

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
5:30 p.m.
Thursday, February 20, 2020
At the Community Building

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 5:30pm. Present were Chairman, Linda Chase; Vice-Chairman, Karen Gilles; Selectman, Tammy Donovan; and David Barrett, of MMA. Selectmen, George Colby and Joseph Davis had not arrived yet.

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

A. Action Items

5.09 To See What Action the Board Wishes to take in Regard to Approving Funds to Complete the Public Works Fuel Shed Project Based on Discussions with Fire Marshall

Ms. Chase read the memo received from the Public Works Director, explaining why additional funds are needed for this project after a meeting with the State Fire Marshalls Office. She said per the memo, additional insulation and sheetrock is necessary for a two-hour fire rating and vents are needed at ground level to vent out any fumes. She said the estimated cost, including an upgrade to a steel door is \$7,500.

Ms. Gilles moved and Mr. Shane seconded a motion to approve the funds based on the Fire Marshall's recommendation.

Mr. Shane said there will be an additional cost of approximately \$2,500, to install LED lights in the building, which will be on a timer or a motion type light.

Ms. Donovan asked why the Fire Departments tanks are not enclosed.

Ted Shane, Public Works Director, said he has been talking with the Fire Chief and they might start using the Public Works fuel tanks.

The motion carried on a vote of 3-0.

Selectmen, George Colby and Joseph Davis arrived to the meeting.

IV. 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 subject to the following condition: (1) an executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated; **and F.** Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute (*Town Manager Interviews*)

Ms. Gilles moved and Ms. Donovan seconded a motion to go into Executive Session per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A., Town Manager Interviews, at 5:52 pm. The motion carried on a vote of 5-0.

V. RETURN TO OPEN SESSION

The Board returned to open session at 8:40pm

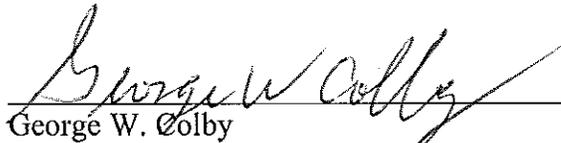
VI. ADJOURN

Ms. Gilles moved and Mr. Davis seconded a motion to adjourn at 8:41pm. The motion carried on a vote of 5-0.

Approved March 2, 2020


Linda D. Chase, Chairman


Karen L. Gilles, Vice-Chairman


George W. Colby

Joseph S. Davis


Tammy L. Donovan