



**BOARD OF SELECTMEN
MEETING MINUTES
MAY 2, 2018
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectman Matthew Everett, Sallie Wilder and Joshua Chartrand. Also present were Town Manager Richard LaBelle, Clerk Sharon Dodge, Bookkeeper Peter Lyman, and Diane Gogan.

1. Call to Order

The Meeting was called to order at 6:00 PM by Chairman Frederick.

2. Moment of Silence

A moment of silence was observed in of honor Corporal Eugene Cole who lost his life in the line of duty on April 25, 2018, in Norridgewock.

3. Pledge to the Flag

4. Review/Approve Minutes of April 18, 2018

Selectman Wilder made a motion to approve the minutes of April 18, 2018. Seconded by Selectman Chartrand. Motion Passed.

5. Selectmen's Reports

Vice Chairman Lyman stated that a resident contacted him about a section of Frederick Corner Road that is in poor condition. Vice Chairman Lyman also reported strong positive feedback about the town's response to recent events. There was strong positive support from the community. He also commented on the effective use of the Town's Facebook page.

Selectman Chartrand shared the same positive feedback about the community support throughout the manhunt. He commented on the remarkable response by law enforcement officers. Selectman Chartrand also heard positive feedback about the fire station facility and its good use over the course of last week.

Selectman Wilder shared similar thoughts to the rest of the board. She was encouraged by the support from the many law enforcement agencies, as well as Norridgewock Fire Department.

Chairman Frederick noted that it has been a very difficult week for Norridgewock and the surrounding community. He has received positive feedback. Chairman Frederick thanked the Town Manager for his work in supporting efforts, as well as his invitation sent to Selectmen to visit the command post. Chairman Frederick also states the importance of thanking the community as a whole for their remarkable support through recent events.

6. Town Manager's Report

See Attached.

7. Discussion/Action on May 2, 2018 General Warrant #9

Selectman Chartrand made a motion to approve and sign General Warrant #9 in the amount of \$38,661.95. Seconded by Selectman Wilder. Motion Passed.

8. Discussion/Action on ATV Road Access

Vice Chairman Lyman made a motion to approve the attached ATV road list to open from May 15, 2018 to November 1, 2018 pending spring weather conditions. Seconded by Selectman Chartrand. Motion Passed.

Note: There were no modifications to the proposed list from 2017. A copy of the list will be forwarded to local Game Warden Tom McKenney.

9. Discussion/Action to Establish Special Revenue Fund for a Memorial to Corporal Eugene Cole.

Vice Chairman Lyman made a motion to establish a Special Revenue Fund for a Memorial to Corporal Eugene Cole, with any unspent balance turned over to the Cole family or the organization of their choosing, upon project completion. Seconded by Selectman Wilder. Motion Passed.

10. Discussion/Action on Putting Foreclosed Properties Out to Bid

Selectman Everett made a motion to advertise the release of the Town's interest in Map 024, Lot 024-003 (Waterville Rd.) by sealed bid. Seconded by Vice Chairman Lyman. Motion Passed.

11. Discussion/Action on Appointments

Selectman Everett made a motion to appoint Richard LaBelle as Town Clerk. Seconded by Vice Chairman Lyman. Motion Passed.

12. Other Business

Selectman Chartrand made a motion to add consideration of issuing a Proclamation to the agenda. Seconded by Selectman Everett. Motion Passed.

Vice Chairman Lyman made a motion to sign a proclamation declaring April 25 of each year as “Corporal Eugene Cole Day,” and to serve as a day of service, volunteerism, and giving back. Seconded by Selectman Everett. Motion Passed.

Vice Chairman Lyman made a motion to add resignations to the agenda. Seconded by Selectman Chartrand. Motion Passed.

Vice Chairman Lyman made a motion to accept the resignation of Gloria Frederick from the Cemetery Committee, with great regret. Seconded by Selectman Chartrand.

13. Public Comment (Limited to 2 minutes)

Resident Diane Gogan asked if anyone had considered establishing a scholarship fund in Corporal Eugene Cole’s memory. The Town Manager stated that the memorial fund set up for the family may be used for the purpose. It is important that the family have their time and space respected; in due time, decisions such as this will be made.

14. Executive Session to Discuss Union Negotiations pursuant to 1 M.R.S.A. §405(6)(D)

Selectman Everett made a motion to enter into Executive Session to discuss union negotiations pursuant to 1 M.R.S.A. §405(6)(D) at 6:52 PM. Seconded by Selectman Chartrand. Motion Passed.

Vice Chairman Lyman made a motion to adjourn Executive Session at 7:09 PM. Seconded by Selectman Chartrand. Motion Passed.

15. Discussion/Action on Union Contract Proposal

Selectman Everett made a motion to ratify the proposed union contract for a period of January 1, 2018 to December 31, 2020. Seconded by Selectman Chartrand. Motion Passed.

16. Adjournment

Selectman Chartrand made a motion to adjourn at 7:13 PM. Seconded by Selectman Wilder. Motion Passed.