHAT TV. Fun point was station trying to underwrite some reality shows!

Discuss and consider signing the State Declaration Ratio & Reimbursement application:

Assessor Robert Gingras filled out form with declaration of 98% reimbursement rate on exemptions. Board questioned why it can't be 99%. Tabled until Amy can question Assessor.

Discuss and consider Newry FD request to fix the pavement at Sunday River Station:

Estimated amount to fix will be \$1600.00 to \$2400.00 to repair. Waiting until next fiscal year to fix.

Unfinished Business:

Discuss and consider status of the refunding formula committee work: Recommended vote is for June. Committee is proposing 9 years to reach 85/15 and will not enact cost share change until Newry votes to stop the withdrawal process.

Tabled Items: none

REPORTS:

Town Administrator: attachment #1

CEO: attachment #2
Selectman: none
Committees: none

Next Meeting: May 15th 2018 5pm to meet at Newry Community Church

Adjourn: 6:20pm

Minutes Approve By:

Davy Wight
Gary Wight

Virgil Conkright

James Largess

Date: 5-15-18

Date: 5/15/18

Date: <u>5 / 15 /</u>

Town Administrator's Reports: 5.1.18

- I signed off on the Snow mobile Clubs grant application
- A request for "Children at Play" signs be placed on Monkey Brook road; the family had a dog hit and run over the weekend by a speeding driver.
- The Office will have abbreviated hours the days of May 8th (7am-9am, and 4pm to 5 pm) and 9th (7am-8am, the 4pm-5pm) due to State Elections Conference.
- Could we hold a walk through at the Newry Community Church at the next meeting?
- I received a quote from Spectrum to up our internet speed to accommodate a wireless thermostat that alerts you when the temp goes below a set temp. The cost will be \$120/mo. We are currently paying \$69.95... our speed is 7mg/.78mg the new cost would give the town 60/10! Get a quote from Frist light?

Board approved I sign in Town partion of road, but and sign will need to be approved by Sunday Knuer

Code Officer Report Selectboard Meeting

May 1, 2018

Building Permits Issued

Three Building Permits have been issued. Two Building Permits are for single family dwellings, one located off Greenbriar Road and one located off Pinnacle Drive at the Peaks. The third Building Permit issued is for renovations at a North Peak Condo unit.

Plumbing Permits Issued

Plumbing and Septic Permits were issued for the above single family dwellings and a Plumbing Permit was issued for the above Condo renovation.

Road Items

Recommend removing the road postings. - approved

Other Items

Repairs needed at the Town Office include: a piece of fascia trim on the front of the building has fallen off; the chimney cap is hanging off the chimney; the exterior of the chimney has material buildup that should be checked out.

Take them down. of the Rosting.

OK take them down.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday MAY 1, 2018 Newry Town Office 5:00 PM

<u>Call to Order</u> Selectmen Present:
Others Present: Pledge of Allegiance *Discuss and consider Opening Paving Bids for 2018* *Discuss and consider Opening Paving Bids for 2018* *The Industry #230,800 as long as
Sign Warrants - All of the Selectmen signed the bill is not paid until July 200 Approval of Meeting Minutes Adjustments to the Agenda: None Announcements: None Public Comment: None
New Business: Discuss and consider WHATV Report by Brooks Morton iscuss and consider signing the State Declaration Ratio Declaration & Reimbursement Application Wiscuss and consider Newry Fire Department request to fix the pavement at the Sunday River Station
Unfinished Business: Discuss and consider status in the refunding formula committee work Lecommend in June Lecommend in June Newy Typin enstead the theory remains Not activated until Newy Stops widrow processo Stops widrow processo Valley Service will move the
Reports: Committees Report Selectmen's Report Town Houstontes Report Other Business: SELECT BOARD MEETING MAY 15, 2018 Celebraty Chief Show No Drity fobs of Rothel.
SELECT BOARD MEETING MAY 15, 2018
Celeberaty Chief Show. No Drity Jobs of Bothel. Jim Tim Wood

Town of Newry Selectmen Meeting Minutes April 17th, 2018 5pm Newry Town Office

<u>Selectmen Present:</u> Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Brooks Morton, Gary Drown

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

<u>Announcements:</u> none <u>Public Comment:</u> none

New Business:

~Discuss and consider Brooks Morton email request: see attached. Selectboard chair will approve adding to next meeting agenda.

Unfinished Business:

Discuss and consider raising the floor efforts for school funding...more information. See attached. No movement on matter.

Tabled Items: none

REPORTS:

Town Administrator: attachment #1

CEO: attachment #2
Selectman: none
Committees: none

Next Meeting: May 1st 2018 5pm

Adjourn: 6:05pm

Minutes Approve By:

Sary Wight

Virgil Conkright

James Largess

Date: 5-15-18

Date: <u>5/15/19</u>

Date: 5/15/18

Amy Bernard

From:

brooks morton

brooksmorton@gmail.com>

Sent:

Wednesday, April 04, 2018 11:17 AM

To:

Largess, Jim; Tink Congkright; Gary Wight

Cc:

Amy Bernard; Jim Sysko; garyd@megalink.net; doug webster; David Berry;

jkatsiaficas@perkinsthompson.com

Subject:

1336 testimony

Dear Selectmen,

Please read this into the record at the next Selectman's Meeting.

Representative Higgins testimony on the Madigan amendment tells a different story than what Dr. Murphy states. Would it not be prudent to get a written declaration on which facts are correct.

In my humble opinion, we should not rely on Dr. Murphy for clarification since he is the opposing party in this dispute. It seems someone in the Department of Education would be the go-to source for clarification. I would like to discuss the following points at your next meeting.

- 1. The NWC offered a generous targeted grant program in the proposal that has never been figured into the equation. Can the DOE help calculate the real impact?
- 2. From my perspective, all along the SAD #44 argument against Newry is based on fear and not facts.
- Would the Selectmen, on behalf of the Town, be willing to obtain from SAD#44 all lobbyist and Lawyer Sts associated with the legislation for and against the district. LD 51, 1336 and 1080?
- 4. Would the Selectmen be willing to hold a public hearing to discuss and assess the will of the people to plan our options moving forward?

Thank you for considering my questions. I am attaching the link to a video of Representative Higgins testimony. He worked with the DOE when they were writing and implementing the consolidation Legislation, he is a former Teacher, Principal, and Superintendent. He has also served as the consultant on several school withdrawals. In short, he has credibility concerning this topic.

