Town of Newry Selectmen Meeting Minutes

June 16, 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), Brooks Morton

**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 June 2nd, 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.

**~Discuss and Consider Selling tax acquired property in a tax sale ~**

Selectman Conkright made a motion to sell and, put the Tax Acquired Timeshare Properties out to bid within the next 6-8 weeks. Selectman Wight 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider bid for Assessing Agent and or town wide Revaluation Service next step. ~**

We received two vendor proposals for the Assessing Agent and Revaluation RJD and O’Donnell’s. Amy Bernard recommended meeting with both vendors before deciding. Selectman Wight motion to hold interviews with both vendors at the June 30th Selectman meeting, Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider 4ths of July week office hours~**

Selectmen Wight made a motion to close the Newry town office on Monday July 6, 2020 in observation of the July 4th holiday. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss vacation accumulation for employees at fiscal yearend~**

Due to the Covid-19 pandemic a onetime exception to rollover/payout vacation time.

Selectman Conkright made a motion to pay out half of vacation due and roll half into the next fiscal year to be used within 6 months. Largess 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss July meeting schedule~**

Selectman Wight made a motion to move the July 7th meeting to June 30th, and July 21st, Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**Reports:**

**Administrator Report:** see attached

**~Consider and discuss dedication of Town Report 2018-2019~**

**~Consider and discuss candidates for Spirit of America Award 2019~**

Selectman wight suggested two residents who have served the community of Newry for the dedication and the spirit of America award Brooks Morton, and Bruce Pierce

Selectmen Wight motion that the Town Report be dedicated to Brooks Morton, selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

Selectmen Wight motion that the Spirit of America award be given to Bruce Pierce, selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**CEO Report**: see attached

**Committees Report:** None

**Selectmen’s Report:** None

**Other Business:** None

**Next Meeting**:

June 30, 2020 @ 5:00 pm at the town office and by Tele-Conference

July 21, 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, roll call vote, all approved, so moved.

**Adjourn*: 5:54* pm**

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

Minutes Approve By***:***

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Gary Wight

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Virgil Conkright

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

James Largess