

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, May 19, 2014
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

BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Steven Libby, called the meeting to order at 7:01 p.m. Present were Chairman, Steven Libby; Vice-Chairman, Linda Chase; Selectmen, Nathaniel Berry, Joshua McHenry and Mark Stevens; Town Manager, Paul First; and recorder, Sharlene Myers.

II. SCHEDULE NEXT MEETING:

Board of Selectmen – 7:00 p.m., Monday, June 2, 2014

A. Adjustments to the Agenda

None.

III PUBLIC PARTICIPATION

A. MSAD #15 Budget Presentation

Bruce Beasley, MSAD #15 Superintendent; Alan Rich and Anne Rowe, MSAD #15 School Board members, presented the proposed FY15 School Budget to the Board. Mr. Beasley said the School Budget Vote is Thursday, May 22, 2014, at 6:30 p.m., at the Gray-New Gloucester High School Cafetorium.

B. Gray-New Gloucester Development Committee Presentation

Tracy Scheckel, of the Gray-New Gloucester Development Committee (GNGDC), said the Committee has created a magazine showcasing Gray and New Gloucester

and focusing on business and economic growth and is seeking approval for placement of an ad in the publication for New Gloucester.

C. Public Hearing – Liquor License Application

Mr. Libby opened the Public Hearing at 8:05 p.m. There were no public comments. Public Hearing was closed at 8:06 p.m.

D. Other

Larry Zuckerman, of Gray, spoke to the Board concerning the FY15 proposed budget. He said the community needs to get involved. He also congratulated the Board on the hiring of Paul First, as Town Manager and the collaboration effort put forth by the Board. He said he would like the Board to consider enlarging the role of the Budget Committee.

IV. SCHEDULED ITEMS

5.05 To See What Action the Board Wishes to Take in Regard to Gray-New Gloucester Development Committee Ad

Mr. First said Mike Brakey, GNGDC member, has offered to fund the cost of the ad with a private donation.

Mr. McHenry moved and Mr. Berry seconded a motion to ^{accept}~~except~~ Mr. Brakey's generous donation of \$500 to cover the cost of the advertisement; and direct the Town Manager and Ms. Scheckel to prepare the ads/documents. The motion carried on a vote of 5-0.

5.06 To See What Action the Board Wishes to Take in Regard to Liquor License Application for Fraternal Order of Eagles #4131

Mr. McHenry moved and Mr. Berry seconded a motion to approve the Liquor License Application for Fraternal Order of Eagles #4131 and noting there have been no violations or complaints per the Code Enforcement Officer. The motion carried on a vote of 5-0.

5.07 To See What Action the Board Wishes to Take in Regard to Cable TV-3 Equipment Purchase RFP

Ms. Chase said the bid due dates are normally on a Monday of a Selectmen's meeting and a time of 6:00 p.m., and openings of bids at the meeting to follow.

Mr. First said the Committee would like himself to open them on Friday, June 6th, due to time constraints on funding.

Mr. Libby said he is not in favor of opening bids without being on camera and read aloud. He said the funding can be rolled over to FY15.

Richard Erwin, Cable TV Committee member, said it would be okay to have the bids opened at the Selectmen's meeting on June 16th, if the funds from FY14 can be rolled into FY15.

Ms. Chase moved and Mr. McHenry seconded a motion to approve the RFP with the following amendments: 1) Bids are due at 6:00 p.m., June 16, 2014; and 2) the bids will be opened at 7:00 p.m. at the Board of Selectmen's Meeting. The motion carried on a vote of 5-0.

5.08 To See What Action the Board Wishes to Take in Regard to Pine Tree Telephone and Central Maine Power Pole Permit

Mr. McHenry moved and Mr. Berry seconded a motion to approve and sign the Pine Tree Telephone and Central Maine Power Pole Permit. The motion carried on a vote of 5-0.

5.09 To See What Action the Board Wishes to Take in Regard to SAD #15 Budget Validation Referendum

Mr. McHenry moved and Mr. Stevens seconded a motion to sign the Warrant and Notice of Election calling the SAD #15 Budget Validation Referendum. The motion carried on a vote of 5-0.

5.10 To See What Action the Board Wishes to Take in Regard to Town and SAD #15 Election Warrant

Mr. McHenry moved and Mr. Stevens seconded a motion to sign the Town of New Gloucester and SAD #15 Election Warrant. The motion carried on a vote of 5-0.

5.11 To See What Action the Board Wishes to Take in Regard to a Proclamation for Emergency Medical Services (EMS) Week

Mr. McHenry moved and Mr. Berry seconded a motion to sign the Proclamation for Emergency Medical Services Week, May 18-24, 2014. The motion carried on a vote of 5-0.

Ms. Chase said there is an EMS open house on Wednesday, May 21st, 5-7 p.m., at the Fire/Rescue Station.

5.12 To See What Action the Board Wishes to Take in Regard to a Proclamation for National Public Works Week

Mr. Berry moved and Mr. McHenry seconded a motion to sign the Proclamation for National Public Works Week, May 18-24, 2014. The motion carried on a vote of 5-0.

V. APPROVE FY14 WARRANTS AND PAYROLLS #44, #45, #46, #47 and #48

Ms. Chase moved and Mr. Stevens seconded a motion to approve FY14 Warrants and Payrolls #45, #46 and #47. The motion carried on a vote of 5-0.

Mr. Berry moved and Mr. Stevens seconded a motion to approve FY14 Warrants and Payrolls #44. The motion carried on a vote of 4-1, with Mr. McHenry opposing.