Please add me to the agenda for the next meeting.

Best Regards,

Brooks Morton

https://www.youtube.com/watch?v=SvRu5KqtJLM

Code Officer Report

Selectboard Meeting April 17, 2018

Permits Issued

No Permits have been issued since the April 3rd Selectboard meeting.

Road Items

Paving Bids are to be submitted by 4:30 pm., May 1, 2018. Paving Bids will be opened and read aloud during the Selectboard meeting which begins at 5pm. May 1, 2018. Paving Bid packages are available on the Towns website and by request. Bid Packages have been requested by All States Material Group, Cross Excavation and Pike Industries. No Paving Bids have been received at this time.

Town Administrator's Reports: 4.17.18

- The documents associated with the Newry Church have been dropped off at the office for the Towns use.
- Bruce Flarhety the representative of the "Spirt of America" award has inquired about the Towns interest in an awardee.
- The Rail Committee is meet in Greenwood to review the States actions on rail tomorrow, I plan to attend
- The AVCOG General assembly was well attended. The workshops went over mission statement of key objective for the organization. The input from member communities was thoughtful and inclusive.

* april 25th is the Refinding Germula Committee meet @ High School Library. 6:30 pm.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday April 17, 2018 **Newry Town Office**

5:00 PM

Cal	l to	Or	der

Call to Order
Selectmen Present: Tim, Gary, Tork, Gary D, Brooks M. Dave, Any.

Pedge of Allegiance

Sign Warrants - All of the Selectmen signed

Approval of Meeting Minutes

Adjustments to the Agenda:

Announcements:

Wublic Comment:

New Business:

Discuss and consider Brooks Morton request via email

WHAT TV report.

Unfinished Business:

Siscuss and consider raising the floor efforts for school funding... More information

#50000 Contribotion Lest. Unanimous

TABLED ITEMS:

Reports:

Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING MAY 1, 2018

5 PM.

Town of Newry Selectmen Meeting Minutes April 3rd, 2018 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Brooks Morton, Gary Drown, Tama Drown, Bruce

Pierce

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: March Bank Reconciliation

Announcements: none Public Comment: none

New Business:

~Discuss and consider reappointing the various committees to the prospective terms: see attached. Selectman Wight made motion to reappoint, Selectman Largess 2nd voted all in favor.

Discuss and consider raising the floor efforts for School funding: Amy gave handouts regarding this effort, discussion and no movement on this matter.

Discuss and consider selling a fire truck Utility 1: Selectmen decided that they want to get bid offers on sale of truck and right to refuse any and all offers, Selectman Largess made motion, Selectman Wight 2nd and they voted all in favor.

Discuss and consider Lobby effort for LD 1336: Board discussed how process went last Tuesday in Augusta. See recording for full discussion.

Unfinished Business:

None

Tabled Items: none

REPORTS:

Town Administrator: attachment #1

CEO: attachment #2
Selectman: none
Committees: none

Next Meeting: April 17th 2018 5pm

Adjourn: 5:45pm

Minutes Approve By:

Gary Wight

Vingl Corne

Virgil Conkright

James Largess

Date: 5-15-18

Date: 5/15/18

Date: 3/15/18

Committee Reappointments 2018

	Term	Expire date	
Planning Board			
Vacant	3	2021	
Brooks Moorton	3	2021	
Wendy Polonski	3	2021	
Doug Webster	3	2021	
Appeals Board			
Richard Nelson	3	2019	
Vacant	2	2018	
Gary Polonski	3	2019	
Bruce Pierce ALT	2	2018	
School Withdrawl			
James Sysko	1	2019	
Gary Drown	1	2019	
Bonnie Largess	1	2019	
Gary Wight	1	2019	
lay River School House Committee:			
Susan Herlihy	1	2019	
Audrey Brooke	1	2019	
	1	2019	is .
Cemetery:			
Robert Lowell	1	2019	
Virgil Conkright	1	2019	
Brooks Morton	1	2019	
Tama Drown	-1-	2019	
Sam Eames	1	2019	
Charles Bean	1	2019	
Robert Labarbera	1	2019	Aproved by Newry Select Board on April 3, 2018
Road committee:			
James Sysko	1	2019	
Allen Fleet	1	2019	
Brooks Morton	T	2019	Gary Wight
Virgil Conkright	1	2019	
David Bonney	1	2019	James Largess
	1	2019	
BALLOT CLERKS			Virgil Conkright
idy Berry	2	2020	
Joyce Roma	2	2020	

Town Administrator's Reports: 4.3.18

- AVCOG has their annual assembly meeting on April 11, 2018. I will be attending
- The Deed for the Church has been executed and being sent to the registry for recording. I
 have contacted Risk Management and added the Church and its value (\$75,000) to the
 Towns policy.
- The paving ads are scheduled to be in the paper this Thursday in SJ and next Thursday in the citizen. The bids are due back May 1st.
- The oil tank at the Town office is in need of replacement; Fields Plumbing and Heating came
 to restart the furnace two Mondays in a row. The furnace stopped working over the
 weekend. The result is the oil tank is 40+ years old and needs to be replaced as there is
 sediment in the bottom getting into the furnace causing the furnace to stop working.

Code Officer Report Selectboard Meeting April 3, 2018

Permits Issued

One Building and Plumbing Permit was issued to install a bathroom at a retail shop on Skiway Road.

One Building Permit was issued to construct a garage at a residence on Bear River Road.

Road Items

Received complaint of potholes on Branch Road. Cross Exc. plans to repair them by Thursday.

Salt purchased as of March 7, 2018, totals 231 tons for \$14,267 at \$61.63/ton.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday April 3, 2018 Newry Town Office 5:00 PM

Cal	1	to	0	rd	er

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 reappointing the various committees to their prospective terms. Discuss and consider raising the floor efforts for school funding Discuss and consider lobbing effort for LD 1336

Unfinished Business:

TABLED ITEMS:

Reports:

Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING MARCH 27, 2018 7:30 AM

Amy, Dane, Brooks, Gary & Tanarer D TOWN OF NEWRY SELECTMEN'S AGENDA

Tuesday April 3, 2018 **Newry Town Office** 5:00 PM

Cal	L	to	0	rd	0	r
Cal		ιυ	U	ru	e	r

Selectmen Present: Gary, Tink, Jim

Others Present:

Pledge of Allegiance

(Sign Warrants - All of the Selectmen signed

Approval of Meeting Minutes

Adjustments to the Agenda: March Bank Recordilation

Announcements: **Public Comment:**

New Business:

Viscuss and consider reappointing the various committees to their prospective terms.

