MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, March 19, 2018
At the Meetinghouse

For review of the complete discussions and motions, please see the recording available on our website at www.newgloucester.com

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. Absent was Vice-Chairman, Steven Libby.

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, April 2, 2018

A. Adjustments to the Agenda

Mr. Hathorne moved and Mr. Davis seconded a motion to add agenda Item 4.87, To See What Action the Board Wishes to take in Regard to Elimination of Street Lights. The motion carried on a vote of 4-0.

Ms. Castonguay asked to remove under Appointments, the appointment of Karen Gilles.

IV. PUBLIC PARTICIPATION

Ned Claxton, said he is running for State Senate for the Democratic Party and wanted to introduce himself to the Board and the Town.

V. SCHEDULED ITEMS

4.84 To See What Action the Board Wishes to take in Regard to *Firefighter Pay Policy*

Ms. Conger moved and Mr. Hathorne seconded a motion to table this item. The motion carried on a vote of 4-0.

4.85 To See What Action the Board Wishes to take in Regard to *Foreclosure Ordinance*

Ms. Castonguay said she is looking for feedback from the Board on the draft ordinance before forwarding it to the Town Attorney.

Mr. Hathorne moved and Ms. Conger seconded a motion for the Town Manager to forward the draft Foreclosure Ordinance to the Town Attorney for further review and bring back to the Board after review. The motion carried on a vote of 4-0.

4.86 To See What Action the Board Wishes to take in Regard to *First Review of the Annual Town Meeting Warrant*

Ms. Castonguay said Mr. Libby emailed her with a couple changes. She said on Article 10, after the words "trails" in the first sentence, add the words "and other activities". She said in Article 14, the word "Dam" should be replaced with "Bridge".

Mr. Hathorne said he would like to see the article have both "Bridge/Dam Engineering".

Ms. Castonguay said a memo was included in the packets from the Town Planner stating the Planning Board would like to remove the Community Living Arrangements Article from the Warrant.

Ms. Chase asked the reason why they are choosing to remove this article. She said she would like to understand the reasons before removing this article.

Mr. Hathorne moved and Mr. Davis seconded a motion to table Article 24. The motion carried on a vote of 4-0.

Ms. Conger said the Board received a letter from a citizen to consider placing the Replacement of the Fire Department's Utility 1 on the warrant.

Mr. Davis moved to recommend placing the replacement of the Fire Department's Utility 1 on the warrant.

There was no second. The motion failed.

The Board took no further action.

4.87 To See What Action the Board Wishes to take in Regard to *Eliminating Street Lights*

Mr. Hathorne said he is in favor of street lights in the Town. He said he would like to eliminate three at this time: intersection of Short/Long Bennett & Route 100; intersection of Route 231/100 and Bald Hill Road; and the intersection of Chandler Mill, Church Road and Route 100.

Mr. Hathorne moved and Mr. Davis seconded a motion to send the elimination of three street lights to the Public Safety Committee, for their review and report back to the Board. The motion carried on a vote of 4-0.

VI. APPROVE FY18 WARRANTS AND PAYROLLS #37 & #38

Mr. Hathorne moved and Mr. Davis seconded a motion to approve FY18 Warrants & Payrolls #37 and #38. The motion carried on a vote of 4-0.

VII. APPOINTMENTS

A. Selectmen Liaison – Parks & Recreation Committee

At the last Selectmen's Meeting, there was a request to reduce to one (1) Selectman Liaison for the Parks & Recreation Committee

Mr. Davis moved and Mr. Hathorne seconded a motion to reduce the number of Selectmen Liaison's for the Parks & Recreation Committee to one; leaving Linda Chase as Selectmen Liaison for the Parks & Recreation Committee. The motion carried on a vote of 3-0-1, with Ms. Chase abstaining.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the March 5, 2018 Board of Selectmen's Meeting

Mr. Hathorne moved and Ms. Conger seconded a motion to approve the Minutes of the March 5, 2018, Board of Selectmen's Meeting. The motion carried on a vote of 4-0.

X. ORAL COMMUNICATION

A. Selectmen

Stephen Hathorne – said the past three years, he has avoided taking the NIMS certification course until this past Monday. He said it was unforgiving, he did not learn a thing and it was a waste of time and Town dollars.

Joseph Davis - said on Friday, April 6th, the New Gloucester Public Library is having a sleepover for ages 8-12 with a maximum of ten kids. He said those interested can call Sue or Carla at the Library. Mr. Davis said he also wanted to wish everyone a late Happy St. Patrick's Day. Mr. Davis said the Cable TV Committee is looking for additional members for their committee. He said if anyone is interested, please complete an application and return it to the Town Office.

Lenora Conger – no comments.

Linda Chase – said she wanted to remind everyone that nomination papers are now available. She said there are two openings on the Board of Selectmen and School Board and one opening on the Water District. She said the last day to return nomination papers is April 13th at 2:00p.m.

B. Town Manager

Ms. Castonguay said the following:

1) On April 5, 2018, at 10:00a.m., the Cumberland County Sheriff's Department is hosting a Seniors Lunch and Learn event. She said it is being held at St. Charles Church Hall in Brunswick.
2) Absentee Ballots may now be requested. She said you may request one online through the State or contact the Town Office.
3) At the last Selectmen's meeting, the Board asked me to check with Department Heads for any projects the Environmental Resources Committee might help them with. She said the Town Planner said he might be able to have them help with the Comp Plan Update Project and Robert Cotiaux, the Town Tree Warden, said he might need help with a culvert grant pertaining to hazard mitigation.

C. Dept. Heads

D. Boards & Committees

XI. EXECUTIVE SESSION

A. Per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons . . . *(Town Manager's review)*

Mr. Hathorne moved and Ms. Conger seconded a motion to go into Executive Session per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A., Town Manager's Review, at 7:41 p.m. The motion carried on a vote of 4-0.

XII. RETURN TO OPEN SESSION

The Board returned to open session at 8:49 p.m. No action taken.

XIII. ADJOURN

Mr. Hathorne moved and Ms. Conger seconded a motion to adjourn at 8:49 p.m. The motion carried on a vote of 4-0.

Approved April 2, 2018

Linda D. Chase, Chairman

Steven M. Libby, Vice-Chairman

Lenora R. Conger, Selectman

Joseph S. Davis, Selectman

Stephen J. Hathorne, Selectman