



APPROVED
07/17/2019

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 19, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett and Sallie Wilder, Office Clerk Sharon Dodge, Town Manager Richard LaBelle, Bookkeeper Peter Lyman, and resident Joseph "Skip" Viles.

Absent: Selectman Joshua Chartrand

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 June 5, 2019

Selectman Wilder made a MOTION to approve the minutes of June 5, 2019. Seconded by Selectman Everett. MOTION PASSED.

4. Selectmen's Reports

No Reports.

5. Town Manager's Report

See Attached.

6. Discussion/Action on June 19, 2019 General Warrant #12

Selectman Everett made a MOTION to sign and approve General Warrant #12 in the amount of \$320,808.14. Seconded by Selectman Wilder. MOTION PASSED, 3-1 (Frederick, Everett, Wilder in favor; Lyman opposed).

7. Discussion/Action on June 19, 2019 Airport Warrant #6

Vice Chairman Lyman made a MOTION to sign and approve Airport Warrant #6 in the amount of \$29,949.12. Seconded by Selectman Wilder. MOTION PASSED.

8. Discussion/Action on June 19, 2019 Sewer Commitment

Selectman Wilder made a MOTION to approve and sign the June 19, 2019, Sewer Commitment in the amount of \$22,191.87. Seconded by Selectman Everett. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

Beech Hill Road Resident Skip Viles said Wellman Paving did a very good job paving his road and he thought the Town crew's pre-grading before the paving made a huge difference.

10. Discussion/Action on Personal Property Tax Write-Off

Vice Chairman Lyman made a MOTION to write off the principal amount of \$81.06 in personal property taxes as uncollectable on Personal Property Account 43 (Laura Lorette). Seconded by Selectman Wilder. MOTION PASSED.

11. Discussion/Action on July Meeting Schedule

Vice Chairman Lyman made a MOTION to cancel the July 3, 2019, Selectmen Meeting. Seconded by Selectman Everett. MOTION PASSED.

Note: The next regularly scheduled meeting will be held July 17, 2019.

12. Other Business

Vice Chairman Lyman stated he saw a Town truck drive by him and the body was covered with rust. He inquires about the process of preventative maintenance and requests that this concern be addressed. Selectman Everett notes that the physical appearance of the truck is important in demonstrating to the taxpayers that equipment is being taken care of.

Vice Chairman Lyman inquires about the scalper (screen) that was to be repaired by Public Works employees. The Town Manager stated that the project was almost complete and it was done at a direct cost of less than one-third of what purchasing a new one would have been.

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

Selectman Wilder made a MOTION to accept a \$500.00 donation from New Balance to the Norridgewock Recreation Department for the new storage/batting cage structure. Seconded by Selectman Everett. MOTION PASSED.

13. Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement

Selectman Everett made a MOTION to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 6:24 PM. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to come out of Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 7:29 PM. Seconded by Selectman Everett. MOTION PASSED.

14. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:29 PM. Seconded by Selectman Everett. MOTION PASSED.