Discuss and consider raising the floor efforts for school funding

Viscuss and consider selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to bed. - Rights Revolute and one could be selling a fire truck utility 1 Out to be

TABLED ITEMS:

Reports:

Committees Report

Selectmen's Report Administration Report

* CEO Report.

Other Business:

Next Meeting:

SELECT BOARD MEETING APRIL 17, 2018 5PM

6:45 PM

Town of Newry Selectmen Meeting Minutes March 26, 2018 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Kelly Scott

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 off on the Newry Holding Golf Course Liquor License renewal: Selectman Wight motion to approve, selectman Conkright 2nd and voted all in favor.

"Discuss and consider appointing member to the MSAD 44 funding formula Committee by petition: Jim Largess and Bob Lowell are willing to serve again. Selectman Wight made motion to appoint, Selectman Conkright 2nd and voted all in favor.

~Discuss and consider lobbying effort for LD 1336: The committee will be meeting March 27th Amy, Gary, Tink and Jim will be attending to Lobby senators to vote no on approving 1336 with amendment to exclude Newry.

Discuss and consider closing office for Elections Conference on May 8th and 9th: Amy will be attending an MMA conference on those dates, as well as the SOS Elections conference will be held. Both Kelly and Laura need to attend due to the RCV change. Office will be open on Tuesday from 7am to 9am and reopen after 4pm, on Wednesday office can be open from 7am to 8am and reopen after 4pm. CEO will be in the office. Selectman Conkright made motion to approve the office hours and Selectman Largess 2nd and voted all in favor.

Discuss and consider going out to bid for paving: CEO will send packages to Pike Industries and Pine Tree, Bids will be due by May 1^{st} 5pm.

Unfinished Business:

None

Tabled Items: none

REPORTS:

Town Administrator: -Need to prepare Deed for Church

- -TRIO meeting in Bangor on March 28th
- -MMA Conference May 8th thru 11th
- -2017 30 day Lien notices went out

CEO: none

Selectman: none

Committees: none

Next Meeting: April 3rd 2018 5pm

Adjourn: 8:37am

Minutes Approved By:

Gary Wight

Virgil Conkright

James Largess

Date:5-15-18

Date: 5/15/18

Date: (/3/18

TOWN OF NEWRY SELECTMEN'S AGENDA MONDAY March 26, 2018 Newry Town Office 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 off on the Newry Holding Golf Course Liquor License Renewal V

Discuss and consider appointing member to the MSAD Funding Formula Committee by Petition

Discuss and consider lobbing effort for LD 1336 Tomorrow -

Discuss and consider closing the office for the elections conference on May 8th and 9th.

Discuss and consider going out to bid for paving for Jane will a force

Unfinished Business:

Discuss and consider signing the amendment to the Med-Care Agreement Discuss and consider signing off on the bank reconciliation for February

Pike Pinelie

TABLED ITEMS:

Reports:

Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING APRIL 3, 2018 5 PM









TOWN OF NEWRY SELECTMEN'S AGENDA MONDAY March 26, 2018 **Newry Town Office** 7:30 AM

Call	to	0	rd	er

Selectmen Present: Gary, Jan, Tink

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:

Ascuss and consider signing off on the Newry Holding Golf Course Liquor License Renewal (4. - TC - WHE(4) Viscuss and consider appointing member to the MSAD Funding Formula Committee by Petition Colo Lowe II viscuss and consider lobbing effort for LD 1336 Viscuss and consider closing the office for the elections conference on May 8th and 9th. Time Limit Largest Oscuss and consider going out to bid for paving

Unfinished Business:

viscuss and consider signing the amendment to the Med-Care Agreement viscuss and consider signing off on the bank reconciliation for February

TABLED ITEMS:

Reports:

Committees Report Selectmen's Report

Other Business: **Next Meeting:**

o Bord for Church o Bangar TRIO meeting o MIMA ins. confreue May 8-11

a 2017 Lien notices went

SELECT BOARD MEETING APRIL 3, 2018 5 PM

Town of Newry Selectmen Meeting Minutes March 20, 2018 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

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

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

<u>Announcements:</u> none <u>Public Comment:</u> none

New Business:

~Discuss and consider approving abatements for Sunday River Golf Course aka Newry Holdings LLC for 2017 and 2018: Per recommendation of Town Attorney.

Discuss and consider authorizing Gary Wight to sign the settlement agreement with Newry Holdings: Selectman Largess made motion to approving both items, Selectman Conkright 2nd and Board voted all in favor.

Unfinished Business:

None

Tabled Items: none

REPORTS:

<u>Town Administrator</u>: LD 51 Workshop will be Thursday March 22 at 1pm, Jim Kastificas will attend as well as Amy and Gary.

CEO: Attachment #1
Selectman: none

Committees: Withdrawal committee meeting 3/23/18 5pm

Next Meeting: March 27thth 7:30am

Adjourn: 8:05am

Minutes Approved By:

Daw Wight

Virgil Conkright

James Largess

Date: 5-15-18

Date: 5/15/18

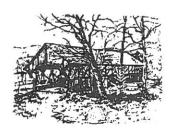
Date: 3/(



TOWN OF NEWRY

422 BEAR RIVER ROAD Newry, Maine 04261

Incorporated June 15, 1805



DATE: 03/20/2018

Taxpayer(s): Newry Holdings LLC

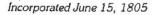
NOTICE OF ACTION ON APPLICATION FOR AN ABATEMENT OF REAL OR PERSONAL PROPERTY TAXES

RE: Tax Abatement application
For Real or Personal Property located at:
MAP <u>R-17</u> BLOCK LOT <u>2A-1</u>
Your application for an abatement of taxes on the above-described property was:
DENIED
XGRANTED
GRANTED-IN-PART
Date of action:
REASON: 2017 abatement being granted as a settlement for Property Tax Review Board Appeal by
Newry Holdings LLC.
*If an abatement has been granted in whole or in part, we have included a computation showing your
new valuation and tax liability.
**You have 60 days from the date of this notice to appeal this decision. An appeal may be taken to
OXFORD COUNTY BOARD OF ASSESSMENT REVIEW located at 26 WESTERN AVE., SOUTH PARIS ME
04281. (207) 743-6359.
Original Valuation: LAND <u>3,605,100</u> BUILDING <u>1,115,800</u> TOTAL <u>4,720,900</u> TAX \$21,244.05
NEW Valuation: LAND \$1,759,200 BUILDING 1,115,800 TOTAL 2,875,000 TAX \$12,937.50
If you have any further questions, please feel free to call the Town Office at (207)824-3123.
Bob Gingras, Assessing Agent for the Town of Newry
Board of Assessors:



