Town of Newry Selectmen Meeting Minutes

August 25, 2020 @ 5pm

Conference Call

(425) 436-6372 Access Code: 531106

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

**Others present** Amy Bernard (Town Administrator), David Bonney, (Code Enforcement Offices), Laurie Walker (Deputy Clerk)

**Selectman Largess 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 Largess made a motion to approve the July 21, & August 4, Minutes, with amended adding the names of appointee for Town Appointed Officials and adding the name of the catering company on the August 4th. Approve the public hearing for Jar, Inc. application for adult use marijuana retail store Selectman Conkright 2nd the motion, roll call vote all approves, so moved.

**Adjustments to Agenda:**

**~Consider and discuss approving letter to sell units at the Summit Hotel ~**

Selectmen approved letter to offer owners of the Summit Hotel the opportunity to bid on the foreclosed units.

**Announcements:** None

**Public Comment**: None

**New Business:**

**~Consider and discuss renewals of Sunday River Liquor Licenses: South Ride Lodge, Barker Lodge, Peak Lodge, Grand Summit, and Jordan Hotel~**

Selectman wight made a motion to renew the liquor license at $10.00 each for South Ridge Lodge, Barker Lodge, Peak Lodge, Grand Summit, and Jordan Hotel, Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider bank record with Catherine Markavich. ~**

Catherine Markavich from RH Smith & Company discussed and answer question for Bank Reconciling for FY-2020. Ms. Markavich went over the new process/procedures that the town

Will be implementing going forward.

**~Discuss and Consider committing 2020-2021 taxes. ~**

Selectman Conkright made a motion to sign the Tax Commitment for Fiscal Year 2021,

With a mill rate of $10.70. Selectman Largess 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider signing the County Assessor’s Return 2020. ~**

Selectman Wight made a motion to sign the County Assessor Return for Fiscal Year 202, Selectman Conkright 2nd the motion, roll call vote all approver, so moved.

**~Discuss and Consider abatement on Map 4 and LOT 11 due to billed for building (no building) ~**

Selectman Wight made a motion to approve an abatement on Map 4 Lot 11, property was assessed and billed for a building that does not exist resulting in a $4,361.22 overpayment on the property. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and Consider reviewing the draft of the letter regarding fireworks. ~**

Selectman Wight made a motion to insert 2 notices with the tax bills

1. Notice to residents regarding the re-evaluation to begin in the fall of 2020.
2. Notice to residents regarding fireworks usage on property in Newry.

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

**Reports:**

**Administrator Report:** see attached

**CEO Report**: see attached

**Committees Report:** Newry fire truck is now back in service

**Selectmen’s Report:** Selectman Wight received a call from Randy Baker regarding a wedding to be held at the Mountain House in September. He is concerned with the number of attendees at the event.

**Other Business:** None

**Next Meeting**: September 1, 2020 @ 5:00 pm at the Town Office and by Tele-Conference.

 September 15, 2020 @ 5:00 pm at the Town Office and by Tele-Conference.

Selectman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­ made a motion to adjourn the Select board meeting. Selectman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd the motion, roll call vote all approved, so moved.

**Adjourn*: 6:35 PM***

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

Minutes Approve By***:***

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Gary Wight

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

Virgil Conkright

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

James Largess