Town of Newry Selectmen Meeting Minutes

August 17, 2021 @ 5pm

**Selectperson Present:** Gary Wight, Virgil Conkright, Mandy Berry

**Others present** Amy Bernard (Town Administrator), Laurie Ann Walker (Deputy Clerk), James Sysko, Brooks Morton, Derrick Whynot

**Signing of Warrants:** all approved

**Approval of the Meeting Minutes**: Selectperson Conkright made a motion to accept the minutes from July 27, 2021, meeting as read. Selectperson Berry and the motion, unanimous vote.

**Adjustment to the Agenda:** Jim Sysko gave an update on the North Newry Church Committee. The committee will be meeting on Thursday August 26, 2021 @ 5:00 PM, at the Newry Town Office.

**Announcements:** None

**Public Comment**: None

**New Business:**  None

**~Discuss and consider a policy for employees use of a time clock. ~**

Table discussion until a future date.

**~Discuss and consider setting tax rate at $8.00 MILLS and committing FY 2021-2022 taxes. ~**

Selectperson Conkright made a motion to set the Mill Rate to $8.00 and commit the FY2021-2022 taxes. Selectperson Berry 2nd the motion, unanimous vote.

**~Discuss and consider RHR Smith bank reconciliation contract extension****. ~**

Selectperson Berry made a motion to continue with the bank reconciliation contract with RHR Smith. Selectperson Conkright 2nd the motion, unanimous vote.

**~ Review May and June Bank Reconciliations. ~**

Selectperson Conkright made a motion to approve and sign the bank reconciliation for May and June Selectperson Berry 2nd the motion, unanimous vote.

**~Discuss and consider Casella Contract extension. ~**

Selectperson Berry made a motion to extend the Casella Contract Selectperson Conkright 2nd the motion, unanimous vote.

**~Discuss and consider appointing Randall Akers and William Andrews to the Town Manager Form of Government Committee. ~**

Selectperson Berry made a motion to approve appointing Randal Akers and William Andrews to the Town Manager Form of Government Committee. Selectperson Conkright 2nd the motion, unanimous vote.

**~Discuss and consider appointing David Bartlett to SADD 44 School Board. ~**

Selectperson Wight made a motion to approve appointing David Bartlett SADD 44 School Board. Selectperson Conkright 2nd the motion, unanimous vote.

**~Discuss setting first meeting date in September. ~**

September 14, 2021 @ 5:00 PM

September 21, 2021 @ 5:00 PM

Selectperson Wight made a motion to recess meeting and enter executive session M.R.S.A. Chapter13, Title 1 §405 6Apersonnel at 6:23 PM. Selectperson Conkright 2nd the motion, unanimous vote.

Selectperson Wight made a motion to reconvene Select Board meeting at 7:20 PM. Selectperson Conkright 2nd the motion, unanimous vote.

Selectperson Conkright made a motion to adjourn the Select Board meeting at 7:23 PM. Selectperson Berry 2nd the motion, unanimous vote.

**Reports:**

**Administrator Report:** See Attached

**CEO Report**: None

**Committees Report:** None

**Selectmen’s Report**: None

**Next Meeting**:

 Joint Selectboard Meeting August 31,2021, 6pm, Telstar Library

 September 14, 2021, 5:00 pm at the Town Office

Selectperson Wight­­­­­­­­­­­­ made a motion to adjourn the Select board meeting. Selectperson Conkright 2nd the motion, unanimous vote.

**Adjourn*: 7:23 PM***

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

Minutes Approve by***:***

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Gary Wight Chairman

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Virgil Conkright

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Mandy Berry