TOWN OF NEWRY

422 BEAR RIVER ROAD Newry, Maine 04261





DATE: 03/20/2018

Taxpayer(s): Newry Holdings LLC

NOTICE OF ACTION ON APPLICATION FOR AN ABATEMENT OF REAL OR PERSONAL PROPERTY TAXES

NE. Tax Abatement application
For Real or Personal Property located at:
MAP <u>R-17</u> BLOCK LOT <u>2A-1</u>
Your application for an abatement of taxes on the above-described property was:
DENIED
XGRANTED
GRANTED-IN-PART
Date of action:
REASON: Fiscal Year 2017/2018 abatement being granted as a settlement for Property Tax Review
Board Appeal by Newry Holdings LLC.
*If an abatement has been granted in whole or in part, we have included a computation showing your
new valuation and tax liability.
**You have 60 days from the date of this notice to appeal this decision. An appeal may be taken to
OXFORD COUNTY BOARD OF ASSESSMENT REVIEW located at 26 WESTERN AVE., SOUTH PARIS ME
04281. (207) 743-6359.
Original Valuation: LAND <u>2,250,600</u> BUILDING <u>1,115,800</u> TOTAL <u>3,366,400</u> TAX \$32,620.42
NEW Valuation: LAND \$1,759,200 BUILDING 1,115,800 TOTAL 2,875,000 TAX \$27,858.75
If you have any further questions, please feel free to call the Town Office at (207)824-3123.
Bob Gingras, Assessing Agent for the Town of Newry
Board of Assessors:

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is entered into by and among the Town of Newry, a municipal corporation under the laws of the State of Maine ("Town"), and Newry Holdings LLC, a Maine corporation ("Newry Holdings"), collectively, the "Parties" and singly a "Party."

WHEREAS, Newry Holdings has filed abatement requests with the Town ("Abatement Requests") for real property taxes assessed by the Town for the tax years 2017 (a half-year) and 2018 with respect to the real property located on property at 52 Championship Drive which is shown on Town of Newry Tax Map R-17 as Lot 2A-1, and is identified as Town of Newry Account 2290 RE (the "Property"); and

WHEREAS, the Town denied those Abatement Requests; and

WHEREAS, Newry Holdings has appealed to the State Board of Property Tax Review from the Town's denial of the Abatement Requests (the "Abatement Appeals") as Docket Nos. 2017-002 and 2017-006, and the Abatement Appeals currently are pending before the State Board; and

WHEREAS, to avoid the uncertainty and expense of further litigation, the Parties wish to settle these Abatement Appeals and to establish an assessed valuation for the Property going forward as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein made by each Party to the other, the Parties for themselves, their successors and assigns, agree as follows:

1. Agreement to Abate Taxes and Assess Taxes; Agreement not to bring further appeals.

The Town hereby agrees to abate the real property taxes owed by Newry Holdings for the Property for tax years 2017 (half-year) and 2018 (the "2017 and 2018 Abatements") on the basis of a \$2,875,000 assessed valuation for the Property as follows:

a. 2017 Taxes:

2017 Tax Amount: \$4,720,900.00 assessed value x .00450 = \$21,244.05 Tax amount based on new valuation: \$2,875,000.00 x .00450 = \$12,937.50 Amount of Tax Overpayment (abatement): \$8,306.55

Amount of Interest on Abatement: 3% simple interest based on 313 days (as of 3/20/18), for payment made on 5/17/2017: \$213.69

2017 abatement plus interest amount owed or to be credited: \$8,520.24

b. 2018 Taxes:

2018 Tax Amount: $\$3,366,400.00 \times .00969 = \$32,620.42$ (payable in two installments, each in the amount of \$16,310.21, with first installment paid 9/28/17)

3. Parties Bear Own Costs and Expenses.

The Parties agree to bear their own costs and expenses, including but not limited to legal fees and expert fees and costs, of bringing, maintaining, defending and litigating the Abatement Appeals and proceedings at the municipal and State levels.

4. Choice of Law.

This Agreement has been negotiated and executed in the State of Maine, and shall be construed and governed under the laws of the State of Maine. The Parties agree that the State of Maine has a natural and substantial connection and relationship to the parties and transactions contemplated by this Agreement.

5. Entire Understanding.

This Agreement constitutes the entire agreement between the Parties with respect to the Abatement Appeals. The Agreement contains the essential terms of the agreement, and supersedes any and all other agreements, understandings, negotiations, or discussions, either oral or in writing, express or implied, between the Parties with respect to the Abatement Appeals. The Parties each acknowledge that: (a) no representations, inducements, promises, agreements, or warranties, oral or otherwise, have been made by them, or anyone acting on their behalf with respect to the Abatement Appeals, which are not expressed in writing in this Agreement; (b) they have not executed this Agreement in reliance on any such representation, inducement, promise, agreement, or warranty; and (c) no representation, inducement, promise, agreement, or warranty with respect to the Abatement Appeals that is not contained in this Agreement, including, without limitation, any purported supplements, modifications, waivers, or terminations of this Agreement, shall be valid or binding, unless executed in writing by the Parties.

6. Manner of Construction.

The Parties acknowledge that: (a) this Agreement and its reduction to final written form is the result of good faith negotiations between the Parties; (b) said Parties and their respective counsel have carefully reviewed and examined this Agreement before execution on behalf of said Parties; and (c) any statute or rule of construction that ambiguities are to be resolved against the drafting Party shall not be employed in the interpretation of this Agreement.

7. Further Actions.

Each of the Parties hereto agrees to take any and all actions reasonably necessary in order to effectuate the intent, and to carry out the provisions, of this Agreement.

8. Enforcement/Waiver of any Right to Trial by Jury.

The Parties agree that any lawsuit or motion to enforce the terms of this Agreement shall be brought without request for a jury in the Maine Superior Court.

