



**Board of Selectmen
Meeting Minutes
May 5, 2021
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
05/19/2021

MEMBERS PRESENT

Matthew Everett, Chairman
James Lyman, Vice Chairman
Charlotte Curtis
Ronald Frederick
Lindsey Lynch

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Deputy Town Clerk
Peter Lyman, Bookkeeper

Also present for all or parts of the meeting were MSAD 54 Assistant Superintendent Mark Hatch, MSAD 54 Superintendent Jon Moody, MSAD 54 School Board Director Desireé Libby.

1. Call to Order

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

2. Pledge to the Flag

3. Presentation by Superintendent Jon Moody Regarding Proposed 2021-22 MSAD 54 Budget

Superintendent Jon Moody presented an overview of the proposed budget for MSAD 54 Fiscal Year 2022 and responded to questions from the Board Selectmen regarding the same. The proposed budget represents an overall increase of 1.975% with a local increase of 3.361%, largely due to a decrease in State funding. The impact for Norridgewock is an increase of 4.84% or \$85,742.03 versus Fiscal Year 2021. Superintendent Moody thanked the Board, the Town Manager, and the Town as a whole for their steadfast support of Mill Stream, which has been exceptional.

4. Review/Approve Minutes of April 21, 2021

Vice Chairman Lyman made a MOTION to approve the minutes of April 21, 2021. Seconded by Selectman Lynch. MOTION PASSED.

5. Selectmen's Reports

Vice Chairman Lyman expressed concerns regarding an event hosted on Red Barn Road this last weekend; the event was advertised as a family event. There were numerous vehicles that entered onto Ward Hill Road from Red Barn Road and created excessive noise, as well as burning out tires on the pavement. He also expressed concerns regarding permanent campers being placed on the property and the potential implications from Maine DHHS.

Vice Chairman Lyman also noted the new siding being installed on the old driving school at 65 Main Street and that it is a welcome improvement to the downtown.

6. Town Manager's Report

See Attached.

7. Discussion/Action on May 5, 2021 General Warrant #9

Selectman Lynch made a MOTION to approve and sign General Warrant #9 in the amount of \$166,593.17. Seconded by Selectman Frederick. MOTION PASSED.

8. Public Comment (Limited to 2 minutes)

None.

9. Discussion/Action on Ballfield Drainage Proposals

Selectman Lynch made a MOTION to table this item. Seconded by Selectman Curtis. MOTION PASSED.

10. Discussion/Action on Culvert Purchase

Vice Chairman Lyman made a MOTION to authorize the purchase aluminized culverts from EJ Prescott in the total amount of up to \$4,654.50 delivered and a per foot price of \$24.25 for 15" and \$28.35 for 18. Seconded by Selectman Frederick. MOTION PASSED.

11. Discussion/Action on Appointments

Selectman Frederick made a MOTION to appoint L. Joe Clark to the Budget Committee for a term to end Town Meeting 2022. Seconded by Selectman Curtis. MOTION PASSED.

Selectman Frederick made a MOTION to appoint Tasha Raymond to a three-year term to the Cemetery Committee to end April 2024. Seconded by Selectman Curtis. MOTION PASSED.

12. Discussion/Action on Cemetery Quitclaim Deed

Selectman Curtis made a MOTION to approve and sign the Cemetery Quitclaim Deed for the northern half of lot 248 to William Turk. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Curtis made a MOTION to approve and sign the Cemetery Quitclaim Deed for the southern half of lot 248 to Sidney A. Smith. Seconded by Selectman Frederick. MOTION PASSED.

13. Discussion/Action on Town Pole Permit

Vice Chairman Lyman made a MOTION to approve Pole Permit #10300748263. Seconded by Selectman Curtis. MOTION PASSED.

14. Other Business

Vice Chairman Lyman stated that he has heard from several residents regarding a potential junkyard on Ward Hill Road. The Town Manager stated that a notice of violation had been issued and it will be followed up on again by Code Enforcement. He also inquired about a new driveway on Red Barn Road and its permitting status. The Town Manager stated that it has not been permitted and the concern will be forwarded to Code Enforcement.

Vice Chairman Lyman inquired about the ballfield drainage project and, if no bids are received, is their capacity internally to complete the project with oversight. The Town Manager stated that this is an option that will be considered in the event the bid process isn't successful.

Vice Chairman Lyman made a MOTION to add *Disposal of Excess Property* to the agenda. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Frederick made a MOTION to accept the bid of \$100.00 from B. Frost for item #1 (19.5L 24 backhoe tire/rim). Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the bid of \$5.00 from B. Frost for item #2 (11R 22.5 truck rim). Seconded by Selectman Lynch. MOTION PASSED.

Selectman Lynch made a MOTION to authorize the disposal of item #3 (17.5R 25 loader tire/rim), as no bids were received. Seconded by Selectman Frederick. MOTION PASSED.

Selectman Lynch made a MOTION to accept the bid of \$56.78 from Sharon Dodge for item #4 (LG portable A/C, model LP1414GXR). Seconded by Selectman Frederick. MOTION PASSED.

15. Executive Session to Discuss Acquisition of Real Property or Economic Development Related to Downtown Revitalization, Pursuant to 1 M.R.S.A. § 405(6)(C)

Selectman Lynch made a MOTION to go into Executive Session to Discuss Acquisition of Real Property or Economic Development Related to Downtown Revitalization, Pursuant to 1 M.R.S.A. § 405(6)(C) at 7:21 PM. Seconded by Selectman Frederick. MOTION PASSED.

Selectman Curtis made a MOTION to come out of Executive Session to Discuss Acquisition of Real Property or Economic Development Related to Downtown Revitalization, Pursuant to 1 M.R.S.A. § 405(6)(C) at 7:35 PM. Seconded by Vice Chairman Lyman. MOTION PASSED.

16. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:35 PM. Seconded by Selectman Curtis. MOTION PASSED.