

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
6:20 p.m.
Monday, May 2, 2016
At Memorial School Gymnasium

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

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 6:22 p.m. Present were Chairman, Linda Chase; Selectmen, Stephen Hathorne, Steven Libby and Laura Sturgis; Town Manager, Paul First; and Recorder, Sharlene Myers

II. SCHEDULE NEXT MEETING:

Annual Town Meeting – 7:00 p.m., Monday, May 2, 2016
Board of Selectmen Meeting – 7:00 p.m., Monday, May 16, 2016

III. SCHEDULED ITEMS

5.01 To See What Action the Board Wishes to take in Regard to MSAD #15 Bond Referendum Warrant

Mr. First read the MSAD #15 Bond Referendum Warrant. He said there were a couple minor errors but he consulted with the Town Attorney and was instructed the errors were minor and to sign the warrant in accordance with state law. He said one error was the warrant is addressed to Sharlene Myers instead of himself and the other is the warrant return was made out to him and should have been Sharlene Myers.

Mr. Hathorne said he feels the warrant was a rush job with the errors and it is embarrassing to all. He said the vote should have been in November with a larger turnout expected but holding it in June would almost guarantee it passing. He said he cannot endorse the warrant.

Mr. Libby said he agreed with Mr. Hathorne and asked if the Board has to sign the warrant.

Mr. First said he had consulted with the attorney on this previously and was told, yes, the Board has to sign due to State law. He said if the Selectmen chose not to sign the warrant, it is up to the MSAD District but there could be recourse. Ms. Chase said she agrees with Mr. Hathorne and Mr. Libby but the signatures are required whether we support it or not.

Ms. Sturgis said the Gray Council is not happy about having to sign the warrant either.

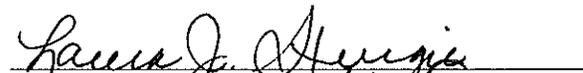
Mr. Hathorne moved and Ms. Sturgis seconded a motion to accept and sign the MSAD #15 Bond Referendum Warrant as written, with errors. The motion carried on a vote of 3-1, with Mr. Hathorne opposing.

IV. ADJOURN

Mr. Libby moved and Mr. Hathorne seconded a motion to adjourn at 6:39 p.m. The motion carried on a vote of 4-0.

Approved May 16, 2016


Linda D. Chase, Chairman


Laura J. Sturgis, Vice-Chairman


Stephen J. Hathorne, Selectman


Steven M. Libby, Selectman