Town of Newry Selectmen Meeting Minutes

March 10, 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 Conkright made a motion to accept the town of Newry selectmen meeting minutes for February 18, 2020, as read Selectmen Wight 2nd the motion, all approved, so moved.

**Adjustments to Agenda:** None

**Announcements:** None

**Public Comment:**  None

**New Business:**

**~Consider and discuss the following department Budgets:**

* + Boards and Committees
	+ County Tax
	+ Contingency
	+ Debt Service
	+ Municipal Buildings
	+ Streetlights
	+ Forest Fire
	+ Grange Hall

Review, and discuss budget for fiscal year 2021.

Boards and Committees ($24,200.00) County Tax ($532,127.00) Contingency ($2,000.00) Debt Services Final payment ($95,269.00) Municipal Building ($17,150.00) Streetlights ($1,550.00) Forest Fire Reserve ($5,000.00) Grange Building ($8,500.00)

**~Consider and discuss the sale of Tax Acquired Timeshares. ~**

Selectmen would like to see if we can get information on the units as to weather, they are an efficiency, 1-2-3 bedroom.

Selectman Largess motion to table until next meeting on March 17, 2020 to see if this information is accessible.

**~Consider and discuss Expense Budget Reports through February~**

Amy Bernard informed the board that we are 70% through 2020 budget and two budgets are over is ambulance due to increase cost from Med-Care and Sanitation.

**~Consider and discuss signing Quit Claim Deed~**

Selectman Conkright made a motion to sign the quit claim deed for Joseph Ferris. Selectman Wight 2nd, the motion, all approved, so moved.

**~Consider and discuss authorizing AVCOG to work on UDRO~**

Selectman Wight made a motion to authorize Shelly Norton of AVCOG to update shoreland zoning mapping, do technical assistant, and update the UDRO up to $2,000.00. Selectmen Conkright 2nd the motion all approved, so moved.

**Unfinished Business:**

**~Consider and discuss assessing services RFP~**

Selectman Conkright made a motion to send the proposal for assessing out to bid. Selectmen Wight 2nd the motion, all approves, so moved.

**Reports:**

**Administrator Report:** see attached

**CEO Report:** see attached

The CEO informed the board that the Oxford County Emergency Management Plan has had a conference call with the Maine CDC and Local Emergency Management Directors (LEMD) concerning the COVID-19 virus. He informed the board that the county EMS will have conference calls every Monday with updates to local towns.

The CEO would like to attend the Maine Building Officials-Inspectors Association seminar on Code Official and Fire Officials interactions on March 26, 2020 at Sunday River Summit Hotel.

Selectman Conkright also asked permission to attend the seminar. Selectman James Largess, and Selectman Wight said they have no problem with them attending.

**Committees Report:** None

**Selectmen’s Report:** None

**Other Business:** None

**Next Meeting**:

 March 17, 2020 @ 5:00 pm Select Board Meeting

 March 24, 2020 @ 5:00 pm Select Board Meeting

 April 07, 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*:27 pm**

Minutes Approve By***:***

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Gary Wight

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

Virgil Conkright

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

James Largess