

**MINUTES**  
**Town of New Gloucester**  
**BOARD OF SELECTMEN'S MEETING**  
**7:00 p.m.**  
**Monday, November 20, 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 7:04 p.m. Present were Chairman, Linda Chase; Selectmen, Joseph Davis and Stephen Hathorne; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers. Vice-Chairman, Steven Libby and Selectman, Lenora Conger, were absent

**II. PLEDGE OF ALLEGIANCE**

All joined in the Pledge of Allegiance.

**III. SCHEDULE NEXT MEETING:**

**Board of Selectmen's Meeting – 7:00 p.m., Monday, December 4, 2017**

Ms. Chase said she would like to cancel the December 4 and 18<sup>th</sup> Selectmen Meetings and schedule a meeting for Monday, December 11<sup>th</sup>.

*Mr. Davis moved and Mr. Hathorne seconded a motion to cancel the December 4 and 18<sup>th</sup> Selectmen Meetings and schedule a meeting for Monday, December 11<sup>th</sup>. The motion carried on a vote of 3-0.*

**A. Adjustments to the Agenda**

None.

**IV. PUBLIC PARTICIPATION**

None.

**V. SCHEDULED ITEMS**

**4.48 To See What Action the Board Wishes to take in Regard to Public Works Vehicle/Equipment Replacement Schedule**

Ted Shane, Public Works Director, said he would like to withdraw his H3 Request as this vehicle can go one more year.

The Board asked about the loader/backhoe request; if the replacement schedule could be bumped one year; and if the current spare could stay a spare for another year and the 2005 remain in the fleet.

Mr. Shane said by bumping everything a year, the maintenance costs will increase in the budget. He said the dump body is thirteen years and both the body and frame are failing. He said he could bump the replacement schedule but would like to move forward with the dump truck request. He said the loader/backhoe would be used for maintenance of culverts and not to be used when ditching roads, etc.

*Mr. Davis moved and Mr. Hathorne seconded a motion to bump the Vehicle Replacement Schedule out one year; remove the H3 request; the 507 Dump Truck Request remains where is; remove the loader/backhoe request; and the scheduled to be noted as a working document. The motion carried on a vote of 3-0.*

**4.49 To See What Action the Board Wishes to take in Regard to Transfer Station Equipment Replacement Schedule**

*Mr. Davis moved and Mr. Hathorne seconded a motion to approve the Transfer Station Equipment Replacement Schedule, as a working document. The motion carried on a vote of 3-0.*

**4.50 To See What Action the Board Wishes to take in Regard to CIP Requests for Public Works and Transfer Station**

Ms. Chase said the Public Works CIP Requests are as follows: pull the H3 request; 507 Dump Truck, \$150,000; pull the Loader/Backhoe request; and Capital Reserve, \$100,000. She said the Transfer Station CIP Requests are as follows: Loader, \$115,000; used Tractor, \$18,000; and Capital Reserve, \$50,000.

*Mr. Hathorne moved and Mr. Davis seconded a motion to forward the discussed requests to the CIP Committee. The motion carried on a vote of 3-0.*

Mr. Shane said he has a request for \$50,000, for the redesign of the Transfer Station Recycle Center. He said he would like to see \$50,000 funded for four years and build the new recycle center in the fifth year. He said current layout is a huge safety issue that can't be ignored much longer.

*Mr. Hathorne moved and Ms. Chase seconded a motion to send the discussed request to the CIP Committee. The motion carried on a vote of 3-0.*

Ms. Chase said Parks & Recreation added a request for \$15,000 for repair of the Tennis Courts.

Mr. Hathorne moved and Mr. Davis seconded a motion to send the discussed request to the CIP Committee. The motion carried on a vote of 3-0.

**4.51 To See What Action the Board Wishes to take in Regard to Fire Department Vehicle Replacement Schedule**

The Board asked if the Replacement Schedule could be bumped out one year; if the request for the Squad could be reduced to \$300,000; if the current Squad could be converted; pictures of the SUV requested; trade-in value of pick-up truck; and can a hitch be put on the SUV to haul the trailer.

James Ladewig, Fire/EMS Chief, said the Squad could be bumped a year but not Utility 1. He said he could push Tank 2 out one year with maintenance issues taken care of. He said Engine 3 could be refurbished which would extend the life. Mr. Ladewig said a new Squad is \$430,000, which is 5-6 person vehicle. He said to get the same thing but different storage capacity, the cost would be \$390,000. He said the box could be rebuilt but then the new box is being placed onto an 18-year old cab and chassis, which would be costly. Mr. Ladewig said the Department needs a pick-up truck. He said this vehicle would be used to haul the trailer, pick-up hoses after an incident and haul trash. He said trade-in value is approximately \$3,000. Mr. Ladewig said an SUV vehicle is better suited for the department when it comes to utilizing it as a command vehicle.

