

**MINUTES**  
**Town of New Gloucester**  
**BOARD OF SELECTMEN'S MEETING**  
**7:00 p.m.**  
**Monday, February 1, 2016**  
**At the Meetinghouse**

*For review of the complete discussions and motions, please see the recording available at the Public Library or on our website at [www.newgloucester.com](http://www.newgloucester.com)*

## **BOARD OF SELECTMEN'S MEETING**

### **I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Joshua McHenry, called the meeting to order at 7:04 p.m. Present were Chairman, Joshua McHenry; Vice-Chairman, Linda Chase; Selectmen, Stephen Hathorne, Steven Libby and Laura Sturgis; Town Manager, Paul First; and Recorder, Sharlene Myers.

### **II. SCHEDULE NEXT MEETING:**

Board of Selectmen Meeting – 7:00 p.m., Monday, March 7, 2016

#### **A. Adjustments to the Agenda**

None.

### **III. PUBLIC PARTICIPATION**

#### **A. Bruce Beasley, MSAD #15 Superintendent, Capital Improvement Committee Recommendations**

Bruce Beasley, MSAD #15 Superintendent, gave a brief power point presentation to the Board on the Capital Improvement Committee's findings on their reviews of the five schools and athletic fields. He said the Committee is asking for feedback from the Board members and asked them to write down any questions or concerns they have and he will bring them to the Committee for their review.

Mr. Libby asked Mr. Beasley if there will be two separate questions on the ballot for building renovations and athletic fields.

Mr. Beasley said no decision has been made on how the referendum questions will be presented.

**B. Other**

Jean Couturier, resident, said the presentation was good and informative and hopes the referendum questions will be separated this time around.

**IV. SCHEDULED ITEMS**

**4.69 To See What Action the Board Wishes to take in Regard to Road Name Application for Harhya Farm Drive**

*Mr. Libby moved and Mr. Hathorne seconded a motion to approve the Road Name Application for Harhya Farm Drive. The motion carried on a vote of 5-0.*

**4.70 To See What Action the Board Wishes to take in Regard to Game of Chance Lucky 7 Application for Lunn Hunnewell Amvets Post #6**

*Mr. Libby moved and Ms. Sturgis seconded a motion to approve the Game of Chance Lucky 7 Application for Lunn Hunnewell Amvets Post #6 and to note there are no violations or complaints on file per the Code Enforcement Officer. The motion carried on a vote of 5-0.*

**4.71 To See What Action the Board Wishes to take in Regard to Auditor for the Town**

*Mr. Libby moved and Ms. Sturgis seconded a motion to direct the Town Manager to prepare an RFP for Audit Services for the March 7, 2016 Selectmen's Meeting. The motion carried on a vote of 5-0.*

**4.72 To See What Action the Board Wishes to take in Regard to IRS Mileage Reimbursement Rate for 2016**

Mr. First said the IRS has dropped the mileage rate from 56¢ per mile to 54¢ per mile. He said the Town currently reimburses at the 56¢ per mile rate.

*Mr. Libby moved and Mr. Hathorne seconded a motion to set the mileage reimbursement rate for the Town at 54¢ per mile. The motion carried on a vote of 5-0.*

**4.73 To See What Action the Board Wishes to take in Regard Cumberland County Dispatch Contract**

*Mr. Libby moved and Ms. Sturgis seconded a motion to authorize the Town Manager to sign the Cumberland County Dispatch Contract. The motion carried on a vote of 5-0.*

**V. APPROVE FY16 WARRANTS AND PAYROLLS #28, #29, #30 and #31**

*Mr. Libby moved and Mr. Hathorne seconded a motion to approve FY16 Warrants and Payrolls #28, #29 and #31. The motion carried on a vote of 5-0.*

*Mr. Libby moved and Ms. Sturgis seconded a motion to approve FY16 Warrants and Payrolls #30. The motion carried on a vote of 4-0-1, with Mr. McHenry abstaining.*

**VI. APPOINTMENTS**

**A. Public Safety Committee – 1 completion of 2016 Term  
George Carman – would like to be appointed**

*Mr. Hathorne moved and Mr. Libby seconded a motion to appoint George Carman to the Public Safety Committee, for the completion of 2016 Term. The motion carried on a vote of 5-0.*

**B. Resignation of Nathaniel Berry from Budget Committee, Public Safety Committee and Public Works Building & Design Committee**

Mr. First said before the meeting, he received a note from Mr. Berry stating he would like to continue as a member of the Public Works Building & Design Committee.

*Mr. Libby moved and Mr. Hathorne seconded a motion to accept the resignation of Nathaniel Berry from the Budget and Public Safety Committees, with regret. The motion carried on a vote of 4-1, with Mr. Libby opposing.*

**VII. LEGAL**

None.

**VIII. WRITTEN COMMUNICATION**

**A. Approve Minutes of the January 4, 2016, Board of Selectmen's Meeting**

*Mr. Libby moved and Mr. Hathorne seconded a motion to approve the Minutes of the January 4, 2016, Board of Selectmen's Meeting. The motion carried on a vote of 5-0.*

**IX. ORAL COMMUNICATION**

**A. Selectmen**

Stephen Hathorne – no comments.

Laura Sturgis – said she will be attending the Village Coffee House on February 6<sup>th</sup> for a night of Celtic music and fun.

Linda Chase -- no comments.

Steven Libby -- no comments.

Joshua McHenry -- said February is the month to get involved in the community. He said Budget discussions are beginning in the Town and School District; a forum is being held in Gray concerning drug abuse in the Community; and the Gray Business Development Corp. is holding a meeting at Enercon in Gray.

**B. Town Manager**

Mr. First said a forum is being held at Pennell Hall in Gray, 7:00 p.m., on February 25<sup>th</sup>, concerning substance abuse in the Community. He said law officers, County and local agencies, Legislators, Town and School District staff will be on hand to present information. He said the meeting will be televised on Channel 2.

Mr. First said February 23<sup>rd</sup>, MDOT will be holding a Public Hearing at 7:00p.m., at the Meetinghouse, to present their plans for the Route 231/Route 100 Intersection, as well as Route 100/Short and Long Bennett Road Intersection.

Mr. First said James Ladewig, the new Fire/Rescue Chief will start work on February 8<sup>th</sup>

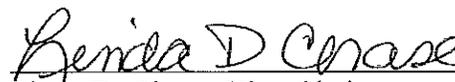
**C. Boards & Committees**

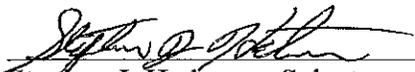
**X. ADJOURN**

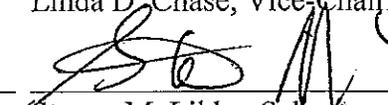
*Mr. Hathorne moved and Ms. Sturgis seconded a motion to adjourn at 8:09 p.m. The motion carried on a vote of 5-0.*

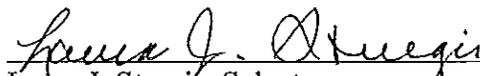
Approved March 7, 2016

\_\_\_\_\_  
Joshua J. McHenry, Chairman

  
\_\_\_\_\_  
Linda D. Chase, Vice-Chairman

  
\_\_\_\_\_  
Stephen J. Hathorne, Selectman

  
\_\_\_\_\_  
Steven M. Libby, Selectman

  
\_\_\_\_\_  
Laura J. Sturgis, Selectman