STATE BOARD OF PROPERTY TAX REVIEW

NEWRY HOLDINGS LLC,)
Appellant v.)) STIPULATION OF DISMISSAL)
TOWN OF NEWRY,))
Appellee)
The Parties to this proceedi	ng stipulate to a dismissal of the appeal with prejudice and
without costs to either party.	
Dated: March, 2018.	Chris Neagle, Esq. (Bar No.) Counsel for Newry Holdings LLC
Troubh Heisler 511 Congress Street PO Box 9711 Portland, ME 04104-5011	
Dated: March, 2018.	James N. Katsiaficas, Esq. (Bar No. 3029) Counsel for Appellee, Town of Newry
Perkins Thompson, P.A. One Canal Plaza, PO Box 426 Portland, ME 04112	

Code Officer Report Selectboard Meeting

March 20, 2018.

Permits Issued

No Permits were issued since last meeting.

Road Items

The snowplowing of the Town Office-Fire Station lot and the Grange Hall lot could have been more timely March 14th.

Other Items

I attended the Mountain Explorer meeting at the Bethel Inn on March 15. The bus service is winding down for the season now operating on weekends only, ending April 8. There has been 19,354 riders to date since the December startup. The total riders for last year was 22,149. The budgets are tracking on course. Purchase of two new buses this summer is planned. Sponsorship requests will be going out soon with hopes of improving the sponsorship amount to rider ratios with the entities stopped at. The Town of Newry's donation of \$10,000 is greatly appreciated. Drivers reported winter road conditions improved over last year however, a slippery Skiway Road hill and a narrow Bethel Main Street are concerns. The next meeting is May 10.

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday March 20, 2018

Newry Town Office 7:30 AM





Call to Order

Selectmen Present: ALL

Others Present: Alision, mu

Pledge of Allegiance

Sign Warrants - All of the Selectmen signed

Approval of Meeting Minutes

Adjustments to the Agenda:

Announcements:

Public Comment:

New Business:

-Unfinished Business:-

- Discuss and consider approving abatement on 2017 & 2018 for Sunday River Golf taxes (A.K. Newry Holdings)

Discuss and consider authorizing Gary Wight to sign the settlement agreement with Newry Holdings

I motion 17 + 17/18 abatement - To approve Orant
Tand All: n-favor

TABLED ITEMS:

Reports:

-3/23/18 5PM NUC **Committees Report**

Selectmen's Report -

CEO Report -

Other Business:

Next Meeting:

LDSI Workshop

thursday a Irun
Augusta
— Send Jim Kastificas

SELECT BOARD MEETING MARCH 27, 2018 7:30 AM

9.85am







TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday March 20, 2018 **Newry Town Office** 7:30 AM

Call to Order
Selectmen Present: The Gary & Jim.
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:
Unfinished Business: Discuss and consider approving abatement on 2017 & 2018 for Sunday River Golf taxes (A.K. Newry Holdings) Discuss and consider authorizing Gary Wight to sign the settlement agreement with Newry Holdings
Jiml-Tink_vote(4)
TABLED ITEMS:

Reports:

Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING MARCH 27, 2018 7:30 AM

8:05 cm

Town of Newry Selectmen Meeting Minutes March 13, 2018 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, 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 voting for Select Board Chair: Selectman Conkright made motion to appoint Gary Wight, Selectman Largess 2nd and voted all in favor.

Discuss and consider taking over vehicle registrations for Upton: Upton is concerned with the new BMV process of MV registrations. Kelly is going to work with them on training, but wanted to see if Newry would be willing to take over if their clerk could not handle the new process. Selectman Conkright made motion to approve. Selectman Largess 2nd and voted all in favor.

Discuss and consider signing the proclamation for Childhood Cancer: received the yearly town proclamation to "Go Gold for Childhood Cancer" from Hailys Hugs. Selectman Largess made motion to sign, Selectman Conkright 2nd and voted all in favor.

Discuss and consider signing the Oxford County Assessors return: Selectman Wight made motion to sign, Selectman Largess 2nd and voted all in favor.

Discuss and consider voting on the AVCOG list of Officers for 2018-19: Selectman Largess made motion, Selectman Wight 2nd and voted all in favor.

Discuss and consider approving the Swap Shop Rules for the Tri-Town Transfer Station: *See attached* Selectman Wight made motion, Selectman Conkright 2nd and voted all in favor.

Unfinished Business:

~Discuss and consider signing off on the Bank Reconciliation for February: Signed

1 MRSA 405 6 A Personnel Matter:

1 MRSA 405 6 E Leagal Consult on Golf Course appealed abatement:

Selectman Wight made motion, Selectman Largess 2nd and voted all in favor to enter into executive session for both matters at 8:32 am

Exited Executive session at 9:35am

Tabled Items: none

REPORTS:

Town Administrator: Attachment #1

<u>CEO:</u> Attachment #2 <u>Selectman:</u> none

Committees: Withdrawal committee meeting 3/23/18 5pm

Next Meeting: March 20th 7:30am

Adjourn: 9:36am

Minutes Approved By:

Gary Wight

Virgil Conkright

James Vargess

Date: 5-15-18

Date: 5/15/18

Date: 5/15/18

TOWN OF BETHEL

19 Main Street PO Box 1660 Bethel, ME 04217



Phone: 207-824-2669 Fax: 207-824-3355 www.bethelmaine.org

Swap Shop Rules

All members of the general public, Town employees and facility volunteers must comply with the following Swap Shop rules:

- 1. See Attendant before dropping off any items. The disposal fee is not waived if the item is placed in the Swap Shop. <u>Items with a fee cannot be placed in the swap shop for free.</u>
- 2. Certain items will not be accepted in the Swap Shop for safety and other reasons. Such items include but are not limited to:
 - a. No pornography
 - b. No electronics (TV, stereo or computer parts of any kind)
 - c. No liquids (paints, cleaners, oils, gasoline etc.)
 - d. No thermostats, ballasts, rechargeable batteries or mercury containing devices.
- 3. Do not leave items that are broken and cannot be fixed.
- 4. All items are first- come first- serve at all times.
- 5. Town staff and volunteers may not remove items from the Swap Shop while on duty and may not set aside or otherwise hold items for themselves, other employees and/ or volunteers, or members of the public.
- 6. No smoking.
- 7. No unruly behavior.
- 8. The Swap Shop has a 15 minute time restriction and visits to the swap shop are limited to once per day. No loitering.
- 9. The Swap Shop is for personal use only and items may not be re-sold or transferred to trade.
- 10. The Swap Shop is for Bethel, Newry or Hanover residents only.
- 11. Violation of these rules may result in limited or revoked use of the Swap Shop.

