Town of Newry Selectmen Meeting Minutes

February 01, 2022 @ 5pm

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

**Others present** Amy Bernard (Town Administrator), Laurie Ann Walker (Deputy Clerk),

Brooks Morton, Heather Vail

**Signing of Warrants:** all approved

**Approval of the Meeting Minutes**: Selectperson Wight made a motion to accept the minutes from January 18, 2022, after correction are made Selectperson Berry 2nd the motion, unanimous vote.

**Adjustment to the Agenda:** None

**Public Comment**: Brooks Morton commented that he likes the new GIS mapping system.

**Announcements**: None

**New Business:**

**~Discuss and consider presentation by the North Newry Church Committee~**

No decision made at this time. The Selectboard asked that the North Newry Church committee come up with future plans for the church and submit it to the selectboard before bringing it to town meeting.

**~Discuss and consider reviewing personnel policy~**

Table to a later meeting to give the board more time to review.

**~Discuss and consider abatement application~**

Selectperson Wight made a motion to approve the abatement application for Webb Builders, LLC map/lot’s R-12-3A-1, R-12-3A-3 & R-12-3a-5, Selectperson Berry 2nd the motion, unanimous vote.

**~Discuss and consider Timberline Road parking and speed complaints. ~**

The Selectboard agreed for Sunday River to put up temporary signage for the winter and the town to put up a permit sign in the spring “Residential thru traffic only No Parking”

**~Discuss and consider signing off on office staff job descriptions~**

Selectperson Conkright made a motion to accept as written after correction on the Deputy Clerk position to remove “if the Deputy Clerk is not available” Selectperson Berry 2nd the motion, unanimous vote.

**~Discuss and consider signing professional Tax Map agreement for 2022~**

Selectperson Berry made a motion to sign a one-year GIS Tax Map agreement with CAI technologies. Selectperson Conkright 2nd the motion, unanimous vote.

**~Discuss and consider joint Select Board meeting on 02/16/2022 @ 5:30PM~**

Selectboard would like to move the meeting to a date in March 2022 and would like to have an agenda for the meeting.

**Reports:**

**Administrator Report:** See Attached

**CEO/LPI Report**: None

**Committees Report:** None

**Selectmen’s Report**: None

Selectperson Wight made a motion to adjourn the meeting at 6:41 PM. Selectperson Conkright 2nd the motion, unanimous vote.

**Next Meeting**:

 February 15, 2022, 5:00 pm at the Town Office

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

Minutes Approve by***:***

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Gary Wight Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Virgil Conkright

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mandy Berry