

Newport Selectboard  
Regular Meeting Agenda  
March 4, 2020 @6:30 PM

Present: J. Carson, R. Davis, T. Breitweg, D. Franklin, K. Rush

**1. Call to Order**

**a. Pledge of Allegiance**

**2. Public Access – None**

**3. Consent Agenda**

**a. Approval of minutes from meeting held February 19, 2020**

Motion by R. Davis, Second by D. Franklin, No Discussion, All in Favor, Unanimous

**b. Communications**

**1. Solid Waste Update**

Karen knuuti-(DEP Project Manager) Hazardous Material Inspector came up last week. Light tubes were found that hadn't been packaged. The Town of Newport received no fines, just a warning.

**2. Draw down committee meeting date**

The next meeting will be held on Friday, March 13<sup>th</sup> at 11 am.  
A tentative meeting will be held in July to get clarity on how the lake is doing.  
The committee will try to meet at least 3 times a year.

**3. CDC Coronavirus Health Handout**

A handout was given to each Board member to read. The CDC website is out there for all to see including Businesses, Hospitals, Schools, etc. In order to help slow down the virus people need to use cleanliness and be aware of what is around them by using protocols that have been set up.

**4. Town of Hartland Bicentennial**

The town is looking a monetary donation to put an ad in the Bicentennial book. There is a \$50 minimum for the ad. No action taken.

**5. Millenium Wedding,**

Application for off premise liquor license for Cornhole tournament/Fundraiser to be held on March 21<sup>st</sup> from 4 to 9 pm at the Newport Recreation Center.  
Motion by D. Franklin, Second by R. Davis, No Discussion, All in favor, Unanimous.

**6. Tim Hortons Fines**

The Town received the fine check this week. The check was deposited into the Solid Waste Special Revenue Account. The money will be used for the scales if approved at Town Meeting.

#### 4. Old Business

##### 1. Tax Acquired Property

The Town Manager is waiting for the attorney to come back with recommendations for the wording for the ad. (i.e. Mobile Homes, Time Period to put up buildings, covenants, and restrictions).

#### 5. New Business

##### a. Contract renewal for U/M Bone Builders

It is free of charge, but a lease must be approved. Motion by R. Davis, Second D. Franklin, No Discussion, All in favor, unanimous.

##### b. 2020-2021 Budget Process

The Town Manager is putting together the following information:

Insurances

Pay scales

LED Lights

Land Uses

Comprehensive Plan Update-It will need Augusta approval, Legal Assistance, and a separate warrant article.

By the end of March, the Department Heads will need to have their recommendations in. The workshops will be held April 1<sup>st</sup>, 8<sup>th</sup>, and 15<sup>th</sup> at 6 p.m. The regular Selectboard meeting will be held from 6 to 6:30 pm. and then onto the Budget Workshops. Letters will be sent out to Budget Committee Members to attend workshops in lieu of the Regular Budget Committee Meeting.

##### c. RSU 19 Resource Officer

RSU 19 has committed to budget \$60,000 for a full-time Resource Officer.

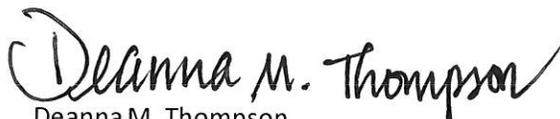
#### 6. Warrant

Motion by D. Franklin, Second by R. Davis, Some Discussion, All in favor, Unanimous.

#### 7. Adjourn

Motion by J. Carson, Second by D. Franklin, No Discussion, All in favor, Unanimous.

Respectfully Submitted by:



Deanna M. Thompson  
Treasurer/Tax Collector