Town of Newry Selectmen Meeting Minutes

June 2, 2020 @ 5pm

Conference Call

(425) 436-6372 Access Code: 531106

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

**Others present** Amy Bernard (Town Administrator), Laurie Walker (Deputy Clerk), Sam Wheeler

**Selectman Wight made a motion that this meeting is being held in person and electronically, Selectman Conkright 2nd the motion,** **roll call vote all approved, so moved.**

**Signing of Warrants:** all approved

**Approval of the Meeting Minutes**:

Selectman Wight made a motion to approve the May 19th, Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**Adjustments to Agenda:** None

**Announcements:** None

**Public Comment**: None

**New Business:**

**~Discuss and Consider updates on COVID-10 Pandemic. ~**

Amy Bernard, Administrative Assistant.

* State received some CARES money and in the process of how the money will be distributed to the communities.

**~Discuss and Consider Setting the Public Hearing for the John Amann, DBA House of GanJa s.**

Amy Bernard deemed the application complete and to move forward to a public hearing

Selectmen Wight made a motion for a public hearing for house of GanJa’s adult majagua use on June 16, 2020 @ 6:00 PM Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider signing off on the Taxation of Timeshare Ordinance~**

Selectmen Wight made a motion to sign off on the Taxation of Timeshare Ordinance,

Selectmen Conkright 2nd the motion, roll call vote all approves, so moved.

**~Discuss and Consider formally setting the date for the municipal election to July 14, 2020~**

Selectmen Wight made a motion to hold the municipal election on July 14, 2020. Selectmen Largess 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss adding a Board Member to the Town’s Bank accounts~**

Selectman Wight made a motion to add Deputy Clerk Laurie-ann Walker to the Norway Savings Bank, bank account.

Selectmen Conkright made a motion for a September 1st, 2020 date for open Town Meeting Selectmen Wight 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss separation of duties with current staff~**

Discussed having RHR Smith to do the monthly bank reconciliation.

Selectmen Wight made a motion to outsource the bank reconciliation to RHR Smith Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss payment plans for Tax Acquired properties~**

Discussion on account #643 to make payments of $420.00 for June, July, August, and September. Then $300.00 a month for October, November, December, and January this will bring them current.

 Selectmen Wight made a motion to forgive the interest that has accrued on the unpaid taxes on parcel U-6-16, R-10-26 , Selectmen Conkright 2nd the motion, roll call vote, Selectmen Wight **NO**, Selectman Conkright **NO**, Selectmen Largess **NO**

The motion does not pass, so moved.

**~Consider and discuss signing off on the Bank Reconciliation for July-September~**

Selectmen Wight made a motion to approve the bank reconciliation for July-2019, August-2019 & September-2019 Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**Reports:**

**Administrator Report:** see attached

**CEO Report**: see attached

**Committees Report:** None

**Selectmen’s Report:** Valley Services will donate mowing services again this year

**Other Business:** None

**Next Meeting**:

 June 16 2020 @ 5:00 pm at the town office and by Tele-Conference

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

**Adjourn*: 6:20* pm**

**Refer to audio recording for verbatim discussion of meeting**

Minutes Approve By***:***

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

Gary Wight

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

Virgil Conkright

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

James Largess