Town of Newry Selectmen Meeting Minutes

October 06, 2020 @ 5pm

Conference Call

(425) 436-6372 Access Code: 53110

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

**Others present** Amy Bernard (Town Administrator) Dave Bonney (Code Enforcement Officer), Laurie Ann Walker (Deputy Clerk) Brook Morton

**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**: Selectmen Largess motion to approve 08/25/2020, 09/01/2020, 7 09/15/2020 as written Selectman Conkright 2nd the motion, roll call vote all approved, so moved

**Adjustment to the Agenda:** Discuss and approve August 2020 bank reconciliation

**Announcements:** None

**Public Comment**: None

**New Business:**

**~Consider and discuss renewal for Shipyard Brewing Haus, LLC. ~**

Shipyard Brewing Haus, LLC. Paid the application fee a. Public hearing not required for a renewal. Selectman Largess made a motion approve Shipyard Brewing Haus, LLC liquor license Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and consider the Casella Contract extension for replacing the Tri Town Transfer Station MSW and Recycling~**

Discussion on forming a committee and to start the process in January 2021 to put the FY-2022 contract out to bid.

Selectmen Wight made a motion to authorize the board to sign the contract with Casella through June 2021. Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**~Discuss and consider the process and timeline for replacing a resigning Selectman. ~**

A discussion was had regarding the resignation of Selectman James Largess. Amy Bernard will contact MMA to verify the protocol. After officially receiving a written resignation a special election will be held to replace Selectman Largess. No action taken at this time.

**~Discuss and consider November 3, 2020 election, poll workers, and mask mandates. ~**

**~Discuss and consider the hiring processes and selectman participation in interviews for new hire. ~**

Selectman Conkright said he would be available to sit in on the interviews.

**~Discuss and consider the approval of August 2020 bank reconciliation ~**

Selectman Largess motion to accept the bank reconciliation for August 2020 as presented. 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**:

 October 20, 2020 @ 5:00 pm at the Town Office and by Tele-Conference.

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

**Adjourn*: 6:15PM***

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

Minutes Approve By***:***

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

Gary Wight

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

Virgil Conkright

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

James Largess