Town of Newry Selectmen Meeting Minutes

June 29, 2020 @ 5:00 PM

Conference Call

(425) 436-6372 Access Code: 531106

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

**Others present** Amy Bernard (Town Administrator), David Bonney (CEO Officer), Laurie Walker (Deputy Clerk)

**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 Conkright made a motion to approve the June 16TH, Selectman Wight 2nd the motion, roll call vote all approved, so moved.

**Adjustments to Agenda:** Appointment and sign off to appoint Laurie Walker as Motor Vehicle agent.

Move the interview with Assessing agent O’Donnell and RJD Associates to the 1st item on the agenda.

**Announcements:** None

**Public Comment**: None

**~Interviews with John O’Donnell & Associates Inc. @ 5:15 PM and RJD Assessing @ 5:45 PM~**

**Refer to audio recording for verbatim of interviews and discussion.**

**New Business:**

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

Amy Bernard, Administrative Assistant, had no new updates from the State on COVID-19

David Bonny CEO had no new updates from Oxford County on COVID-19.

**~Discuss and Consider donating $200.00 to regional baseball team for expenses ~**

Selectman Largess made a motion to donate $10.00 a child to the regional baseball team to cover expenses. There was no 2nd on the motion.

**~Discuss and Consider approving John Amann House of Ganja retail store application. ~**

Selectmen Conkright made a motion to accept the application from House of Ganja as read and approved at the June 16, 2020 Selectman Meeting. Selectmen Wight 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss assigning a member of the board to the Tri Town Transfer Station Interlock agreement update committee~**

Our agreement expires in 2005, we have been running off that agreements since. We are months away from our contract with Casilia expiring. Amy Bernard and James Larges have been going to meetings and making recommendations with Bethel, seems to get stuck at the Bethel board. There is no clear governance on this, and a new formula is need as well as a governess section. Selectmen Largess will continue as the Newry Selectman representative.

**7:15PM Selectman Largess made a motion to recess for 10 minutes**

**7:25 PM Selectman Largess called the meeting back to order.**

**~Consider and discuss closing the office at 3:00 PM on June 30th~**

Selectman Conkright made a motion to close the office at 3:00 PM on June 30, 2020, to process and close fiscal year 2020. In the future post in the town report that on June 30th the town office will close at 3:00 pm to close the end of fiscal year selectmen Wight 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider setting date for JAR INC. Adult Use Retail Store Application.**

Selectman Wight made a motion to hold a public hearing / Teleconference on July 21,2020 at 6:00 PM. Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

 **~Appointment and sign off to appoint Laurie Walker as Motor Vehicle agent. ~**

Selectman Wight made a motion to appoint Laurie-ann Walker as the BMV Municipal Agent for the Town of Newry, Selectman 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:** None

**Other Business:** None

**Next Meeting**:

 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*: 7:55* 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