

Norridgewock Select Board Meeting Minutes August 4, 2021 6:00 PM Conference Room, Norridgewock Town Office

APPROVED 08/18/2021

MEMBERS PRESENT

Matthew Everett, Chair James Lyman, Vice Chair 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 part of the meeting were Taylor Abbott (Morning Sentinel), Amos Byron (Kennebec Savings Bank), Brett Miller (Bangor Savings Bank), William Gedney (FCI Advisors, via Zoom), Rebecca Ketchum, Matthew Libby (Choice Financial), Amanda Quimby, Nick Quimby, Julie Shepherd (Bangor Savings Bank).

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of July 21, 2021

Mr. Lyman made a MOTION to approve the minutes of July 21, 2021. Seconded by Ms. Lynch. MOTION PASSED.

4. Member Reports

Mr. Everett asked about street sweeping and curb paint. Ms. Curtis noted that painting curbs white enhances pedestrian safety.

Ms. Lynch inquired about placing cameras under the bridge as a deterrent to vandals. The Town Manager stated that the bridge is owned and maintained by the State and that the Town didn't have any jurisdiction. Ms. Lynch inquired if cameras could be located on private property.

5. Town Manager's Report

See Attached.

6. Discussion/Action on August 4, 2021 General Warrant #15

Ms. Lynch made a MOTION to approve and sign General Warrant #15 in the amount of \$41,632.30. Seconded by Ms. Curtis. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on Donations

Mr. Frederick made a MOTION to accept donations totaling \$750.00 to benefit Oosoola Days. Seconded by Ms. Lynch. MOTION PASSED.

[The Dore Group, LLC: \$150.00; Bangor Savings Bank: \$150.00; Central Maine Motors: \$150.00; Triple D Redemption: \$150.00; Hight Family of Dealerships: \$150.00]

9. Discussion/Action on Speed Table Location, Stanley Drive

The Board received written comment in favor of locating the speed table on Stanley Drive from resident Bruce Yeaton. Stanley Drive resident Patricia Wilde also expressed verbal support for the speed table's location to the Town Manager, in advance of the meeting.

Stanley Drive resident Nick Quimby stated his support for the placement of a temporary speed table. He did have some reservations about the speed table, noting that he had seen it used as a jump for four-wheelers.

Mr. Lyman made a MOTION to approve the placement of the speed table on Stanley Drive, following the installation of permanent speed tables on Depot St. Seconded by Ms. Lynch. MOTION PASSED.

10. Appointments, Library Trustee

Ms. Curtis made a MOTION to appoint Gloria Nicholson to the Library Board of Trustees through Town Meeting 2022. Seconded by Ms. Lynch. MOTION PASSED.

11. Discussion/Action on TIF Committee Recommendations

Ms. Lynch made a MOTION to accept the TIF Committee's recommendation and authorize the purchase and installation of cameras on Main Street, in an amount of up to \$1,000.00 with the primary surveillance base to be located at 70 Main Street. Seconded by Ms. Curtis. MOTION PASSED.

12. Discussion/Action on Investment Services Proposals

Representatives from three firms were invited to present to the Board an overview of their investment services proposal. Each of the firms also took questions from the Board to help provide better insight to their available services. Bangor Savings Bank was represented by Brett Miller and Julie Shepherd; Kennebec Savings Bank was represented by Amos Byron and William Gedney; Choice Financial was represented by Matt Libby.

The Board took no action on the proposals. This item will appear on the next regular agenda.

13. Other Business

None.

14. Adjournment

Ms. Lynch made a MOTION to adjourn at 7:45 PM. Seconded by Ms. Curtis. MOTION PASSED.