Mr. Stevens moved and Mr. Berry seconded a motion to approve FY14 Warrants and Payrolls #48. The motion carried on a vote of 4-0-1, with Mr. Libby abstaining.

VI. APPOINTMENTS

A. Resignation of Penny Hilton from the Economic Development Committee

Mr. McHenry moved and Mr. Berry seconded a motion to accept the resignation of Penny Hilton from the Economic Development Committee, with regret. The motion carried on a vote of 5-0.

B. Resignation of Mabel Ney from the Economic Development Committee

Mr. McHenry moved and Mr. Berry seconded a motion to accept the resignation of Mabel Ney from the Economic Development Committee, with regret. The motion carried on a vote of 5-0.

VII. LEGAL

Mr. First said the lawsuit between Sandra Sacco and the Town of New Gloucester is currently in motions/counter-motions. He said this information is Public Record.

VIII. WRITTEN COMMUNICATION

A. Approve Minutes of the April 14, 2014, Special Board of Selectmen's Meeting

Mr. Berry moved and Ms. Chase seconded a motion to approve the Minutes of the April 14, 2014, Special Board of Selectmen's Meeting. The motion carried on a vote of 5-0.

B. Approve Minutes of the April 28, 2014, Special Board of Selectmen's Meeting

Mr. Berry moved and Ms. Chase seconded a motion to approve the Minutes of the April 28, 2014, Special Board of Selectmen's Meeting. The motion carried on a vote of 5-0.

IX. ORAL COMMUNICATION

A. Selectmen

Mark Stevens – no comments.

Joshua McHenry – no comments.

Nathaniel Berry – reminded everyone to attend the SAD #15 Budget Meeting at 6:00 p.m., Thursday, May 22nd, at the High School Cafetorium.

Linda Chase – no comments.

Steven Libby – said Mr. First and himself received a criminal threat by email/phone. He said Mr. First has been in contact with Cumberland County Sheriff's Department to file a protection from harassment order. Mr. First said the person threatened the life of any Town official.

B. Town Manager

Mr. First said he has updated the numbers in the Budget Summary and each Selectman received a copy.

Mr. First said he received information on the Free Summer Lunch Program for kids and teenagers. He said information will be posted on the Town website and TV-Channel 3.

Mr. First said he received an updated Bridge inspection report. He said the report says the Outlet Road Bridge southwest wing is cracked and shifted; and deterioration of the abutment/slab. He said the engineer, Ben Foster, said repair work could wait until FY16 but recommended keeping an eye on the bridge. Mr. Libby asked the information be forwarded to Ted Shane, Public Works Director. Mr. McHenry asked the report be emailed to the Board.

Mr. First said ditching, culverts and paving will begin on Bald Hill Road in July. He said Mr. Shane and John Gendron, of Gendron and Gendron will work together on the ditching.

Mr. First said per information received from the Vice President of Operations for PanAm Railroad, the materials for the Morse Road train signal have arrived and installation should be completed by the end of June. Ms. Chase asked the School Department be notified of this work. Mr. First said there is no expected closure of the road during this project.

Mr. First said the reservoir for Bear Brook has been nearly drained this past month due to the poor condition of the dam. He said a meeting was held last week with Department of Transportation, Town officials and neighboring landowners. He said they are working on a scope for what is needed for repairs and how this project will be funded.

Mr. First said the replacement Town Hall windows have been ordered and hope to begin installation around the middle of June.

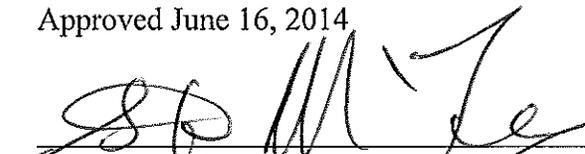
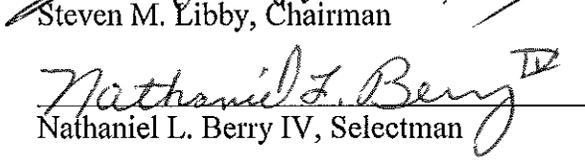
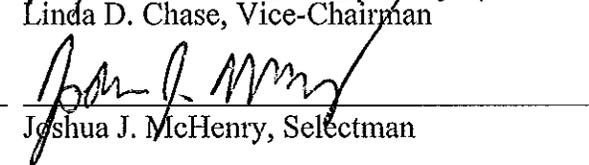
Mr. First said the Water District received permission from the Public Utilities Commission (PUC) to offer service to residents. He said the Water District received verbal notice from the drinking water program that the drinking water has passed all tests and are expecting an approval letter within the next week. He said the services have all been paid with the exception of a couple and this past week the system was flushed and homeowners systems were flushed and disinfected. He said two residents are having trouble with their current systems and the District wants to get them up and running as soon as possible. Mr. McHenry asked if there is a ceremony planned for the initial start-up of the system. Mr. First said there will be a grand opening celebration at the end June/early July.

C. Boards & Committees

X. ADJOURN

Mr. Berry moved and Mr. McHenry seconded a motion to adjourn at 8:57 p.m. The motion carried on a vote of 5-0.

Approved June 16, 2014

 _____ Steven M. Libby, Chairman	 _____ Linda D. Chase, Vice-Chairman
 _____ Nathaniel L. Berry IV, Selectman	 _____ Joshua J. McHenry, Selectman

Mark A. Stevens, Selectman