Ms. Chases passed the gavel to make a motion.

*Ms. Chase moved and Mr. Davis seconded a motion to bump the Replacement Schedule one year with the exception of the Utility 1/SUV; the Town Manager, Public Works Director and Fire/EMS Chief meet to discuss all pick-up trucks and shared usage; and the Fire/EMS Replacement Schedule be noted as a working document. The motion carried on a vote of 3-0.*

**4.52 To See What Action the Board Wishes to take in Regard to CIP Requests for Fire & EMS Department**

Ms. Chase said the Fire/EMS Requests are as follows: pull the Squad 1 request; Utility 1/SUV, \$36,000; and Capital Reserve, \$200,000.

*Mr. Hathorne moved and Ms. Chase seconded a motion to send all three requests to the CIP Committee, as discussed. The motion carried on a vote of 3-0.*

**4.53 To See What Action the Board Wishes to take in Regard to 2018 Selectmen's Meeting Schedule**

*Mr. Hathorne moved and Ms. Chase seconded a motion to approve the 2018 Selectmen's Meeting Schedule, as a working document. The motion carried on a vote of 3-0.*

**4.54 To See What Action the Board Wishes to take in Regard to 2018 New Gloucester Facilities Holiday Schedule**

*Mr. Hathorne moved and Mr. Davis seconded a motion to approve the 2018 New Gloucester Facilities Holiday Schedule, as a working document. The motion carried on a vote of 3-0.*

**4.55 To See What Action the Board Wishes to take in Regard to Games of Chance License (Pot of Gold/Dice/Queen of Hearts) for Fraternal Order of Eagles**

Mr. Hathorne and Mr. Davis stated they are members of the Fraternal Order of Eagles.

*Mr. Hathorne moved and Mr. Davis seconded a motion to approve the Game of Chance License for the Fraternal Order of Eagles and to note there are no violations or complains on file per the Code Enforcement Officer. The motion carried on a vote of 3-0.*

**VI. APPROVE FY18 WARRANTS AND PAYROLLS #20 & #21**

*Mr. Hathorne moved and Mr. Davis seconded a motion to approve FY18 Warrants and Payrolls #20 & #21. The motion carried on a vote of 3-0.*

**VII. APPOINTMENTS**

None.

**VIII. LEGAL**

None.

**IX. WRITTEN COMMUNICATION**

**A. Approve Minutes of the November 6, 2017 Board of Assessor's & Board of Selectmen's Meeting**

*Mr. Hathorne moved and Mr. Davis seconded a motion to approve the Minutes of the November 6, 2017, Board of Assessor's and Board of Selectmen's Meeting. The motion carried on a vote of 3-0.*

**X. ORAL COMMUNICATION**

**A. Selectmen**

Stephen Hathorne – no comments.

Joseph Davis – said whoever replaced the roof on the Block House roof recently did an excellent job.

Linda Chase – said she wanted to wish everyone a safe and Happy Thanksgiving.

**B. Town Manager**

Ms. Castonguay said the following:

- 1) Linda Liberty contacted her recently to ask if the Town was interested in purchasing a two acres lot, Map 2 Lot 23-A-1. She said this lot is 2-acres and abuts the 611 Lewiston Road property and the asking price is \$48,400.
- 2) The Town has 27 accounts pending foreclosure for the 2016 tax year and seven of those accounts have previously been foreclosed on.
- 3) Dan Fryda, resident, contacted her asking if the Town will write a letter to MDOT asking for a traffic study for speed reduction on Route 100, from Gray to the Auburn line.

Mr. Hathorne said he would like to wait on the letter until after the upcoming Joint Leaders meeting.

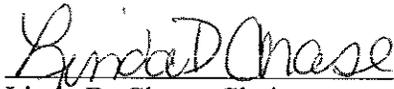
**C. Dept. Heads**

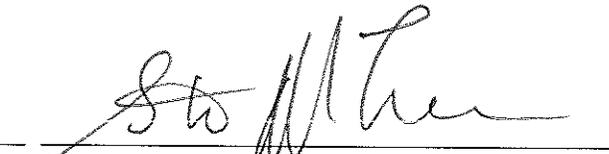
**D. Boards & Committees**

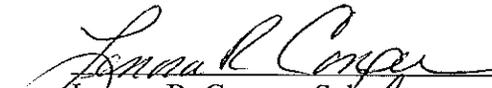
**XI. ADJOURN**

*Mr. Hathorne moved and Ms. Chase seconded a motion to adjourn at 8:25 p.m. The motion carried on a vote of 3-0.*

Approved December 11, 2017

  
Linda D. Chase, Chairman

  
Steven M. Libby, Vice-Chairman

  
Lenora R. Conger, Selectman

  
Joseph S. Davis, Selectman

  
Stephen J. Hathorne, Selectman