

**Board of Selectmen & Assessors Meeting - Minutes**  
**December 10, 2018 @ 7:00p.m.**  
**Newcastle Town Office**

**Members Present:** Christopher Doherty, Brian Foote, Ben Frey, Joel Lind.

**Members Absent:** Carolyn Hatch

**Others Present:** Town Administrator Jon Duke, Town Attorney Peter Dr

**1. Call to Order:** Chair Foote called the meeting to order at 7:00pm

**2. Pledge of Allegiance:**

**3. Public Comments: (For items not on the agenda)**

Joel Lind thanked members of the Lincoln Academy community for putting out an outstanding chorale concert which involved a number of Newcastle students and staff members.

Jon Duke noted the acceptance for a letter from Skidompha Public Library thanking the Board for the opportunity to speak concerning their forthcoming funding request.

**4. Amendments to/ Approval of the Agenda:**

**5. Discussion**

**6. Actions/Appointments/Resolutions**

6.1 Cemetery Mowing Contract

Frey motioned to approve the contract as presented following approval with Property Care Plus. Lind seconded.

**Motion passed 5-0.**

6.2 Oil Contract – Dead River

Frey motioned to approve the oil contract as presented. Doherty seconded. **Motion passed 4-0.**

**7. Approve Consent Items**

**Minutes:**

7.1 Minutes – November 26, 2018

Frey motioned to approve the minutes as presented Lind seconded. **Motion approved 4-0**

**Warrant(s):**

7.2 Town Warrant \$ 214,742.69

Frey motioned to approve the warrant as presented, Lind seconded. **Motion approved 4-0**

7.3 Fire Warrant \$ 1,893.43

Frey motioned to approve the warrant as presented, Lind seconded. **Motion approved 4-0**

**8. Communications:**

**9. Executive Session**

**10. Adjourn**

Frey moved to adjourn at 7:25pm, Lind seconded. **Motion passed 4-0.**

*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*