

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, February 22, 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

BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Joshua McHenry, called the meeting to order at 7:02 p.m. Present were Chairman, Joshua McHenry; Vice-Chairman, Linda Chase; Selectmen, Laura Sturgis; Town Manager, Paul First; and Recorder, Sharlene Myers. Selectmen, Stephen Hathorne and Steven Libby, were absent.

II. SCHEDULE NEXT MEETING:

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

A. Adjustments to the Agenda

None.

II. PUBLIC PARTICIPATION

None.

IV. SCHEDULED ITEMS

4.74 To See What Action the Board Wishes to take in Regard to Beano Application for Lunn Hunnewell Amvets Post #6

Ms. Sturgis moved and Mr. McHenry seconded a motion to approve the Beano Application for Lunn Hunnewell Amvets Post #6.

Ms. Chase said she will vote in favor of approving the application but said the application was dropped off to the Town Office on the preceding Friday. She asked that a Selectmen's Meeting Schedule be included with the application when returned to the Amvets for better planning for future applications.

The motion carried on a vote of 3-0.

V. LEGAL

None.

VI. ORAL COMMUNICATION

A. Selectmen

Laura Sturgis – said she sends sympathy to Barbara Seaver, on the loss of her mom, Barbara Brookings. She said this is a loss for the Town.

Linda Chase – said the Budget Committee worked hard on this year's budget, asking great questions. She said the Budget Committee's Public Hearing is scheduled for Thursday, March 10th, at 7:00 p.m., at the Meetinghouse.

Joshua McHenry – said at the end of the March 7th meeting, he will be resigning from the Board. He said he will be in contact with Mr. First and Ms. Chase prior to that meeting but wanted to keep the public informed of the future change. He said he wanted to congratulate the Gray-New Gloucester High School Girls' Basketball team on becoming Class B South Champions. He said they will be heading to the State Finals on Friday, March 26th, in Bangor. Good Luck Girls!

B. Town Manager

Mr. First said he wanted to remind everyone about the upcoming events:

- MDOT Public Hearing on Tuesday, February 23rd, at 7:00 p.m., at the Meetinghouse, concerning the Route 231/100 Intersection and Route 100/Short and Long Bennett Road Intersection
- Substance Abuse Community Forum, Thursday, February 25th, 7:00 p.m., at Pennell Hall, Gray

Mr. First said included in the Selectmen's packets was a copy of the job description for Building & Grounds/Truck Driver. He said please review and forward any comments to him. He said spring is around the corner and would like to get this posted as soon as possible. He said the current Buildings and Grounds person is going back to a truck driver position.

C. Boards & Committees

VII. ADJOURN

Ms. Sturgis moved and Ms. Chase seconded a motion to adjourn at 7:10 p.m. The motion carried on a vote of 3-0.

Approved March 7, 2016

Joshua J. McHenry, Chairman

Linda D Chase

Linda D. Chase, Vice-Chairman

[Signature]

Stephen J. Hathorne, Selectman

[Signature]

Steven M. Libby, Selectman

Laura J. Sturgis

Laura J. Sturgis, Selectman