

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

BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

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

II. PLEDGE OF ALLEGIANCE

Pack 135 Boy Scouts lead everyone in the Pledge of Allegiance.

III. SCHEDULE NEXT MEETING:

- **Joint Meeting of Board of Selectmen, Land Management Planning Committee and Planning Board – 7:00 p.m., Wednesday, November 28, 2018, at the Meetinghouse**
- **Board of Selectmen's Meeting – 7:00 p.m., Monday, December 3, 2018 at the Meetinghouse**

A. Adjustments to the Agenda

None.

III. PUBLIC PARTICIPATION

Peter Bragdon, member of the Budget Committee, spoke to the Board concerning the FY20 Budget Schedule, on the agenda for approval later in the meeting.

V. SCHEDULED ITEMS

4.56 To See What Action the Board Wishes to take in Regard to Property Sale Bids – Map 12 Lot 38

Ms. Chase opened the bids:

David & Regena Deck, Juneau, Alaska

\$8,312.38 (no deposit included)

Tyler & Barbara Hamilton, New Gloucester, Maine

\$6,500.00 (check for full amount included)

Patrick & Tanya Gwinn, New Gloucester, Maine

\$6,501.00 (check for 10% (\$650.10) of bid amount included)

Mr. Davis said the highest bidder will not be considered as they did not use the bid form nor include a deposit, as stated in the bid paperwork.

Mr. Davis moved and Ms. Gilles seconded a motion to award the property to the highest bidder; if balance of bid not paid within 30days, the property would be awarded to next bidder. The motion carried on a vote of 4-0.

4.57 To See What Action the Board Wishes to take in Regard to Public Works Paving Schedule

Mr. Davis moved and Ms. Gilles seconded a motion to approve the Public Works Paving Schedule, as a working document. The motion carried on a vote of 4-0.

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

Ms. Gilles moved and Ms. Conger seconded a motion to approve the Public Works Vehicle/Equipment Replacement Schedule, as a working document. The motion carried on a vote of 4-0.

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

Ms. Gilles moved and Ms. Conger seconded a motion to approve the Transfer Station Equipment Replacement Schedule, as a working document. The motion carried on a vote of 4-0.

4.60 To See What Action the Board Wishes to take in Regard to CIP Requests for Public Works, Transfer Station, Town Hall and Library

Ms. Chase said she sees a trend of priority one on all the requests.

Mr. Davis moved and Ms. Gilles seconded a motion to send all of the CIP Requests submitted by the Public Works Director back to him, for priority changes. The motion carried on a vote of 4-0.

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

Ms. Castonguay said the years are incorrect under FY21 Command 1 vehicle. She said it should read 2004 – 10yrs.

Mr. Davis moved and Ms. Gilles seconded a motion to approve the Fire Department Vehicle Replacement Schedule, as a working document, with amendment. The motion carried on a vote of 4-0.

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

Ms. Chase read the ten requests and said the priorities are all varied. She said the following requests should read “Reserve” instead of “Improvement”: Extrication Equipment Replacement, Mule Replacement, Refurbish Engine 3, and Replace Chief’s Vehicle. She said the Pump Rebuild request should say “Capital Improvement”; under Project Year, should read “FY2020”; and under description, should read “Engine 3”.

Ms. Gilles moved and Ms. Conger seconded a motion to send all ten Fire and EMS Department CIP requests to the CIP Committee, with amendments. The motion carried on a vote of 4-0.

4.63 To See What Action the Board Wishes to take in Regard to CIP Requests for Administration, Assessing and General Government

Ms. Chase read the three requests. She said the Administration request should read “Capital Improvement” and Project Title should read “Telephone System”. She said the General Government request under Account Number Affected should say “New”.

Ms. Gilles moved and Ms. Conger seconded a motion to send the three CIP requests for Administration, Assessing and General Government to the CIP Committee, with amendments. The motion carried on a vote of 4-0.

