Town of Newry Selectmen Meeting Minutes March 2, 2021 @ 5:00 PM Conference Call (425) 426 6272 Assess Calls 521106

(425) 436-6372 Access Code: 531106

Selectmen Present: Gary Wight, Virgil Conkright, David Bartlett

Others Present: Amy Bernard (Town Administrator) Dave Bonney (Code Enforcement Officer),

Laurie Ann 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

<u>Approval of the Meeting Minutes</u>: Selectman Wight made a motion to accept the minutes from February 9, 2021 meeting after corrections are made. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Adjustment to the Agenda: None

Announcements: None

Public Comment: None

New Business:

"Discuss and consider appointing new members to the Planning Board"

Selectman Wight made a motion to accept the appointments of Amy Call, and Bruce Pierce to the Planning Board. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

"Discuss and consider renewing update to the Planning Board Ordinance."

Selectman Wight made a motion to hold off on a Special Town Meeting and continue the Planning Board meetings as they have been. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~ Discuss and consider reversing the curbside services policy. ~

Selectman Conkright made a motion to continue with curbside services and reassess at the next select board meeting. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

"Discuss and consider Posting Town Roads."

Selectman Wight made a motion to have Dave Bonney post roads the week of March 1, 2021. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~ Discuss and consider hiring process for deputy clerk. ~

Selectman Conkright made a motion extend the application for two weeks until March 18, 2021 or until a suitable candidate is found. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

~ Discuss and consider selling unit 303D at the Jordan to Brian and Lynda Egan for \$3,000.00 Selectman Wight made a motion to accept the bid of \$3,000.00 plus closing cost for unit-303D at the Jordan to Brian and Lynda Egan and to authorize Amy Bernard to sign off on the Quit Claim Deed. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

Reports:

Administrator Report: See Attached

CEO Report: See Attached

Committees Report:

Selectmen's Report: Select Chair Wight announced that the two new volunteer Fire Department members began their Forest Fire training course in Bethel.

Next Meeting: March 16, 2021 @ 5:00 pm at the Town Office and by Tele-Conference.

Selectman Wight made a motion to adjourn the Select Board meeting. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Adjourn: 6:50 PM

Refer to audio recording for verbatim discussion of meeting.

Minutes Approve By:

David Bartlett

Date: 3/17/2/
Date: 3/18/2/

Town Administrator's 3.2.2021

- North East Bank accounts have been closed, and checks are in the mail
- RJD the New Assessing Agent will be in on March 29th to do their monthly work
- Tri Town Committee is meeting on March 3 at the TS with Pine Tree Solid Waste
- I have drafted an open Shelter policy to get the Board thinking about how we are going to move forward with establishing guidelines for the shelter.
- Foreclosure notices are out the foreclosure date on March 21, 2021, we have had payments made due to the notices.
- I had a Mitel meeting last week for programing. We should have new phone with the next 2 weeks...
- Budgets Review will begin next meeting. Sunday River School House, North Newry Church, Assessing, Grange Hall, Municipal Building, Town Maps, and Street Lights will be on the agenda.
- I emailed Dean Milligan the Director of Med Care about Med Cares license and It was never responded to.

Code Officer Report Select Board Meeting March 2, 2021

Building Permits Issued

One Building Permit has been issued since the last meeting for a two story shed at a single family dwelling off Headwall Drive.

Plumbing Permits Issued

No Plumbing Permits were issued.

Roads

Cross Excavation has requested a Road Maintenance Bid Package.

Planning Board

The Planning Board has been updating the Unified Development Review Ordinance, Shoreland Zone Ordinance, Building Code Ordinance and drafting a Town Road Entrance Ordinance.