

Approved April 18, 2018



**BOARD OF SELECTMEN
MEETING MINUTES
APRIL 4, 2018
6:00 PM**

Attendance: Chairman Ronald Frederick, Selectman Matthew Everett, Sallie Wilder and Joshua Chartrand. Town Manager Richard LaBelle, Office Clerk Sharon Dodge, Bookkeeper Peter Lyman, and Chuck Farrand. Absent: Vice Chairman James Lyman.

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 March 21, 2018

Selectman Chartrand made a motion to approve the minutes of March 21, 2018. Seconded by Selectman Wilder. Motion Passed.

4. Selectmen's Reports

Selectman Wilder received a call from someone on Oak Hill Rd. The caller was very unhappy with the condition of the road. The resident told Selectman Wilder that they had complained to the Town for 16 years. They also said their mailbox was taken out by the plow and the town put it back up for them, but that it wasn't according to post office specifications. Selectmen Chartrand, Everett and Frederick received similar calls from the Oak Hill Rd. resident.

Selectman Wilder inquired about the tree cutting on Route 2/Mercer Rd. Residents who she has spoken with are not pleased with the cutting.

5. Town Manager's Report

See Attached

6. Discussion/Action on April 4, 2018 General Warrant #7

Selectman Chartrand made a motion to approve General Warrant #7 in the amount of \$41,120.68. Seconded by Selectman Wilder. Motion Passed.

7. Discussion/Action on Voting Place

Selectman Everett made a motion to use the Grange for June primary voting, provided that the Grange votes to allow it. Seconded by Selectman Chartrand. Motion Passed.

8. Discussion/Action on TIF Committee Projects

The Town Manager provided an update on projects being considered by the TIF Advisory Committee. Projects include electronic signs, decorative downtown flags/poles, historical and business kiosks, building rehabilitation/façade improvements, sidewalk extension up Waterville Hill to Everett St., and Selectman Wilder's suggestion of a skating rink and/or sliding hill.

9. Discussion/Action on Appointments

Selectman Everett made a motion to appoint Town Manager Richard LaBelle as Airport Administrator, Cemetery Superintendent, E-911 Addressing Officer, Emergency Management Director, Finance Director, KVCOG General Assembly Representative, KRDA/First Park General Assembly Representative, Road Commissioner, Sewer Administrator, Tax Collector, Freedom of Access Officer, and Welfare Director through April 2019. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to appoint incumbents Donald Carr, Mark Hodges, Charles LaVerdiere, Kenneth Morgan, Howard Soule and Gilbert Taylor to the Airport Advisory Committee through April 2019. Seconded by Selectman Everett. Motion Passed.

Selectman Everett made a motion to appoint Glen Davis, Dana Ledger, and Travis Pond to the Airport Advisory Committee through April 2019. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to appoint Steve Bishop and Gloria Frederick to three-year terms on the Cemetery Committee. Seconded by Selectman Everett. Motion Passed.

Selectman Chartrand made a motion to appoint Rebecca Ketchum and Reta Theborge to two-year terms on the Cemetery Committee. Seconded by Selectman Everett. Motion Passed.

Selectman Chartrand made a motion to appoint Sara (Sallie) Wilder to a one-year term on the Cemetery Committee. Seconded by Selectman Everett. Motion Passed.

Selectman Chartrand made a motion to appoint Sharon Bustard, Sherri Lewis, and Valarie Trial to the Parks Committee through April 2019. Seconded by Selectman Everett. Motion Passed.

Selectman Everett made a motion to appoint Jeffrey McGown to a three-year term on the Norridgewock Water District Board of Trustees through April 2021. Seconded by Selectman Chartrand. Motion Passed.

Selectman Everett made a motion to appoint James Easler and Kris Dubois to three-year terms on the Recreation Committee. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to appoint Joseph Nickerson, David (Mike) Obert and Gary Violette to the Road Planning Committee through April 2019. Seconded by Selectman Everett. Motion Passed.

Selectman Everett made a motion to appoint Selectman James Lyman as KVCOG General Assembly Alternate Representative through April 2019. Seconded by Selectman Wilder. Motion Passed.

Selectman Everett made a motion to appoint Selectman James Lyman as KRDA/FirstPark General Assembly Alternate Representative through April 2019. Seconded by Selectman Wilder. Motion Passed.

10. Review of Cemetery and Town-Owned Property Maintenance Proposals

Selectmen were provided a list of the Property Maintenance Proposals to review and will consider these proposals at the April 18, 2018 meeting. The following is the proposal bid tab:

York's Lawn Care	Skowhegan	\$40,000
McKenney and Sons, Inc.	Madison	\$53,650
Lynch Landscaping, Inc.	Skowhegan/Norridgewock	\$54,200
Nickerson Yard Maintenance	Norridgewock	\$54,600

11. Other Business

Selectman Wilder asked what one would have to do to not allow someone to hold office, be a vendor, or work for the Town if they owe back taxes or sewer fees. The Town Manager will explore policies in the region and determine whether appropriately approved by ordinance or policy.

12. Public Comment (Limited to 2 minutes)

No public comment.

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

Selectman Wilder made a motion to enter into Executive Session to discuss union negotiations pursuant to 1 M.R.S.A. §405(6)(D) at 6:56 PM. Seconded by Selectman Everett. Motion Passed.

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

14. Adjournment

Selectman Chartrand made a motion to adjourn at 7:09 PM. Seconded by Selectman Everett. Motion Passed.