April 6, 2021 @ 5:00 PM Conference Call

(425) 436-6372 Access Code: 531106

<u>Selectmen Present:</u> Gary Wight Chairman, Virgil Conkright, David Bartlett

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

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 Conkright made a motion to accept the minutes from March 16, 2021 meeting as read, Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

<u>Adjustment to the Agenda</u>: Randall Akers requested to be appointed to the Planning Board. He is also running for Selectman post pone appointing until after the June 7, 2021 election.

Announcements: None

Public Comment: None

New Business:

~Discuss and consider presentation from Brooks Morton~ Tabled until the next meeting on April 27, 2021.

~Discuss and consider Age Friendly Group request to place benches at the Covered Bridge. ~ The Board of Selectman gave their approval, Town Administrator checked with Maine DOT and they see no problem with placing a bench at the bridge.

~Discuss and consider how Town Office Services are Provided to the Public. ~ Selectman Bartlett made a motion to open the Newry Town Office to the public with a maximum of 3 patrons in the building at one time and reassess as needed. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider authorizing the Select Board to sign the quit claim deed for Time share sales on units 172D, and 103D at the Summit. ~ Selectman Bartlett made a motion to sign off on the quit claim deed for Time share sales on units 172D, and 103D at the Summit. Selectman Conkright 2nd the motion, roll call vote all approves, so moved. ~Discuss and consider setting the second date for April Select Board meeting. ~ Selectman_____ made a motion to have the next Select Board meeting on April_____, 2021. Selectman______ 2nd the motion, roll call vote all approved, so moved. Reports: Administrator Report: See Attached CEO Report: See Attached **Committees Report:** Selectmen's Report: None Next Meeting: April 27, 2021 @ 5:00 pm at the Town Office and by Tele-Conference. Selectman Conkright made a motion to adjourn the Select Board meeting. Selectman Bartlett_ 2nd the motion, roll call vote all approved, so moved. Adjourn: 6:35 PM Refer to audio recording for verbatim discussion of meeting. Minutes Approved By: Gary Wight Chairman Virand Corkright

Virgil Conkright

Town Administrator's 4.6.2021

- The AD for mowing went out this week. The bids are due back on April 22, 2021.
- Tri Town Committee is meeting on April 13, 2021 at 4:30 pm
- The Town foreclosed on 16 properties: 6 Timeshares at the Jordan Hotel and 6 Timeshares at the Summit Hotel, and 4 real properties.
- Nomination papers for Selectmen term of 3 years are due back on April 7^{th.}
- The Cunningham Security upgraded the panel due to the new phone system. The alarm system is now operational.
- The Community Destination Academy (CDA) "The Mahoosuc Way" will be presenting to the board at the next Board meeting.
- MLT and I have been emailing with DOT about new signage for Parking at Puzzle Mountain tail head and Step falls. We have a meeting on 4.6.21 at 10am to discuss where to put the no parking signs