Thank You

Town Administrator's Reports: 3.13.18

- I will be at the Manager's Interchange workshop in Bangor on March 16th; topics to be covered how to maximize the use of social media and town's website, and review of recent laws affecting municipalities.
- Harris Computer is having a meeting about their web based version of Trio and a meet and greet for their new staff. Kelly and I will be in Bangor on March 28th.
- The Town received the funds for the Grafton Fire back at the end of December.
- 30 day notices for 2017 tax lens will be going out this week or next week.
- I have forwarded the warranty deed for the Newry Community Church to our Attorney for him daft a deed for the Town. So legally we have ownership of the church.

Code Officer Report Selectboard Meeting

March 13, 2018

Permits Issued

One Plumbing Permit was issued for a sink in the Grand Summit Lodge kitchen.

Road Items

Road Salt purchase as of Feb 20th was 198 tons. 99% of the estimated 200 ton usage.

North Newry Church structure evaluation. - Ask JAGA for either Bid or drick look to Or Arch 15, I hope to attend the Mountain Explorer most



TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday March 13, 2018 **Newry Town Office** 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: NWC

Announcements: Public Comment:

Discuss and consider voting for Select Board Chair

Discuss and consider taking over the contract of the contr

Discuss and consider taking over vehicle registrations for Upton Tim Jind Milion-Favor Discuss and consider signing the productions Discuss and consider signing Over venicle registrations for Upton T-YM JNO PALLIN-Favor Discuss and consider signing Over Venicle registrations for Upton T-YM JNO PALLIN-Favor

Discuss and consider signing Oxford County Assessor's Return Cm Ind Allin Favor

Discuss and consider voting on the AVCOG list of Officers for 2018-19 \mathrm{G} m G and Allin Favor

Discuss and consider approximate a few Silvers for 2018-19 \mathrm{G} m G and Allin Favor

And Allin Favor Discuss and consider approving the Swap Shop Rules for the Tri-Town Transfer Station - GmT and All-n Favor

Unfinished Business:

Discuss and consider signing off on the Bank Reconciliation for February - Signed

1MRSA §405 6 A Personnel Matter

- Move to end of meeting

Allin 1MRSA §405 6 E legal Consult on Golf Course case

TABLED ITEMS:

Reports:

Administrator Report

CEO Report

Committees Report

Selectmen's Report

Other Business:

lext Meeting:

SELECT BOARD MEETING MARCH 20, 2018 7:30 AM

Town of Newry Selectmen Meeting Minutes February 20, 2018 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Bruce Pierce, Brooks Morton, Alision Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: Approved minutes from 11/20/17,12/13/17, 12/19/2017 and

1/4/2018

Adjustments to Agenda: none

Announcements: none Public Comment: none Unfinished Business:

~Discuss and consider the status of LD 1336 and the recommendations of the Town Attorney:

*for full discussion hear recording** Town attorney recommends lobbying efforts at workshop.

Draft letters to representatives. Amy will draft letter for review.

Discuss and consider the following budgets:

Fire Department 3rd Party requests Sanitation
*See attached**

New Business:

Discuss and consider setting date for next Selectmen Meeting: 2-day town meeting is March 4th and 5th. Next meeting will be Tuesday March 13th at 7:30am

Tabled Items: none

REPORTS:

Town Administrator: Attachment #1

CEO: Attachment #2
Selectman: none
Committees: none

Next Meeting: March 13th 7:30am

Adjourn: 8:45am

Minutes Approved By:

Gary Wight

Virgil Conkright

lames Largess

Date: 5-15-18

Date: 5/15/18

Date: 3/18/18

Custom Budget Report

02/18/2018 Page 16

Expense

	2018	2018	2019
	Budget	YTD	Initial
Dont/D::: 117.01 FYDE DEDT / FYDE			277767
Dept/Div: 117-01 FIRE DEPT / FIRE DEPT			
EXPENSE			
02-06 GAS & OIL	2,000.00	895.78	2,000.00
02-07 EQUIPMENT	7,000.00	5,850.03	6,040.00
02-08 TRAINING	1,000.00	439.11	1,000.00
02-98 OPERATIONS & MAINTENANCE	23,160.00	18,672.46	22,860.00
EXPENSE	33,160.00	25,857.38	31,900.00
Wages			
05-01 Regular	30,000.00	21,786.50	30,000.00
Wages	30,000.00	21,786.50	30,000.00
Utilities			
10-01 Electricity	1,000.00	1,449.11	1,000.00
10-02 Heat	6,000.00	3,371.10	6,000.00
10-03 Phone	1,000.00	514.82	1,000.00
Utilities	8,000.00	5,335.03	8,000.00
Div: 117-02 FIRE DEPT / COUNTY TRAI	NITALO	o do a € extrementa de activo de desta	
The second of th	NING		
EXPENSE			
EXPENSE	0.00	0.00	0.00
FIRE DEPT	71,160.00	52,978.91	69,900.00

2018 Newry Fire Dept. Budget

Equipment:

1	1 st Attack Mini Pumper	\$60,000.00
6	Pair Bunker Boots	\$1,500.00
4	Helmet Face Shields	\$340.00
	Radio & Pager Repair	\$500.00
4	Sets Turnouts	\$6,800.00
	Forestry Hose & Equipment	\$3,700.00

Total: \$72,840.00

Ops & Maintenance:

Fire Service – Lyn Gilley	\$50.00
NOMA – Mutual Aid	\$100.00
MFCA – Chief's Assoc.	\$300.00
NVFC – Membership Dues	\$210.00
Western Maine Fireman's Assoc.	\$50.00
Rumford Hospital FD Physicals	\$1,500.00
Pumps Testing & 3 Full Truck Services – Reliance Equipment	\$12,000.00
NE Emergency Apparatus – SBA Flow Testing	\$1,200.00
Fail Safe Hose testing	\$2,000.00
Rosenbauer – Ladder 1 Ariel	\$3,600.00
AAA Fire Extinguisher testing	\$300.00
Wildland Fire Equipment	\$300.00
B&B Auto	\$300.00
Brooks Bros.	\$200.00
Western Maine Supply	\$200.00
Post Office & Shipping	\$50.00
Mileage Reimbursement	\$500.00

