Town of Newry Selectmen Meeting Minutes March 16, 2021 @ 5:00 PM Conference Call

(425) 436-6372 Access Code: 531106

Selectmen Present: Gary Wight, Virgil Conkright, David Bartlett

<u>Others Present:</u> Amy Bernard (Town Administrator) Dave Bonney (Code Enforcement Officer), Laurie Ann Walker (Deputy Clerk) By phone Brooks Morton, Samuel Wheeler

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 March 2, 2021 meeting as read, after corrections are made. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Adjustment to the Agenda: One Quick Claim deed to be signed by the Selectman.

Announcements: None

<u>Public Comment</u>: Brooks Morton has a presentation to present to the Selectman, Brooks would like to be put on the agenda for the April 6, 2021 meeting.

New Business:

"Discuss and consider awarding 3-year Winter/Summer Road Contract"

Selectman Conkright made a motion to accept the Winter/Summer Road contract with Douglas W. Jones, DBA Cross Excavations as read for a three-year term. Selectman Wight 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider on how the Town will vote on Ordinance Changes. ~

Selectman Wight made a motion to put the Ordinance changes on the June 8, 2021 school/primary ballot. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~ Discuss and consider Bid Process for Mowing of Town Buildings. ~

Tabled until we can have a conversation with the Cemetery committee. Ask Robert Lowell to attend the next Select Board meeting on April 6, 2021 to discuss the Cemetery Mowing contract.

~Discuss and consider how Town Office Services are Provided to the Public. ~

Selectman Wight 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.

~ Budget Review: ~

Board and Committees, Assessor, Contingency, Grange Hall, Municipal Buildings, Streetlights, Sunday River School, North Newry Church, Debt Services, County Tax, Tax Maps (GIS), Recreation.

Reports:

Administrator Report: See Attached

CEO Report: See Attached

Committees Report:

Selectmen's Report: None

Next Meeting: March 30, 2021 @ 5:00 pm at the Town Office and by Tele-Conference. Budget Review. April 6, 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: 7:50 PM

Refer to audio recording for verbatim discussion of meeting.

Code Officer Report Select Board Meeting March 16, 2021

Building Permits Issued

No Building Permits have been issued since the last meeting.

Plumbing Permits Issued

No Plumbing Permits have been issued since the last meeting.

Roads

Cross Excavation has cleared the downed woody debris created by last week's winds from most of the Town Road right of ways.

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.

Town Administrator's 3.16.2021

- RJD the New Assessing Agent will be in on March 29th to do their monthly work
- Tri Town Committee is meeting on March 17 at 4:30 pm
- Foreclosure notices are out the foreclosure date on March 21, 2021, we have had payments made due to the notices.
- Nomination papers for Selectmen term of 3 years are available on March 9th due back on April 7th
- Nomination papers of ALL 3 seats on the school Board are up (3-year term), (2-year term), and (1 year term) signatures are due at the voter registrar's office by March 18th and back to SAD 44 on March 26th Meredith Harrop is the only person to take out papers.
- Any additional resumes will be sent to the Board, and I plan to interview on the week of March 22nd, which Board member would like to be in at the interviews?