

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, April 6, 2015
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 and Laura Sturgis; Town Manager, Paul First; and Recorder, Sharlene Myers. Selectmen, Joshua McHenry, was absent.

II. SCHEDULE NEXT MEETING:

Special Board of Selectmen's Meeting-- 7:00 p.m., Monday, April 13, 2015

A. Adjustments to the Agenda

Mr. Libby said under Public Participation, B, Sean Chayer will give the Board an update on the GNG Capital Improvement Committee.

Mr. Berry moved and Ms. Chase seconded a motion to add Item 4.86, To See What Action the Board Wishes to take in Regard to Approving Bid Specifications and Schedule for Outlet Bridge Bid Project. The motion carried on a vote of 4-0.

III. PUBLIC PARTICIPATION

A. PUBLIC HEARING -- Liquor License Application

Mr. Libby opened the Public Hearing at 7:03 p.m.

Stephen Hathorne, resident, asked if there was any comments from the Code Enforcement Officer (CEO).

Mr. Libby read the memo from the CEO: "There are no outstanding violations or complaints, recommend reissue license".

Mr. Libby closed the Public Hearing at 7:04 p.m.

B. Sean Chayer – update from GNG Capital Improvement Committee

Mr. Chayer gave a brief update on the GNG Capital Improvement Committee, of which he is a representative for the Board of Selectmen.

C. Other

Mr. Hathorne said the MSAD #15 School Board has two openings and urged those with interest to serve.

Frank Staton, resident, spoke to the Board concerning: sign ordinance violation letter he received in August; neon sign ordinance; importance of Water District to the Board; whereabouts of the recordings of the two Special Town Meetings for the Water District; and the involvement of Mr. First in the Water District.

Mr. Chayer, resident, said he wanted to thank Mr. First publicly for the great job he did preparing the Budget and answering all the questions from the Committee; and said the School Board prepared a 58-page document on the upcoming budget and the information did not match the power point presentation.

The Board of Selectmen also thanked Mr. First for his work on this year's Budget.

IV. SCHEDULED ITEMS

4.83 To See What Action the Board Wishes to take in Regard to Liquor License Application for Black Tie, Inc. at Pineland

Mr. Berry moved and Ms. Sturgis seconded a motion to approve the Liquor License Application for Black Tie, Inc. at Pineland and to note there are no violations or complaints on file per the Code Enforcement Officer. The motion carried on a vote of 4-0.

4.84 To See What Action the Board Wishes to Take in Regard to Scheduling Spring Clean-up Week at the Transfer Station

Ms. Chase moved and Mr. Berry seconded a motion to schedule Spring Clean-up Week at the Transfer Station for May 12th thru May 16th, during their regularly scheduled hours. The motion carried on a vote of 4-0.

4.85 To See What Action the Board Wishes to Take in Regard to May 4, 2015, Annual Town Meeting Warrant

The Board made the following changes to the Annual Town Meeting Warrant:

- Article 2: ask Mike O'Donnell to rerun the numbers
- Article 4: remove Account 142 Water Treatment

- Article 7: remove Account 136 Community Fair
- Article 11: remove the words "Budget Committee and"
- Article 12: remove the words "Budget Committee and"
- Article 13: \$184 – use expense account number and name; and remove the words "Budget Committee and"
- Article 14: remove the words "Budget Committee and"
- Article 15: remove the words "Budget Committee and"
- Article 16: should read \$50,000 from "Taxation and Other Sources"; remove "CR" and replace with "Tax"; and remove the words "Budget Committee and"
- Article 17: remove the words "Budget Committee and"
- Article 18: remove the words "Budget Committee and"
- Article 19: remove "CR" and replace with "Tax"; add after words Appropriated funds "of \$22,000"; and add the words "Board of Selectmen recommend passage"
- Article 20: add "Account 149"; and remove the words "Budget Committee and"
- Article 21: under #11 change "1-9" to "1-10"; and remove the words "Budget Committee and"
- Article 22: add Capital and dollar amount
- Article 32: add "+/-" before the word acres; and add "Account 401"
- Article 34: include narratives when posting warrant
- Article 37: change "\$140,000" to "\$140,500"; change "X" to "\$500"; change "417-00 Lower Village Land" to "Undesignated Fund"
- Article 38: add Mayall Road Discontinuance, Gillespie property article

The Board requested a new article be created for "surveying of Wharff Road property and place it after Article 10.

