Town of Newry Selectmen Meeting Minutes May 11, 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, Samuel Wheeler

Selectman Conkright made a motion that this meeting is being held in person and electronically, Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Signing of Warrants: All approved

Approval of the Meeting Minutes: None

Adjustment to the Agenda: None

<u>Announcements:</u> Selectman Conkright informed us that due to an increase in pricing the dry hydrant project will not be moving forward.

Public Comment: None

New Business:

~Discuss and consider passing the Town Manager Form of Government Committee By-Laws and establish the committee. ~

Selectman Bartlett made a motion to table this until the next Selectman Meeting on May 18, 2021 to have more time to review. Selectman Wight 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider "The Mahoosuc Way: Presentation by Catherine Ingerham. ~ Postponed until a future Selectman Board Meeting as Catherine Ingerham was unable to attend.

~Discuss and consider establishing a North Newry Church committee and by-laws. ~ Selectman Bartlett made a motion to approve the bylaws of the North Newry Church committee. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider RFP for Paving 2021 Season. ~

Selectman Conkright made a motion to send out the Invitation for Bids on the 2021 Paving, with all bids due back to the Newry Town Office by 12:00 PM on June 1, 2021. At which time, the bids will be opened. Bids will be discussed at the 5:00 PM Selectman Meeting. Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider best practices for disposal of the North Newry Church. ~

Town Administrator Amy Bernard told the Selectman that there are two options.

- 1) RFP proposal to purchase the Church.
- 2) Request from the voters to turn the Church over to a resident.

A written request for this would be needed and then we would have to ask the Newry voters.

~Discuss and consider signing of Town Meeting Warrant. ~

Adjust the Town Meeting Warrant to remove Article 15 and 32., and remove recommended amount for Article 7.

Selectman Bartlett made a motion to accept the Town Meeting Warrant as amended. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

~Discuss and consider signing off January, February, and March Bank Reconciliation. ~ Selectman Conkright made a motion to approve the bank reconciliation for January, Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Selectman Conkright made a motion to approve the bank reconciliation for February, Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

Selectman Conkright made a motion to approve the bank reconciliation for March, Selectman Bartlett 2nd the motion, roll call vote all approved, so moved.

$^{\sim}$ Discuss and consider setting the Public Hearing for the Planning Board and Shoreland Zoning Ordinance amendments for May 25th at 6:00 PM. $^{\sim}$

Selectman Wight made a motion to approve the notice for the Public Hearing on the Planning Board Ordinance and the Shoreland Zoning Ordinance amendments to be held on May 25, 2021 at 6:00 PM at the Grange Hall, Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

Selectman Conkright $$ made a motion to adjourn the Select Board meeting. Selectman Bartlett 2^{nd} the motion, roll call vote all approved, so moved.	
Adjourn: 6:10 PM	
Refer to audio recording for verbatim d	scussion of meeting.
Minutes Approved By: Sory Wight Chairman Wy Column Virgil Conkright	Date: <u>5-18-21</u> Date: <u>5/18/21</u>
Dain Bartlett	Date:

Next Meeting: May 18, 2021 @ 5:00 pm at the Town Office and by Tele-Conference.

Reports:

Administrator Report: See Attached

CEO Report: See Attached

Selectmen's Report: None

Committees Report:

Town Administrator's 5.11.2021

- The Deputy Clerk Position interviews went very well. Second round are this week.
- The CEO / LPI Position has been posted and we have 3 resumes currently.
- Mia Purcell of the broadband committee will send me the minutes and let Steve Wight know that he will represent Newry for now.
- May 25th the Town Meeting will have a tent and PA system for the public hearing and Town Meeting

Code Officer Report Select Board Meeting May 11, 2021

Building Permits Issued

Two Building Permits have been issued since the last meeting. One for a new garage and one for reroofing six Locke Mountain Condo Buildings.

Plumbing Permits Issued

No Plumbing Permits were issued since the last meeting.

Roads

Town Roads have now had the winter sand swept off them.