

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
6:30 p.m.
Thursday, November 21, 2019
At the Town Hall

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 6:30 p.m. Present were Chairman, Linda Chase; Vice-Chairman, Karen Gilles; Selectmen, George Colby, Joseph Davis and Tammy Donovan.

II. NEW BUSINESS

A. Action Items

4.69 To See What Action the Board Wishes to take in Regard to Quitclaim for Map 10 Lot 13-F3

Ms. Gilles moved and Mr. Colby seconded a motion to approve the Quitclaim for Map 10 Lot 13-F3. The motion carried on a vote of 5-0.

4.70 To See What Action the Board Wishes to take in Regard to Appropriating Funds from G405-00, Bridge Reserve (balance \$192,333.53) the sum of \$8,000, for Sediment Testing (\$4,500) and Beneficial Use Permit Application (\$3,500)

The Board discussed who owned the property; has a test been done for salt; can the landowner be asked to pay half of the cost; and can the funds come from Parks & Recreation.

Ms. Gilles moved and Mr. Davis seconded a motion to appropriate Funds from G405-00, Bridge Reserve (balance \$192,333.53) the sum of \$8,000, for Sediment Testing (\$4,500) and Beneficial Use Permit Application (\$3,500). The motion failed on a vote of 0-5, with all opposing.

Ms. Gilles moved and Mr. Colby seconded a motion to completely expend the Stevens Brook Engineering account along with up to \$8,000 from the Unbudgeted Account to pay for Sediment Testing (\$4,500) and Beneficial Use Permit Application (\$3,500) and a Salt Test on the water be performed by the Code Enforcement Officer. The motion carried on a vote of 5-0.

B. Executive Session

a. M.R.S.A. 31, Title 1, Chapter 13, Section 6, A (Contract Negotiations)

Ms. Gilles moved and Mr. Colby seconded a motion to enter into Executive Session per M.R.S.A. 31 Title 1, Chapter 13, Section 6, A., Contract Negotiations, at 7:02pm. The motion carried on a vote of 5-0.

b. Return to Open Session

The Board returned to open session at 8:03pm.

Ms. Donovan moved and Mr. Colby seconded a motion to retain Paul First as interim Town Manager, part-time, pending background check. The motion carried on a vote of 5-0.

c. Action Items

4.71 To See What Action the Board Wishes to take in Regards to Scheduling a Meeting with David Barrett, of Maine Municipal Association

Ms. Gilles moved and Mr. Colby seconded a motion to schedule a meeting with David Barrett, of Maine Municipal Association, for Monday, December 16, 2019, at 6:00 pm., at the Meetinghouse. The motion carried on a vote of 5-0.

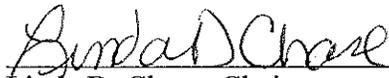
4.72 To See What Action the Board Wishes to take in Regards to Employee Survey of Town Manager

Ms. Gilles moved and Ms. Chase seconded a motion to send a copy of the survey to each employee with their paychecks on November 27th and surveys to be returned to the Board by the December 6th. The motion carried on a vote of 5-0.

III. ADJOURN

Ms. Gilles moved and Mr. Colby seconded a motion to adjourn at 8:28pm. The motion carried on a vote of 5-0.

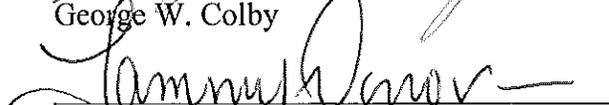
Approved December 16, 2019


Linda D. Chase, Chairman


Karen L. Gilles, Vice-Chairman


George W. Colby


Joseph S. Davis


Tammy L. Donovan