The Board requested to move Article 37, Parsons Property, after the new Wharff Road article.

The Board requested to move Article 38, Mayall Road Discontinuance, Gillespie property, after Article 34.

Articles will be renumbered after Article 10 due to the additions to the Warrant.

Ms. Sturgis asked that her name replace Mark Stevens name on the Signature page.

4.86 To See What Action the Board Wishes to take in Regard to Approving Bid Specifications and Schedule for Outlet Bridge Bid Project

Mr. Libby read the memo from Will Haskell of Gorrill-Palmer stating the following dates:

Advertise: Thu, 4/9 (documents ready on this date)

Prebid: Thu, 4/16 @ 9:00 am Meetinghouse

Public Meeting: Tue, 4/28th @ 7:00 pm Meetinghouse

Bids Due: Thurs, April 30th @ 5:00 pm Town Hall

Mr. First said the Board received the bid specifications at the previous Board meeting and the other changes to them were the dates and times.

Ms. Myers asked about the time for bids due being 5:00 pm and not the close of day at 4:00 pm.

Mr. Libby said he is available on April 30th for a Special Board of Selectmen's Meeting, with one item on the agenda to open bids. He asked the other Board members if they are able to attend this meeting at 4:00 pm.

Ms. Sturgis and Mr. Berry said they could be there.

Mr. Berry moved and Ms. Sturgis seconded a motion to approve the Bid Specifications and Schedule for Outlet Bridge Bid Project, as amended. The motion carried on a vote of 4-0.

Mr. First said he would email Mr. Haskell that evening to let him know of the approval and time change.

V. APPROVE FY15 WARRANTS AND PAYROLLS #40

Ms. Chase moved and Mr. Berry seconded a motion to approve FY15 Warrants and Payrolls # 40. The motion carried on a vote of 3-0-1, with Ms. Sturgis abstaining.

VI. APPOINTMENTS

None.

VII. LEGAL

Mr. First said he would be attending mediation on April 27th for the Sacco v. New Gloucester case.

VIII. WRITTEN COMMUNICATION

A. Approve Minutes of the March 30, 2015, Special Board of Selectmen's Meeting

Ms. Chase moved Mr. Berry seconded a motion to approve the Minutes of the March 30, 2015, Special Board of Selectmen's Meeting. The motion carried on a vote of 3-0-1, with Mr. Libby abstaining.

IX. ORAL COMMUNICATION

A. Selectmen

Laura Sturgis – no comments.
Nathaniel Berry – no comments.
Linda Chase – no comments.
Steven Libby – no comments.

B. Town Manager

Mr. First said he had no comments.

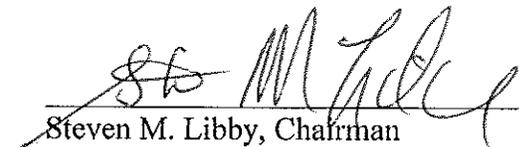
C. Dept. Heads

D. Boards & Committees

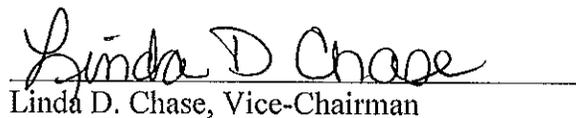
X. ADJOURN

Ms. Chase moved and Mr. Berry seconded a motion to adjourn at 9:04 p.m. The motion carried on a vote of 4-0.

Approved April 13, 2015



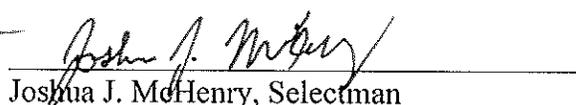
Steven M. Libby, Chairman



Linda D. Chase, Vice-Chairman



Nathaniel L. Berry IV, Selectman



Joshua J. McHenry, Selectman



Laura J. Sturgis, Selectman