

Minutes for Selectboard Meeting

January 20, 2016 6:30 p.m.

1. Call to Order: Chair called the meeting to order at 6:30 p.m. Members in attendance were the following: Kyle Russell, Jack Carson, Tom Breitweg, Randy Davis and Doug Franklin.

- a. Pledge of Allegiance

2. Public Access: None

3. Communications:

- a. Approval of minutes from meeting held 01/06/2016: **Motion to approve, Davis/Russell, unanimous.**

- b. Other communications:

1. TIF District Abatement: Aubuchon Realty Co., Inc has been granted an abatement in the amount of \$4,390.87 due to an over valuation of the building by former assessor.

2. NCC Financials: A profit and loss sheet was presented to board members.

3. MDOT: John Devin contacted the manager stating that Main St. in Newport is still on the schedule for paving in 2016, despite the incorrect information presented on their website.

4. Dozer: It has arrived in Augusta and we will be picking it up upon completion of the heavy trailer rebuild.

5. RSU 19 Forum: Interim Superintendent Ray Freeve is requesting a meeting with the Board and interested parties to discuss their financial issues as well as new school construction. Manager will be adding this forum as an agenda item for February 17th.

6. Vital Records restoration: Manager informed Board members that the last of the old vital records books covering 1940-1948 has been sent out to Kofile for preservation.

4. Old Business:

a. Public Safety update:

1. Public Safety Drawdown Tonight's warrant will reflect a drawdown in the amount of \$414,522. After this payment, the building will be 2/3 paid for. This will leave a contract balance, as of this date, in the amount of \$1,387,154. After expending all committed funds, manager is estimating approximately \$326,000.00 remaining in bond proceeds.

b. 2016 Audit update:

The audit has been completed without issue but we have not received the final audit documents at this time. Preliminary results indicate a fund balance in the amount of \$1,536,000.00. (Approx.)

5. New Business:

a. Dedication of the 2016 Annual report:

Motion to dedicate annual report to Howard Seavey Jr. , Davis/Franklin, unanimous.

6. Warrant: **Motion to approve, Franklin/Davis, unanimous.**

7. Adjourn: **Motion to adjourn at 6:35 p.m., Davis/Russell, unanimous.**

Respectfully Submitted,



Paula A. Scott, CCM

Municipal Clerk