4.64 To See What Action the Board Wishes to take in Regard to Games of Chance License (Cribbage) for Fraternal Order of Eagles #4131

Mr. Davis said he is a member of the Fraternal Order of Eagles #4131.

Ms. Gilles moved and Ms. Conger seconded a motion to approve the Games of Chance Cribbage License Renewal for Fraternal Order of Eagles #4131, and to note there are no violations or complaints on file per the Code Enforcement Officer. The motion carried on a vote of 3-0-1, with Mr. Davis abstaining.

4.65 To See What Action the Board Wishes to take in Regard to FY20 Budget Schedule

Ms. Chase said this item was tabled at the last meeting. She said she is in favor of the Saturday meeting between the Selectmen, Budget Committee and Department Heads. She said last year, information was relayed to Budget Committee that was not heard by the Selectmen. She said having a meeting together would help bridge any disconnect and the information heard by all parties at the same time.

Ms. Gilles moved and Ms. Conger seconded a motion to approve the FY2020 Budget Schedule, as a working document. The motion carried on a vote of 4-0.

VI. APPROVE FY19 WARRANTS AND PAYROLLS #20 & #21

Ms. Conger moved and Ms. Gilles seconded a motion to approve the FY19 Warrants and Payrolls #20 and #21. The motion carried on a vote of 4-0.

VII. APPOINTMENTS

None.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the November 5, 2018, Board of Assessor's & Board of Selectmen's Meeting

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

X. ORAL COMMUNICATION

A. Selectmen

Joseph Davis – said EMS is looking for licensed drivers, retired or not, for the Ambulance. He said it's a stipend position and those interested to please contact the Fire and EMS Department. He wished everyone a Happy Thanksgiving.

Karen Gilles – said she wanted to wish everyone a Happy Thanksgiving. She said on Monday, November 26th, at 6:30pm, at the Meetinghouse, the Economic Development Committee is holding an Agricultural forum. She said volunteers are not only needed for the Fire and EMS Department but also for Committees.

Lenora Conger – no comments.

Linda Chase – said she wished everyone a Happy Thanksgiving. She said there are Tree Lightings this coming weekend in New Gloucester: Saturday, November 24th, 5:00pm, in the Upper Village; and Sunday, November 25th, at 4:30pm, in front of Town Hall.

B. Town Manager

Ms. Castonguay said the following:

- 1) Construction has begun at the Library for the new Egress.
- 2) Clearing of the land has begun for the new Public Works Garage
- 3) One of the Foreclosed Properties, 22 Shaw Road, is in default. She said she had conversations with them. On November 5th, a partial payment was received and she let them know the full payment needed to be received by November 9th. A \$200 payment was received on November 16th and another \$200 payment was received on November 19th, which are both being held. These two payments were received after the default date on the paperwork, which they signed. The Board was asked what the next step would be.

Ms. Gilles said they did make an effort to pay.

Mr. Davis said he would like to give them a month to pay.

Ms. Chase said they defaulted on their signed contract. She said if they do not pay by December 3rd, then the Town Manager is to take action.

- 4) An Interim Fire Chief has been hired. Sherman Lahey, will begin on Monday, November 26th,

C. Dept. Heads

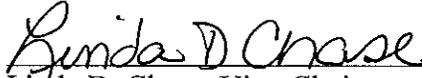
D. Boards & Committees

XI. ADJOURN

Ms. Gilles moved and Mr. Davis seconded a motion to adjourn at 8:08 p.m. The motion carried on a vote of 4-0.

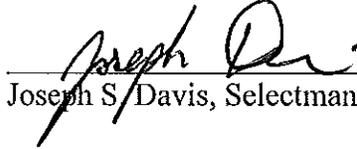
Approved December 3, 2018

Steven M. Libby, Chairman



Linda D. Chase, Vice-Chairman

Lenora R. Conger, Selectman



Joseph S. Davis, Selectman



Karen L. Gilles, Selectman