



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

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Joshua Chartrand, Matthew Everett, and Sallie Wilder. Also present were Town Manager Richard LaBelle, Bookkeeper Peter Lyman. Also present for all or parts of the meeting were Thomas Harville, Fire Chief David Jones, Sandra Lyman, Lisa Miller, Lon Miller, and Scott Rioux.

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of May 16, 2018

Selectman Wilder made a MOTION to approve the minutes of the May 16, 2018 meeting. Seconded by Selectman Chartrand. MOTION PASSED. Selectman Everett abstained.

4. Selectmen's Reports

There were no reports.

5. Town Manager's Report

See Attached.

6. Discussion/Action on June 6, 2018 General Warrant #11

Selectman Everett made a MOTION to approve and sign General Warrant #11 in the amount of \$53,690.62. Seconded by Selectman Chartrand. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

No public comment.

8. Discussion/Action on Tax Foreclosure Bids

Vice Chairman Lyman made a MOTION to release the Town's interest in property located at 34 Park St. and identified on tax maps as Map 19, Lot 032-005 to Thomas Harville in the amount of \$6,150.00. Seconded by Selectman Chartrand. MOTION PASSED.

9. Discussion/Action on Ward Hill Road Paving Contract

Vice Chairman Lyman made a MOTION to authorize the Town Manager to accept the proposal by Wellman Paving in the amount of \$176,825.00 for the paving portion of the reconstruction project on Ward Hill Rd. Seconded by Selectman Wilder. MOTION PASSED.

10. Discussion/Action on Ward Hill Road Striping Proposal

Ward Hill Road Resident Lisa Miller states that drivers have trouble keeping in their lane given the overall width of the road, especially when there is snow. She views this as a safety concern.

Vice Chairman Lyman notes that the level of increased traffic due to Backyard Farms and New Balance demands consideration of safety assistance. The public notes that this is especially problematic when it is foggy.

Selectman Everett made a MOTION to authorize the contracting with Lucas Striping for the striping of Ward Hill Road, after the reconstruction project is complete. Seconded by Selectman Wilder. MOTION PASSED.

Note: The Board requests that the Town Manager work with the contractor in order to secure pricing that may be valid for this fall or next spring

11. Discussion/Action on New Fire Truck Specifications

Fire Chief David Jones answered questions related to the proposed new fire truck specifications. This is still a working document, for the purposes of correcting certain errors.

The Town Manager asked the fire chief to explain the need for a full cab and questions whether or not the bid should include an alternate bid for a regular cab. Fire Chief Jones states that with the elevated number of mutual aid calls, together with changing call types, the expanded cab is necessary.

Selectman Everett made a MOTION to approve the specifications for the new fire truck bid proposal . Seconded by Selectman Chartrand. MOTION PASSED.

12. Discussion/Action on Sale of Surplus Sander

Vice Chairman Lyman made a MOTION to sell the surplus Air Flo one-yard sander with a blown motor to Warren Smith for \$150.00. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on TIF Advisory Committee Initiatives

The Town Manager reviewed current projects being reviewed by the TIF Advisory Committee. Considered projects include extending sidewalks from Mechanic Street up Waterville Hill to Everett Street, creating a downtown revitalization plan, and establishing criteria for a façade improvement grant, among other projects.

Chairman Frederick states that when Route 139 was reconstructed, the State offered to install a sidewalk, but it was declined due to maintenance responsibility. The Board is willing to hold a hearing, but the general consensus is that the project will not garner enough support.

Vice Chairman Lyman made a MOTION to authorize the expenditure of up to \$5,000 from TIF funds for the replacement of a granite post downtown. Seconded by Selectman Chartrand. MOTION PASSED.

14. Other Business

Vice Chairman Lyman made a MOTION to add consideration of overlay projects to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Everett made a MOTION to authorize the Town Manager to accept the proposal from Wellman Paving for overlay on Frederick Corner Road and Winding Hill Road for the 2018 construction season in the amount of \$176,825.00. Seconded by Selectman Wilder. MOTION PASSED.

Note: This is a project to be completed under the existing three-year overlay contract.

Selectman Chartrand made a MOTION to add consideration of signing a lease agreement for crop growth at the sewer plant to the agenda. Seconded by Vice Chairman Lyman. MOTION PASSED.

Selectman Chartrand made a MOTION to sign a lease agreement with Frohlich Farm to allow for the growing of crops at the sewer plant property. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to add the bi-annual appointment of election clerks to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman made a MOTION to appoint the proposed slate of election clerks and sign the Confirmation of Appointments as presented, terms to end April 30, 2020. Seconded by Selectman Everett. MOTION PASSED.

Selectman Everett made a MOTION to add donations to the agenda. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept a donation in the amount of \$358.34 from Alice Emery for materials to construct two picnic tables for the Town Square, with thanks. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman discussed the expenses related to the recent manhunt and the expenses of the Somerset County Sheriff associated with that. The total cost for overtime related to the event solely for that department totaled \$11,366.72. Vice Chairman Lyman notes a disproportionate number of calls in Norridgewock, relative to other Somerset County municipalities. He suggests that the Board consider making a payment to offset these expenses, if legally acceptable. The Town Manager will review legal implications and bring this back to the Board at a future date.

15. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 8:03 PM. Seconded by Selectman Wilder. MOTION PASSED.