

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, August 7, 2017
At the Meetinghouse

BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 7:00 p.m. Present were Chairman, Linda Chase; Selectmen, Lenora Conger, Joseph Davis and Stephen Hathorne; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers. Vice-Chairman, Steven Libby, was absent.

II. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

III. SCHEDULE NEXT MEETING:

Board of Selectmen Meeting – 7:00 p.m., Monday, August 21, 2017

A. Adjustments to the Agenda

None.

IV. PUBLIC PARTICIPATION

A. Presentation - GPCOG – Kristina Egan

Kristina Egan and Jennifer Brennan, of Greater Portland Council of Governments, spoke to the Board concerning the cost of their program and the benefits to the Town of New Gloucester.

B. Presentation - Patti Mikkelsen – Candidates Forum

Patti Mikkelsen, a member of the Cable TV Committee, spoke to the Board concerning procedures for the Candidates Forum which is hosted by Cable TV/3.

Ms. Chase said she would like to see this on a future agenda of the Board of Selectmen.

Penny Hilton, resident, said she is volunteering to serve if the Selectmen decide to create a Candidates Forum Committee.

C. Presentation – Michael Bardier – Community Fair

Michael Bardier, Community Fair Committee Chairman, spoke to the Board about bringing back the Community Fair on September 8, 2018, and the concerns with funding, location and etc.

Peter Bragdon, Community Fair Committee Member, also spoke to the Board concerning the location of the Community Fair.

D. Other

None.

V. SCHEDULED ITEMS

4.02 To See What Action the Board Wishes to take in Regard to Affirming Date of August 15, 2017 for Public Hearing for Revised TIF Document

Mr. Hathorne moved and Ms. Conger seconded a motion to affirm the date of August 15, 2017, 7:00 p.m., at the AMVETS, for the Public Hearing on the Revised TIF Document. The motion carried on a vote of 4-0.

4.03 To See What Action the Board Wishes to take in Regard to Setting of Date for Special Town Meeting for the New Public Works Facility

Mr. Hathorne moved and Mr. Davis seconded a motion to hold the Special Town Meeting on Monday, September 18, 2017, at 7:00 p.m., at the AMVETS (if location is available). The motion carried on a vote of 3-0-1, with Ms. Conger abstaining.

4.04 To See What Action the Board Wishes to take in Regard to First Review of Special Town Meeting Warrant

Ms. Chase said this is first review of the Town Meeting Warrant and would like to hear what the public has to say before the Board decides on the dollar amount and number of years of financing for the warrant article.

No action taken.

4.05 To See What Action the Board Wishes to take in Regard to Awarding of Bid for Winter Sand

Ms. Chase said the Public Works Director, per his memo, is recommending awarding the bid to Portland Sand and Gravel.

Mr. Hathorne moved and Ms. Conger seconded a motion to approve the awarding of the Winter Sand Bid to Portland Sand & Gravel, Inc., of Cumberland. The motion carried on a vote of 4-0.

4.06 To See What Action the Board Wishes to take in Regard to Road Name Application for Serendipity Lane

Mr. Hathorne moved and Ms. Conger seconded a motion to approve the Road Name Application for Serendipity Lane. The motion carried on a vote of 4-0.

4.07. To See What Action the Board Wishes to take in Regard to CMP Pole Permit

Mr. Hathorne and Ms. Conger seconded a motion to approve the CMP Pole Permit. The motion carried on a vote of 4-0.

4.08 To See What Action the Board Wishes to take in Regard to Game of Chance Beano Application for Amvets Post #6

Mr. Hathorne moved and Mr. Davis seconded a motion to approve the Game of Chance Beano Application for 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 4-0.

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

Mr. Hathorne moved and Mr. Davis seconded a motion to approve the Game of Chance Lucky 7 Application for 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 4-0.

VI. APPROVE FY17 WARRANTS AND PAYROLLS #52 & #53 and FY18 WARRANTS AND PAYROLLS #1, #2, #3, #4, #5 and #6

Mr. Hathorne moved and Ms. Conger seconded a motion to approve FY17 Warrants and Payrolls #52 & #53 and FY18 Warrants and Payrolls #1, #2, #3, #4, #5 and #6. The motion carried on a vote of 4-0.

VII. APPOINTMENTS

**A. Community Fair Committee – no maximum number of members
Jessica Farwell – would like to be appointed**

Mr. Hathorne moved and Mr. Davis seconded a motion to appoint Jessica Farwell to the Community Fair Committee, for a three-year term. The motion carried on a vote of 4-0.

