

Town of Newry Selectmen Meeting Minutes
February 18, 2020 @ 5pm
Newry Town Office

Selectmen Present: Gary Wight, James Largess, Virgil Conkright,

Others present: Amy Bernard (Town Administrator), Dave Bonney (CEO), Laurie Walker (Deputy Clerk), Brooks Morton

Signing of Warrants: All signed

Approval of meeting minutes:

Selectman Wight made a motion to accept the town of Newry selectmen meeting minutes for February 4, 2020, as read Selectmen Conkright 2nd the motion, all approved, so moved.

Adjustments to Agenda: Auditor request for Selectmen to approve and acknowledge that there is variance of \$323.71.

Announcements: None

Public Comment: None

New Business:

~Consider and discuss the meeting with Jordan HOA President~

Amy Bernard gave a synopsis of the meeting with the HOA presidents.

The discussed where each party was at and how they could work together to move forward.

One common goal is to get these into the hands of people willing to pay. Selectman Largess suggested to gather options and discuss at the next selectman's meeting on March 10, 2020.

- Look at each unit individually
- Write off back taxes
- List of foreclosed on and by whom (Town, HOA, Both)

Discuss at next selectman board meeting depending on the outcome of the vote at the Special Town Meeting on February 18, 2020 at 6:30 PM.

~Consider and discuss meeting date for first Select Board Meeting in March~

Selectman agree to three meetings in March to get through budgets.

- March 10, 2020
- March 17,2020
- March 24, 2020

~Consider and discuss Budget Review of Highway, Paving Capital, North Newry Church, Sunday River School House, and Tax Maps~

Review, and discuss budget for fiscal year 2021.

Paving Capital- Paving of Town Office (\$30,000.00) and Sunday River Fire House (\$30,000.00)
Highway-Winter Roads Plowing (\$126,247.00) Salt/Sand (\$23,000.00) Street Signs (\$1,000.00)
Summer Roads (\$49,500.00) Misc. Road Work (\$1,000.00)
North Newry Church- Operational and building maintenance (\$1,500.00)
Sunday River School House- Repairs/infrastructure needs (\$1,500.00)
Tax maps-Annual map update (\$2,100.00)

~Consider and discuss moving funds from Northeast Bank to Androscoggin Bank to invest in CD's~

Selectman Wight made a motion to move money from the fire department money market at Northeast to Androscoggin CD. Selectmen Conkright 2nd the motion, all approved, so moved.

Selectmen Conkright made a motion to move \$379.87 from the Newry Community Church checking account to Androscoggin church account and cancel the checking account. Selectmen Wight 2nd, all approves, so moved.

~Consider and discuss holding a public hearing on the TAXATION OF TIME SHARES ORDINANCE~

Selectmen Largess suggested to the board to get the town lawyer involved to layout the pros and cons of taxation before bringing it to public for conversation and, look over the ordinance to make sure everything is in order before presenting to the Newry residence for a vote.

Selectmen Conkright made a motion for Amy Bernard to have a conversation with our attorney on the pros and cons on Taxation of time shares ordinance, with information back to the select board by March 10, 2020 before a public hearing schedule for March 17, 2020, @ 6:30 PM and authorized concerning the ordinance. Selectmen Wight 2nd, all approved, so moved.

Selectmen Conkright motion to amend motion to change the meeting date to March 10, 2020 @6:30 PM Selectmen Wight 2nd, all approved, so moved.

Unfinished Business:

~Consider and discuss acknowledgement and approve variance~

Selectmen Wight made a motion sign off on the variance of \$323.71 to balance the general ledger as suggested by the town auditor.

Selectman Conkright 2nd the motion, all approved, so moved.

~Consider and discuss finalizing assessing services RFP~

Amy Bernard recommends not sending out the RFP's until a decision is made on the taxation of time share ordinance. Once that is done we will know how many parcels we will be assessing. Selectmen Largess suggested to table until next meeting on March 10, 2020.

Reports:

Administrator Report: see attached

CEO Report: see attached

Selectman Wight made a motion to leave it to the CEO's discretion to post the roads when he deems but no later than the state. Selectmen Conkright 2nd motion, all approved, so moved.

Committees Report: None

Selectmen's Report: None

Other Business: None

Next Meeting:

March 10, 2020 @ 5:00 pm Select Board Meeting
March 10, 2020 @ 6:30 pm Public Hearing
March 17, 2020 @ 5:00 pm Select Board Meeting
March 24, 2020 @ 5:00 pm Select Board Meeting

Refer to audio recording for verbatim discussion of meeting.

Selectman Wight made a motion to adjourn the select board meeting. Selectman Conkright 2nd the motion, all approved, so moved.

Adjourn: 6:20 pm

Minutes Approve By:



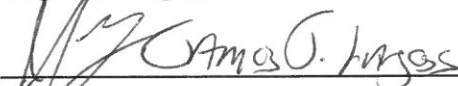
Gary Wight

Date: 3/10/20



Virgil Conkright

Date: 3/10/20



James Largess

Date: 3/10/2020

Town Administrator's Reports: 2.18.2019

- AVCOG Executive Meeting is on February 26, 2020.
- The US Census will not be using the Grange due to no internet connection.
- I have a meeting on February 26th with the area Town Manager's and Doctor Murphy to discuss joint purchasing
- Tri-Town Transfer Station meeting is being scheduled for the first week of March (hopefully)
- Office staff will be available at Telstar High School to register any 17 year old that is eligible to vote in the March 3, 2020 primary
- I met with our Risk Management representative to go over all the coverages and offering under our policies last week.
- Presidential Primary election is on March 3, 2020, polls will be open from 8a-8p.

Code Officer Report Select Board Meeting February 18, 2020

Building Permits Issued

One Building Permit was issued for the construction of a garage and breezeway at a single family dwelling in Peaks Village.

Plumbing Permits Issued

A Plumbing Permit was issued for the above garage construction.

Road Items

None

Building Items

None

Other Items

I hope to attend the rescheduled International Building Code, Fire and Life Safety Principles seminar held in Portland on Tues, Feb. 25th. ok -