

Town of Newry Selectmen Meeting Minutes
January 22, 2019 5pm Newry Town Office

Selectmen Present: Gary Wight, James Largess, Tink Conkright

Others present: Kelly Scott, Dave Bonney, DJ Deprey

Signing of Warrants: all signed

Approval of meeting minutes: Approved minutes from 12/18/2018

Adjustments to Agenda: Quit Claim Deed for Map/Lot M-1-1-A (signed by Board, Lien was not released properly, taxes are paid in full)

Announcements: None

Public Comment: None

New Business:

~**Executive Session MRSA Title 1 chapter 13 ss405(6)€ Discussion with Attorney about Legal issues:** Selectman Largess motion to go into Exec. Session Selectman Conkright 2nd. Entered at 5:27pm. Re-ajourned meeting at 6:37pm

~**Consider and Discuss road work for summer 2019:** Tabled

~**Consider and Discuss Ordinance Revisions and how we will vote on them (ie. Amendments to UDRO):** Tabled

~**Discuss and consider appointments to the Fire Department Officers for 2019:** Tabled

~**Discuss and consider 2019-20 Budget Outlooks:** Tabled

~**Discuss and consider a spending freeze for the Fire Department:** Selectman Wight made motion to approve a SPENDING FREEZE Selectman Largess 2nd. All voted NOT-IN-FAVOR of Spending freeze.

Selectman Largess made a motion "Prior to any purchases, all expenditures by the Fire Department will need to be approved by the Select Board for the remainder of FY 2019, with the exception of Building utilities, fuel for trucks and emergency fire pay. Selectman Conkright 2nd and Board voted all-in-favor.

Unfinished Business:

~**Consider and discuss Bank Reconciliation:** Signed and approved

~**Consider and discuss investment options:** Discussed moving \$240,000.00 from Money Market account to a 9 month CD @ 1.95%. Selectman Largess made motion to approve, Selectman Conkright 2nd. Voted all in favor.

~**Consider and Discuss signing "raise the floor" resolution:** Tabled

Tabled Items: None

REPORTS:

Town Administrator: none

CEO: none

Selectman: none

Committees: none

Next Meeting: Budget meeting 01/29/2019 5pm

Adjourn: 7:15pm

Minutes Approve By:

Gary Wight
Gary Wight

Date: 8/13/19

Virgil Conkright
Virgil Conkright

Date: 8/13/19

James Largess
James Largess

Date: 8/13/19

Expense Summary Report

Department(s): 117 - 117

ALL Months

Account	YTD Budget	----- Y T D -----		Percent	
	Net	Debits	Credits	Net	Spent
117 - FIRE DEPT	69,900.00	95,893.72	42,094.92	53,798.80	76.97
01 - FIRE DEPT	69,900.00	95,893.72	42,094.92	53,798.80	76.97
02 - EXPENSE	31,900.00	72,593.33	42,094.92	30,498.41	95.61
06 - GAS & OIL	2,000.00	1,205.62	0.00	1,205.62	60.28
07 - EQUIPMENT	6,040.00	45,274.16	42,094.92	3,179.24	52.64
08 - TRAINING	1,000.00	621.11	0.00	621.11	62.11
98 - OPERATIONS & MAINTENANCE	22,860.00	24,927.40	0.00	24,927.40	109.04
99 - MISC	0.00	565.04	0.00	565.04	----
05 - Wages	30,000.00	19,766.00	0.00	19,766.00	65.89
01 - Regular	30,000.00	19,766.00	0.00	19,766.00	65.89
10 - Utilities	8,000.00	3,534.39	0.00	3,534.39	44.18
01 - Electricity	1,000.00	1,311.80	0.00	1,311.80	131.18
02 - Heat	6,000.00	1,690.88	0.00	1,690.88	28.18
03 - Phone	1,000.00	531.71	0.00	531.71	53.17
02 - COUNTY TRAINING	0.00	0.00	0.00	0.00	----
02 - EXPENSE	0.00	0.00	0.00	0.00	----
79 - FIRE DEPT TRAINING OXFORD COUN	0.00	0.00	0.00	0.00	----
Final Totals	69,900.00	95,893.72	42,094.92	53,798.80	76.97