

**Select Board & Board of Assessors Special Meeting**

**July 19, 2023 @ 3:30 p.m.**

**Town Hall, 4 Pump Street.**

**Present Board Members- Karen Paz, Tor Glendinning, Thomas Kostenbader, and Rufus Percy.**

**Interim Town Manager- Kevin Sutherland via phone**

**Minutes transcribed by Lauren Allen- Town Clerk**

- 1. Call to Order -*Select Board Chair, Karen Paz called the Select Board Special Meeting to order at 3:32pm***
- 2. New Business**
  - a. Construction Overlimit Permit and Agreement -Karen Paz requested a motion to accept the Permit and Agreement. Tor Glendinning made a motion. Motion was seconded by Thomas Kostenbader. Tor Glendinning requested information on if we needed to bond the project and whether we need to bond a two-day project vs. a one-week project? Kevin Sutherland responded that, based on his conversation with the state, a bond would protect the Town from any damage to the road over an extended period of time. Since this was an extremely short window of use and the local road needed for potential use is in great shape and can handle the load for a short period of time, therefore a bond requirement is unnecessary. Vote 4-0 with 1 absence as Joel Lind was not in attendance. Motion to accept passed.***
- 3. Adjournment of Meeting – *Karen Paz requested a motion to adjourn. Rufus Percy made a motion. Motion was seconded by Thomas Kostenbader. Vote 4-0 with 1 absence as Joel Lind was not in attendance. Motion to accept passed. The meeting was adjourned at 3:38pm.***

**Manager commentary for July 19<sup>th</sup>, 2023 Special Meeting Agenda packet item.**

**Item: 1 – Call to Order**

Manager Commentary: Select Board Chair Karen Paz called for a Special Select Board meeting via email (see attached) as permitted under Section 10 of the Newcastle Select Board Bylaws.

**Item: 2A – Construction Overlimit Permit and Agreement**

Manager Commentary: Attached is the document the state requires elected officials agree to and sign to permit the state to direct traffic and overlimit equipment down local roads. Many of the prepared details can be found in the prior attached item.

A proposed motion: **“to agree to the construction overlimit permit pursuant to MRSA 29-A section 2382 and waive the bond required as allowed by MRSA 29-A section 2388.”**