

**MINUTES**  
**Town of New Gloucester**  
**BOARD OF SELECTMEN'S MEETING**  
**6:00 p.m.**  
**Monday, February 4, 2019**  
**At the Meetinghouse**

**BOARD OF SELECTMEN'S MEETING**

**I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Steven Libby, called the meeting to order at 6:00 p.m. Present were: Chairman, Steven Libby; Vice-Chairman, Linda Chase; Selectmen, Lenora Conger, Joseph Davis and Karen Gilles; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers.

**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, March 4, 2019 at the Meetinghouse

**A. Adjustments to the Agenda**

*Mr. Davis moved and Ms. Gilles seconded a motion to add Item 4.85, To See What Action the Board Wishes to take in Regard to Posting of Gravel Roads. The motion carried on a vote of 5-0.*

*Mr. Davis moved and Ms. Conger seconded a motion to add Item 4.86, To See What Action the Board Wishes to take in Regard to Quitclaim Deed. The motion carried on a vote of 5-0.*

**IV. PUBLIC PARTICIPATION**

None.

**V. SCHEDULED ITEMS**

**4.82 To See What Action the Board Wishes to take in Regard to Game of Chance Beano Application for Lunn Hunnewell Amvets Post #6**

*Ms. Chase moved and Ms. Gilles seconded a motion to approve the Game of Chance Beano Application for Lunn Hunnewell Amvets Post #6; and to note there are no violations or complaints on file per the Code Enforcement Officer. The motion carried on a vote of 5-0.*

**4.83 To See What Action the Board Wishes to take in Regard to Budget Committee Membership**

Mr. Libby said this was on the last Agenda and the Board took no action.

Ms. Chase said there are three openings and three people have applied.

No action taken.

**4.84 To See What Action the Board Wishes to take in Regard to IRS Mileage Reimbursement Rate**

Mr. Libby said this came up during the budget workshop. He said IRS changed their mileage reimbursement rate January 1<sup>st</sup>, from 54.5 cents to 58 cents.

*Ms. Chase moved and Mr. Davis seconded a motion to keep the Mileage Reimbursement Rate for the Town at 54.5 cents per mile. The motion carried on a vote of 5-0.*

**4.85 To See What Action the Board Wishes to take in Regard to Posting of Gravel Roads**

Mr. Libby said he asked for this to be placed on the agenda. He said dirt roads should be posted to protect the Town's investment.

*Ms. Chase moved and Ms. Gilles seconded a motion to authorize the Public Works Director with consultation with the Road Commissioner, to Post Gravel Roads as deemed necessary. The motion carried on a vote of 5-0.*

**4.86 To See What Action the Board Wishes to take in Regard to Quitclaim Deed for Map 8 Lot 50**

*Ms. Gilles moved and Ms. Conger seconded a motion to sign the Quitclaim Deed for Map 8 Lot 50. The motion carried on a vote of 5-0.*

**VI. APPROVE FY19 WARRANTS AND PAYROLLS #29, #30, #31 and #32**

Ms. Gilles moved and Ms. Chase seconded a motion to sign FY19 Warrants and Payrolls #29, #30, #31 and #32. The motion carried on a vote of 5-0.

**VII. APPOINTMENTS**

**A. Resignation of Ben Davison from the *Comprehensive Plan Update Committee***

*Ms. Chase moved and Ms. Gilles seconded a motion to accept the resignation of Ben Davison from the Comprehensive Plan Update Committee, with regret. The motion carried on a vote of 5-0.*

**B. Resignation of Christina Miller from the *Land Management Planning Committee***

*Ms. Chase moved and Ms. Gilles seconded a motion to accept the resignation of Christina Miller from the Land Management Planning Committee, with regret. The motion carried on a vote of 5-0.*

**C. Budget Committee – 3 three-year terms available**

Tammy Donovan – would like to be appointed

Penny Hilton – would like to be appointed

Jennifer Bragdon – would like to be appointed

*Mr. Davis moved and Ms. Chase seconded a motion to appoint Tammy Donovan, Penny Hilton and Jennifer Bragdon, to three-year terms on the Budget Committee. The motion carried on a vote of 5-0.*

**D. Land Management Planning Committee – 1 one-year completion of term**

*1 two-year completion of term*

Brian Shedlarski – would like to be appointed

*Ms. Chase moved and Mr. Davis seconded a motion to appoint Brian Shedlarski, to a two-year term on the Land Management Planning Committee. The motion carried on a vote of 5-0.*

**VIII. LEGAL**

None.

**IX. WRITTEN COMMUNICATION**

**A. Approve Minutes of the January 7, 2019, Board of Selectmen's Meeting**

*Ms. Chase moved and Ms. Conger seconded a motion to approve the Minutes of the January 7, 2019, Board of Selectmen's Meeting. The motion carried on a vote of 4-0-1, with Mr. Davis abstaining.*

**B. Approve Minutes of the January 24, 2019, Special Board of Selectmen's Meeting**

*Ms. Chase moved and Ms. Gilles seconded a motion to approve the Minutes of the January 24, 2019, Special Board of Selectmen's Meeting. The motion carried on a vote of 5-0.*

**X. ORAL COMMUNICATION**

**A. Selectmen**

Joseph Davis – check the website for time/dates for the upcoming Library book sale.

Karen Gilles – said the Comp Plan Update Committee is going strong and to check the Town website for updates. She said she spoke with a police trooper

who wanted to say thanks to the EMS staff who he felt saved a person's life by responding quickly to an accident on the Maine Turnpike.

Lenora Conger – no comments.

Linda Chase – no comments.

Steven Libby – no comments.

**C. Town Manager**

Ms. Castonguay said the following:

The New Gloucester Public Library Cabin Fever Book Sale is Saturday, February 9<sup>th</sup>, from 8am – 12pm.

**C. Dept. Heads**

**D. Boards & Committees**

**XI. ADJOURN**

*Ms. Chase moved and Ms. Gilles seconded a motion to adjourn at 6:23pm, and move into the Selectmen's Budget Workshop. The motion carried on a vote of 5-0.*

Approved March 4, 2019

  
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Steven M. Libby, Chairman

  
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Linda D. Chase, Vice-Chairman

  
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Lenora R. Conger, Selectman

  
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Joseph S. Davis, Selectman

  
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Karen L. Gilles, Selectman