

Board of Selectmen & Assessors Meeting- Agenda

September 13, 2021 @ 7:00p.m.

Fire Station Community Room, 86 River Rd.

Present: Board Members- Joel Lind, Tor Glendinning, Rob Nelson, Karen Paz, and David Levesque. Staff Members- Sarah Macy-Town Manager, Michelle Cameron-Town Clerk, and Casey Stevens-Interim Fire Chief. Members of Fire Company and other residents. Minutes transcribed by Michelle Cameron-Town Clerk

Public Hearing: Liquor License & Extension of License Privileges for: Newcastle Inn, Elizabeth & Carolyn Cooke, located at 60 River Road, Newcastle, tax map 12 lot 49. **Lind opened the public hearing at 7:00 p.m. There were no public comments. Lind closed the hearing at 7:01.**

1. Call to Order: Lind opened the meeting at 7:01p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

3.1. Added item 7.6 Fire Company Discussion

4. Minutes

4.1 August 23, 2021, Minutes

4.2 September 1, 2021, Minutes- **Both sets of minutes were voted on in one motion. On motion Glendinning/Nelson moved to approve the August 23 and September 1 minutes. Vote 5-0**

5. Public Comments On Items Not On The Agenda The Board requests that public comments are limited to five (5) minutes per subject.

A few residents expressed concern about the road work being done on West Old County road, a section on East Old County road being very narrow and asking for yellow lines to be painted on North Newcastle road.

6. Selectmen Future Agenda Items: NONE

7. New Business

7.1 Liquor License- Newcastle Inn, Elizabeth & Carolyn Cooke, located at 60 River Road, Newcastle, tax map 12 lot 49- **On motion Paz/Glendinning moved to approve the liquor license for the Newcastle Inn. Vote 5-0**

7.2 Update on the Pumpkin Fest by Larry Sidelinger- **Tabled**

7.3 October 11th Holiday BOS Meeting: move the meeting date?-**Tabled**

7.4 Lincoln County Budget Advisory Committee Caucus- **On motion Glendinning/Nelson moved to approve the updating of the Newcastle Select Board members on the caucus documents.**

7.5 Broadband Committee Membership Changes-David Levesque-Levesque updated the Board regarding the new committee members and asked the Board to charge the committee with working with one or more communities in their broadband efforts. **On motion Paz/Nelson moved to charge the Newcastle Broadband Committee to work with one or more communities in their broadband efforts. Vote 5-0**

7.6 Fire Company Discussion-Discussion ensued regarding the relationship between the Newcastle Fire Company and the town as well as the position of the Fire Chief. The Board scheduled a workshop with the Fire Company for Tuesday, September 21 at 7:00 pm. The workshop will be held in the Fire Station community room.

8. Board of Assessors- NONE

9. Unfinished Business- NONE

Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action

10. Town Manager Report and Communications: Macy quickly touched on her Town Manager's report. See Attached.

11. Fiscal Warrants

11.1 Town Warrant-\$77,678.75- **On motion Paz/Nelson moved to approve the town warrant for \$77,678.75. Vote 5-0**

12. Executive Session(s)-NONE

13. Adjournment: On motion Glendinning/Nelson moved to adjourn at 8:20 p.m. Vote 5-0

Upcoming Events

Board of Selectmen – Regular Meeting- September 27, 2021, at 7:00 p.m.-Fire Station Community Room-86 River Road