



**Board of Selectmen
Meeting Minutes
June 2, 2021
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
06/17/2021

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

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of May 19, 2021

Selectman Lynch made a MOTION to approve the minutes of May 19, 2021. Seconded by Selectman Curtis. MOTION PASSED.

4. Selectmen's Reports

None.

5. Town Manager's Report

See Attached.

6. Discussion/Action on June 2, 2021 General Warrant #11

Selectman Curtis made a MOTION to approve and sign General Warrant #11 in the amount of \$57,368.73. Seconded by Selectman Lynch. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on Ballfield Drainage Proposals

Selectman Lynch made a MOTION to award the bid for the ballfield drainage project to N.F. Luce, Inc. in the amount of \$48,058.00, to include the bonding requirements. Seconded by Selectman Curtis. MOTION PASSED.

9. Discussion/Action on Investment Management Services Request for Qualifications

Vice Chairman Lyman made a MOTION to approve and issue the Investment Management Services Request for Qualifications. Seconded by Selectman Curtis. MOTION PASSED.

10. Discussion/Action on ATV/Snowmobile/Multi-Use Trails, Maintenance

Chairman Everett briefly discussed the importance of recreational trails in Norridgewock and seeks the Board's support to work with relevant organizations to strengthen the Town's position. Representatives of the Norridgewock Sportsmen Association will be invited to a future Selectmen meeting to discuss cooperative opportunities.

11. Discussion/Action on TIF Committee Recommendations

Selectman Frederick made a MOTION to accept the recommendation of the TIF Advisory Committee and approve the façade improvement program application for Everett's Tire in the amount of up to \$6,450.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the recommendation of the TIF Advisory Committee and deny the façade improvement program application for Growth Development Facilities due to lack of information. Seconded by Selectman Curtis. MOTION PASSED.

12. Other Business

Selectman Lynch discussed concerns about access to the ballfield for those with limited mobility. The Town Manager recommended installing handicap parking signs near the Route 2 entrance to Barr Hatfield to ensure a level terrain for access.

Selectman Lynch inquired about whether Oosoola Days was planned to take place. The Town Manager stated that is planned for two days, September 4-5, one day at the airport and one day at in the downtown and at the park. Selectman Lynch stated that she would like to see the event bigger and better this year. The Town Manager stated that volunteers are essential to making the event a success and those interested in volunteering can attend an organizational meeting on June 9 at 4:30 p.m.

13. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:12 PM. Seconded by Selectman Curtis. MOTION PASSED.