

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, October 2, 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 7:02 p.m. Present were Chairman, Linda Chase; Vice-Chairman, Steven Libby; Selectmen, Lenora Conger, Joseph Davis and Stephen Hathorne; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers.

II. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

III. SCHEDULE NEXT MEETING:

Special Town Meeting – 7:00 p.m., Monday, October 16, 2017

A. Adjustments to the Agenda

Mr. Davis said he would like to add Item 4.30 To See What Action the Board Wishes to take in Regard to a Marijuana Growth Ordinance.

Mr. Libby moved and Mr. Hathorne seconded a motion to add Item 4.30 To See What Action the Board Wishes to take in Regard to Discussion of a Marijuana Ordinance Update. The motion carried on a vote of 5-0.

IV. PUBLIC PARTICIPATION

A. PRESENTATION – Dr. Craig King, Superintendent MSAD 15

Dr. Craig King, Superintendent, and Dianne Boucher, Finance Director, for MSAD #15, brought a presentation before the Board pertaining to the accomplishments of the School District and the Upcoming FY19 School Budget and workshops/meetings schedule.

C. Other

Dennis McCann, resident, addressed the Board about the new Public Works Garage and information in the Oak Point Associates Report.

V. SCHEDULED ITEMS

4.28 To See What Action the Board Wishes to take in Regard to Central Maine Power and Pine Tree Telephone Pole Permits

Mr. Libby moved and Mr. Hathorne seconded a motion to approve the Central Maine Power and Pine Tree Telephone Pole Permits. The motion carried on a vote of 5-0.

4.29 To See What Action the Board Wishes to take in Regard to Technology Policy and Procedures

Ms. Chase said under the Password Management Section, Purpose, she would like to add “Individual Password Management is handled by the IT Contractor. See IT contract for specifics.”

Mr. Hathorne moved and Mr. Davis seconded a motion to adopt the Technology Policy and Procedures, as amended. The motion carried on a vote of 3-2, with Mr. Libby and Ms. Chase opposing.

4.30 To See What Action the Board Wishes to take in Regard to Marijuana Ordinance Update

Mr. Davis said he would like to see an ordinance restricting marijuana facilities of locating no closer than a half-mile from schools, daycares and preschools.

Mr. Libby said the best avenue would be to have the Adhoc Marijuana Committee draft a simple ordinance and it go before the Land Management Planning Committee. He said if this ordinance is to be voted on at the Annual Town Meeting in May, the committee should begin the process, as this would fall under a Land Use Ordinance and there are steps to be taken before it can be voted on. Mr. Libby also suggested for Mr. Davis to contact the State Representatives and discuss this issue with them.

No action taken and Mr. Davis will report back at a future meeting.

VI. APPROVE FY18 WARRANTS AND PAYROLLS #13 & #14

Mr. Libby moved and Mr. Hathorne seconded a motion to approve FY18 Warrants and Payrolls #13 and #14. The motion carried on a vote of 5-0.

VII. APPOINTMENTS

None.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the September 18, 2017 Board of Selectmen's Meeting

Mr. Hathorne moved and Ms. Conger seconded a motion to approve the minutes of the September 18, 2017, Board of Selectmen's Meeting. The motion carried on a vote of 5-0.

X. ORAL COMMUNICATION

A. Selectmen

Steven Libby – no comments.

Lenora Conger – no comments.

Joseph Davis – no comments.

Stephen Hathorne – no comments.

Linda Chase – said the Public Works Department is currently working on the salt/sand mixture for upcoming winter season. She said she has noticed it makes a lot of dust and the beeping from the trucks/loader is loud. Ms. Chase said the paving is done on Outlet and Peacock Hill Roads and the striping of the roads is completed. Ms. Chase said she attended the chicken BBQ on Saturday put on by the Fire/Rescue Department, and it was a success.

B. Town Manager

Ms. Castonguay said the following:

- Morse is now complete except for the guardrail installations
- The Joint Leaders Meeting has been scheduled for 6:00p.m, Monday, November 27, 2017, at the Town of Gray Council Chambers
- MMA has released the 2017 Wage and Salary data and she is updating the Town's Wage and Salary Schedule for the Board's approval at a future meeting
- She will be attending the MMA Annual Convention on Wednesday and Thursday
- Reminder to Board members that the dedication for the Annual Report is due

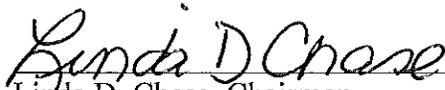
C. Dept. Heads

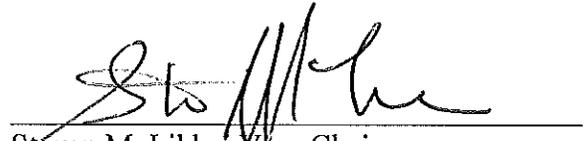
D. Boards & Committees

XI. ADJOURN

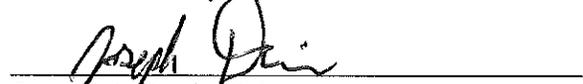
Mr. Hathorne moved and Ms. Conger seconded a motion to adjourn at 8:42 p.m. The motion carried on a vote of 5-0.

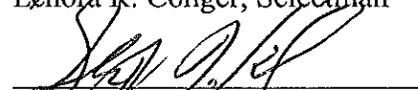
Approved October 23, 2017


Linda D. Chase, Chairman


Steven M. Libby, Vice-Chairman


Lenora R. Conger, Selectman


Joseph S. Davis, Selectman


Stephen J. Hathorne, Selectman