Total: \$22,860.00

What about the

Wages:

\$30,000.00

Training:

\$1,000.00

Utilities/Electricity:

Heat

\$6,000.00

Phone

\$1,000.00

Gas & Oil

\$2,000.00

Electricity

\$1,000.00

\$10,000.00

Total 2018 Newry Fire Dept. Budget \$136,700.00

TOWN OF NEWRY SELECTMEN'S AGENDA Tuesday February 20, 2018 Newry Town Office 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:

Unfinished Business:

Discuss and consider the status of LD 1336 and recommendations from the Town Attorney Discuss and consider the following budgets:

FIRE DEPARTMENT
3RD PARTY REQUESTS
SANITATION

New Business:

Discuss and consider setting the next selectmen meeting date TABLED ITEMS:

Reports:

Administrator Report CEO Report Committees Report Selectmen's Report

Other Business:

Next Meeting:

SELECT BOARD MEETING MARCH, 2018 7:30 AM

Town of Newry Selectmen Meeting Minutes February 6, 2018 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, Brooks Morton, Tama Drown, Alision

Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda: none

Announcements: none Public Comment: none Unfinished Business:

~Discuss and consider the Spirit of America Award: Award that town gives out to an outstanding volunteer. Amy will put something on website asking for recognition of an deserving volunteer.

Discuss and consider Town meeting changes and adjustments: Amy will find out more info on timing of town meeting and town report timing (positives and negatives).

Discuss and consider the following budgets:

Assessor

Capital Improvement

Highway

Insurance

Recreation

Sunday River School House

Tax Maps

SEE ATTACHED*

New Business:

~Discuss and consider request from Tam Drown to resume Select Board meetings to Tuesdays at 5pm: Selectman Conkright and Selectman Largess both voted to keep time same at 7:30 (Selectman Wight recused due to the timing changed due to his job schedule) But, can be flexible on changing time due to the matters that arise.

Tabled Items: none

REPORTS:

Town Administrator: Attachment #1

<u>CEO:</u> Attachment #2 <u>Selectman:</u> none <u>Committees:</u> none

Next Meeting:Budget review 2/12/18 at 7:30am

Selectmen Meeting 2/20/2018 7:30am

Adjourn: 8:45am

Minutes Approved By:

Dong wight
Gary Wight

Virgil Conkright

James Largess

Date: 5-15-18

Date: 5/15/18

Date: 5/15/18

Projects:

\$90,000 Timberline Rd:

Repair a 110' road section installing construction fabric and replacing base and surface gravels to a 12" depth and installing 2" base HMA. Install HMA $\frac{3}{4}$ " shim & 1" HMA surface and gravel shoulder backing material on entire length 22' x 2850'.

\$45,000 Greenbrier Rd:

Install HMA $\frac{3}{4}$ " shim & 1" HMA surface and gravel shoulder backing material on entire length 22'x1900.'

\$37,000 Lone Pine Rd:

Install HMA 1" surface and gravel shoulder backing material on entire length 18'x 3025'.

\$34,000 Mountain View Rd:

Install HMA $\frac{3}{4}$ " shim & 1" HMA surface and gravel shoulder backing material on entire length 20'x 1175'.

\$31,000 Mill Hill Rd:

Install HMA 1" shim & 1" HMA surface and install gravel shoulder backing material on entire length 22'x 675'. Town portion of road is first 350'.

\$17,000 Deer Run Rd:

Install HMA $34^{\prime\prime\prime}$ shim & 1" HMA surface and gravel shoulder backing material on entire length 20'x600'.

HMA = Hot Mix Asphalt 9.5mm

Road Maintenance Budget 7-1-2018 to 6-30-19

\$5500 Street Signs and Installation

\$1500 Brush Removal

\$1500 Mowing

\$5000 Striping

\$2500 Potholes

\$2000 Grading SR Rd

\$6000 Crack Sealing Skiway, SR, MB, V V, Roderick & All Bridges

\$3000 Seal Coat Grange Hall

\$2500 Letter S sinkhole repair

\$2500 Re-ditch sections of the Sunday River Road

\$4500 Re-ditch sections of the Branch Road

\$5500 Misc. Driveway Culvert Repair

\$5500 Misc. Storm Damage Repair

Sub Total: \$47,500

\$119,000 Road Plowing

\$20,000 Salt Purchase

Sub Total: \$139,000

Total \$ 186,500

Town Administrator's Reports: 2.6.18

- The Town Received a email expressing interest in opening a marijuana retail shop by John Amann (The Barking Dog)
- The SAD #44 Board Of Director's meeting is scheduled for February 12, 2018.
- A section 125 plan has been purchased for the pre-tax deductions, the cost was \$375.

Code Officer Report Selectboard Meeting

Feb 6, 2018

Permits Issued

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

Two Plumbing permits were issued, each to install a bathroom in an existing dwelling.

Road Items

Road Salt usage is approaching 130 tons. 65% of the estimated 200 ton usage.

Received a complaint concerning snowplow trucks not dimming their head lights to oncoming vehicles and also the glare from white lights on the back of snowplow trucks. Discussed these items with Cross's foreman Craig Babbidge.

Pike Industries purchased Manzer Paving recently. All Manzer sites and employees to remain active.

Other Items

Selectmen to sign the 2017 Oxford County Hazard Mitigation Plan Update.

I would like to attend a Plumbing and Septic Training Seminar in Rumford on March 6.

I would like to attend a Maine Building Officials and Inspectors Association Training Seminar in Newry on March 29.

Town of Newry Selectmen Meeting Minutes January 16th 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, Bruce Pierce, Doug Jones, Craig

Babidge, Jim Sysko, Alision Aloisio Signing of Warrants: all signed

Approval of meeting minutes: none

<u>Adjustments to Agenda:</u> Discuss awarding heating and plumbing maintenance of town buildings to Field Plumbing and heating. Selectman Largess made motion and Selectman Conkright 2nd. Board voted all-in-favor.

Announcements: none Public Comment: none Unfinished Business:

~Discuss and consider awarding road maintenance contract for FY 18-21: Received 1 bid package from Cross Excavation. Awarded contract to Cross.

Discuss and consider reviewing personnel policy: Reviewed vacation time to be taken prior to June 30, 2018. Reviewed personnel policy for any changes. Consider re-wording vacation time as "paid-time-off".

