

**MINUTES**  
**Town of New Gloucester**  
**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**7:30 p.m.**  
**(time approximate → meeting following Public Hearing)**  
**Tuesday, August 15, 2017**  
**At the AMVETS**

## **SPECIAL BOARD OF SELECTMEN'S MEETING**

### **I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Linda Chase, called the meeting to order at 7:39 p.m. Present were Chairman, Linda Chase; Selectmen, Lenora Conger and Joseph Davis; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers. Vice-Chairman, Steven Libby and Selectman Stephen Hathorne, were 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**

### **IV. SCHEDULED ITEMS**

#### **4.10 To See What Action the Board Wishes to take in Regard to Second Review and Action on Article 3 of the Special Town Meeting Warrant**

Ms. Chase said Maine Municipals Attorney reviewed the draft warrant and suggested a couple revisions: Article 3, (a), added “located at 611 Lewiston Road”; and Article 3 (b), added “not to exceed”.

Ms. Chase said the Selectmen need to decide what the funding amount is going to be and the number of years for the bond payment.

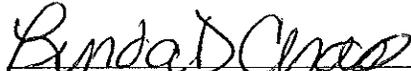
*Mr. Davis moved and Ms. Conger seconded a motion for Article 3 funding amount to be \$4,600,000. The motion carried on a vote of 3-0.*

*Mr. Davis moved and Ms. Conger seconded a motion for Article 3 years of maturity to read 25 years. The motion carried on a vote of 3-0.*

V. ADJOURN

*Ms. Conger moved and Mr. Davis seconded a motion to adjourn at 7:42 p.m. The motion carried on a vote of 3-0.*

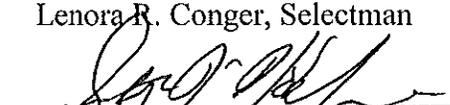
Approved August 21, 2017

  
Linda D. Chase, Chairman

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Steven M. Libby, Vice-Chairman

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Lenora R. Conger, Selectman

  
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Joseph S. Davis, Selectman

  
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Stephen J. Hathorne, Selectman