**B. Parks & Recreation – 3 three-year terms available
Laura Sturgis – would like to be appointed**

Mr. Hathorne moved and Mr. Davis seconded a motion to appoint Laura Sturgis to the Parks & Recreation Committee, for a three-year term. The motion carried on a vote of 4-0.

C. Selectmen Liaisons to Boards & Committees

1. Adhoc Retail Marijuana Committee (non-voting)

Mr. Davis moved and Ms. Conger seconded a motion to appoint Linda Chase as a Selectmen Liaison to the Adhoc Retail Marijuana Committee. The motion carried on a vote of 4-0.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the June 19, 2017 Board of Selectmen's Meeting

Ms. Conger moved and Mr. Hathorne seconded a motion to approve the Minutes of the June 19, 2017, Board of Selectmen's Meeting. The motion carried on a vote of 4-0.

B. Approve Minutes of the July 18, 2017, Emergency Board of Selectmen's Meeting

Mr. Hathorne moved and Mr. Davis seconded a motion to approve the Minutes of the July 18, 2017, Emergency Board of Selectmen's Meeting. The motion carried on a vote of 4-0.

X. ORAL COMMUNICATION

A. Selectmen

Stephen Hathorne – said he wanted to thank all those who made and donated food/sweets to the volunteers working on the new playground. He said paving should be beginning on Outlet Road and road construction as started on Peacock Hill Road.

Joseph Davis – said the playground is almost complete and is looking good. He said he would like to thank all those who volunteered their time to help.

Lenora Conger – no comment.

Linda Chase – said on August 22, 2017, at 6:30pm, at the Gazebo, the Library is hosting the End of Summer Ready Program as well as the Library Players performing their play. She said there have been several people who volunteered their time over the last week, to construct the new Fairgrounds playground and

wanted to thank each and every one of them. She said it should be completed by the end of the week.

B. Town Manager

Ms. Castonguay said the following:

John Randall, Chairman of the Public Safety Committee, has asked to be on a future Selectmen agenda concerning the addition of a speed bump at the Transfer Station.

Each Selectmen was given a draft copy of the Social Media Policy for review and to be placed on a future agenda. This policy is needed if the Town wishes to create social media accounts / pages.

Thank You notes were received from two of the John Lowe Scholarship recipients. Sharlene will scan and send them via email to the Scholarship Committee members.

Had the privilege of attending the Malaga Island Monument dedication ceremony. It was a beautiful and moving ceremony and if anyone has the opportunity, please stop and see the monument at the Pineland Cemetery.

Radon system at the Library is installed and tests for normal limits.

The Library foundation egress. The group met with the architect and he is finalizing the plans for this project.

The bunker gear is actually the turnout gear, different terminology for it.

The dry hydrant in question is at the end of Shaker Road is the only water source for fire protection of the Shaker's.

Homestead exemption reimbursement from the State is being reduced to 62.5% and will impact the amount we receive from them.

Foreclosures will be coming to the Board at the August 21st meeting. There are three properties with no agreements as of yet.

We are doing second round interviews this week and next for the Town Planner position. There were nineteen applicants in all.

The lights at the intersection of Bennett Road and Route 100 have been energized.

Detour signage is up and the Morse Road Culvert construction will begin on Tuesday, August 8th.

Outlet Road paving will be done this week.

Received the Maine Municipal Association Ballot for Slate of Officers for the coming year. Does the Board want to view and sign this or Town Manager sign it?

The Board agreed to the Town Manager signing this document.

Received a copy of the Cumberland County Annual Report if anyone wishes to view it.

- C. Dept. Heads
- D. Boards & Committees

XI. ADJOURN

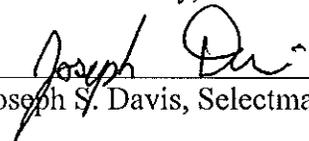
Mr. Hathorne moved and Ms. Conger seconded a motion to adjourn at 8:28 p.m. The motion carried on a vote of 4-0.

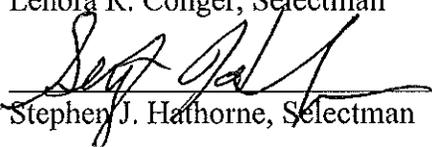
Approved August 21, 2017


Linda D. Chase, Chairman

Steven M. Libby, Vice-Chairman

Lenora R. Conger, Selectman


Joseph S. Davis, Selectman


Stephen J. Hathorne, Selectman