~Discuss and consider November & December Bank Reconciliation: signed and approved. ~Discuss and consider School board meeting on January 22, 2018: The MSAD 44 School Board will consider voting on the proposed funding formula change vote for a 3rd time. Discussion of who would attend.

New Business:

Tabled Items: none

REPORTS:

Town Administrator: Attachment #1

<u>CEO:</u> Attachment #2 <u>Selectman:</u> none <u>Committees:</u> none

Next Meeting: February 6, 2018 7:30am

Adjourn: 8:30am

Minutes Approved By:

Gary Wight
Wing Coh
Virgil Conkright
James Largess James Largess

Date:5	-15-	/	8	
Date.			0	

Date: <u>\$ /15/18</u>

Date: <u>\$ /15/18</u>

Town Administrator's Reports: 1.16.18

- The Town Attorney has drafted a letter for the Property Tax Review Board regarding the Newry Holdings LLC. I have copied it for you to review.
- The first Legislative Policy Committee Meetings is January 18, 2018 in Augusta
- The Town sent out the 30 day foreclosure and reminder notices for 2017 taxes
- I called Field Plumbing and Heating about taking over the Town Buildings for maintenance of the heating systems.
- I am meeting with the area Manager today for lunch.

Code Officer Report

Selectboard Meeting

Jan 16, 2018

Permits Issued

None

Road Items

The Town received a Road Maintenance Bid Package from Cross Excavation. No other Bid Packages were requested by contractors or received.

Other Items

I will be attending Oxford County EMA kickoff meeting at the South Paris Fire Station Friday morning Jan 19, for the disaster declaration of the October 30, 2017 storm. I will also be attending the EMA quarterly meeting Thursday evening Jan. 18.

Town of Newry memo

Town of Newry

To:

Office Staff

From:

Amy Bernard

CC:

Newry Select Board

Date:

1/3/2018

Re:

Vacation Time Adjustment

Comments:

Due to the change the Town has made in the fiscal year, the town needs to make adjustment in when the Office employees are granted their vacation time. It is my recommendation that the Town grant half of the allotted vacation time for the period of January 1, 2018 and June 30, 2018. It is our hope that employees take as much of the their allotted vacation time in this period as is convenient for them, however the Town will grant this one time to roll over any leftover vacation to be used by June 30, 2019. Please feel free to contact me if you have any questions or concerns about this recommendation.

Thank you, Amy Newry Administrator

TOWN OF NEWRY SELECTMEN'S AGENDA

Tuesday January 16, 2018 **Newry Town Office** 7:30 AM

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Cal	lto	Ω	ah	r
Cai		\mathbf{v}	ue	

Selectmen Present: Alisian, Mike field, Bruce, Dong, Graig Babibge

Strong Sysko

Others Present.

Others Present:

Pledge of Allegiance

Sign Warrants - All of the Selectmen signed

Approval of Meeting Minutes

Adjustments to the Agenda:

- J.m Field plumb. Trand All-in-Favor take over maint.

Announcements:

Public Comment:

Cross 1 padage /1 Bid

Unfinished Business:

Discuss and consider awarding the road maintenance contract 18-21

Discuss and consider reviewing personnel policy

Discuss and Consider sign off on the November & December Bank Reconciliation

Jiscuss and consider January 22, 2018 School Board Meeting

New Business:

Discuss and consider setting dates for budget review process

TABLED ITEMS:

Reports:

Administrator Report **CEO Report** Committees Report Selectmen's Report

Other Business:

Next Meeting:



SELECT BOARD MEETING FEBRUARY 6, 2018 7:30AM

Town of Newry Selectmen Meeting Minutes January 4th 7:30am Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Amy Bernard, Dave Bonney, Kelly Scott, Bruce Pierce, Tom McFarlane, Alision

Aloisio

Signing of Warrants: all signed

Approval of meeting minutes: none

Adjustments to Agenda:
Announcements: none
Public Comment: none
Unfinished Business:

~Discuss and consider reviewing Personnel Policy: Read over revisions and table until 1/16/2018.

Discuss and consider signing October Bank Reconcilation: signed

Discuss the Special Town Meeting and Postponment process: Due to impending blizzard for tonights special town meeting, Board discussed how to legally postpone meeting. Meeting will need to be opened, moderator present, at least 3 registered voters present. Someone will need to call for a motion to postpone and it will need to pass by majority vote. Plan is in place and if it will be voted to postone, the date will be 1/8/2018 at 6:30pm.

New Business:

Discuss and consider Sunday River FD heating and plumbing issues: Chief Pierce and Captain MacFarlane were present to discuss recent freeze up at the SR Fire Station. Service by Community Energy was not favorable in the situation. After discussion it was agreed to look elsewhere for service to the town's heating and plumbing needs.

Discuss and consider Liquor License renewal for Franks Ristorante LLC: Selectman Conkright made motion, Selectman Largess 2nd and Board voted all in favor to approve.

Tabled Items: none

REPORTS:

Town Administrator: Attachment #1

CEO: Attachment #2
Selectman: none
Committees: none

Next Meeting: January 16th, 2018 at 7:30am

Adjourn: 8:30am

Minutes Approved By:

Dory wight

Virgil Conkright

James Largess

Date: 2/22/18

Date: 2/22/18

Pate: 2/22/18

Town Administrator's Reports: 1.4.18

- The Town received a check for \$19,057.69 from OCRR disbanding.
- The Town received an FOAA request from Bernstein Shur Legal office regarding Sunday River Golf Club going back to 2007 to present.
- Jim Largess and Gary Drown have brought back papers for the open Selectmen seat
- The Town office will be closed on January 15, 2017 for Martin Luther King Day
- The Town received a dividend check for \$19 from the UC fund

Code Officer Report

Selectboard Meeting

Jan 4, 2018

Permits Issued

None

Road Items

To date, Cross Excavation has requested a Road Maintenance Bid Package.

Sunday River Road, minimizing vehicle drive-offs. - Signage cheapest option
to caution narrow.

Other Items

Oxford County EMA will be holding a kickoff meeting, yet to be scheduled, as the President has approved the disaster declaration for the October 30, 2017 storm. Newry declared \$15,000 damage.

According to Oxford County EMA the Town cannot raise money for generators and also apply for grant funding for the same generators, doing so would be referred to as supplanting and not allowed.

> Shoulders \$20 afort - guardrail \$50 afort

Budget For Sighs