

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, March 18, 2019
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 and Joseph Davis; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers. Chairman, Steven Libby and Selectman, Karen Gilles 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, April 1, 2019 at the Meetinghouse

A. Adjustments to the Agenda

None.

IV. PUBLIC PARTICIPATION

Frank Staton, resident, spoke to the Board about the second tax payment postcards that were mailed, about the Cemetery Association President and the steps on how to exhume an urn from the Cemetery.

Peter Bragdon, resident, spoke to the Board about the status of the FY20 Budget, Candidate Referendum Issues Committee, and Sabbathday Lake Zoning change going on the Town Meeting Warrant and to inform the public about the upcoming Charter Meeting at the Congregational Church on March 21, at 6:30pm, with guest Don Carroll of Gray.

V. SCHEDULED ITEMS

4.95 To See What Action the Board Wishes to take in Regard Facilities & Fields Rental Fee Schedule

Morgan Rocheleau, Parks and Recreation Director, explained to the Board about the Facilities and Fields Rental Fee Schedule and the different tier levels.

Mr. Davis moved and Ms. Conger seconded a motion to approve the Facilities and Fields Rental Fee Schedule. The motion carried on a vote of 3-0.

4.96 To See What Action the Board Wishes to take in Regard to Revised Building and/or Recreation Facilities Agreement and Policy

Mr. Davis moved and Ms. Conger seconded a motion to approve the Revised Building and/or Recreation Facilities Agreement Policy. The motion carried on a vote of 3-0.

4.97 To See What Action the Board Wishes to take in Regard to Placing the Property Tax Assistance Ordinance on the Town Meeting Warrant

Ms. Castonguay said this ordinance will allow seniors, over 70, to apply by June 30th of each year, and if meets all qualifications, will receive up to \$1,000 of assistance from the Town towards their taxes.

Mr. Davis moved and Ms. Conger seconded a motion to move the proposed Property Tax Assistance Ordinance to the Town Meeting Warrant. The motion carried on a vote of 3-0.

VI. APPROVE FY19 WARRANTS AND PAYROLLS #37 and #38

Ms. Conger moved and Ms. Chase seconded a motion to approve FY19 Warrants and Payrolls #37 and #38. The motion carried on a vote of 3-0.

VII. APPOINTMENTS

None.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the March 4, 2019, Board of Assessor's and Board of Selectmen's Meeting

Mr. Davis moved and Ms. Conger seconded a motion to approve the March 4, 2019, Board of Assessor's and Board of Selectmen's Meeting. The motion carried on a vote of 3-0.

X. ORAL COMMUNICATION

A. Selectmen

Joseph Davis – said the Library hosts Storytime every 10:00 a.m., every Friday. He said he wanted to thank the New Gloucester Fire/Rescue for coming to the aid of his parents and hoped everyone had a good St. Patrick's Day.

Lenora Conger – said all is good.

Linda Chase – said she wanted to thank the Fire and EMS Department, as it's been a very hard week and to also thank the surrounding Towns for their help.

B. Town Manager

Carrie Castonguay said she wanted to echo Ms. Chase's sentiments and that's it's nice to see everyone pull together.

C. Dept. Heads

D. Boards & Committees

XI. EXECUTIVE SESSION

A. Per M.R.S.A. Title 36 Chapter 105 § 841 (2)

Discussion of Poverty & Hardship Abatement

Ms. Conger moved and Mr. Davis seconded a motion to enter into Executive Session per M.R.S.A. Title 36 Chapter 15 § 841 (2), Discussion of Poverty & Hardship Abatement. The motion carried on a vote of 3-0.

XII. RETURN TO OPEN SESSION

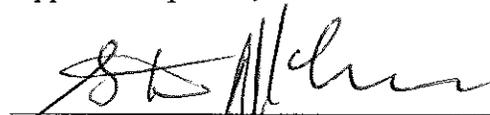
The Board returned to open session at 7:49 p.m.

Mr. Davis moved and Ms. Conger seconded a motion to approve the Poverty Abatement. The motion carried on a vote of 3-0.

XIII. ADJOURN

Mr. Davis moved and Ms. Conger seconded a motion to adjourn at 7:50 p.m. The motion carried on a vote of 3-0.

Approved April 22, 2019



Steven M. Libby, Chairman



Linda D. Chase, Vice-Chairman



Lenora R. Conger, Selectman



Joseph S. Davis, Selectman



Karen L. Gilles, Selectman