



**Norridgewock Select Board  
Meeting Minutes  
August 18, 2021  
6:00 PM  
Conference Room, Norridgewock Town Office**

APPROVED  
09/01/2021

**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

No members of the public were present for the meeting.

**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 August 4, 2021**

Mr. Lyman made a MOTION to approve the minutes of August 4, 2021 as amended.  
Seconded by Ms. Lynch. MOTION PASSED.

**4. Member Reports**

None.

**5. Town Manager's Report**

See Attached.

**6. Discussion/Action on August 18, 2021 General Warrant #16**

Ms. Lynch made a MOTION to approve and sign General Warrant #16 in the amount of \$219,082.12 Seconded by Ms. Curtis. MOTION PASSED, 4-1 (Everett, Curtis, Frederick, Lynch in favor; Lyman opposed).

**7. Discussion/Action on August 18, 2021 Airport Warrant #8**

Ms. Curtis made a MOTION to approve and sign Airport Warrant #7 in the amount of \$18,183.71. Seconded by Lyman. MOTION PASSED, 4-1 (Everett, Lyman, Curtis, Frederick in favor; Lynch opposed).

**8. Discussion/Action on July 21, 2021 Sewer Commitment**

Mr. Frederick made a MOTION to approve and sign the August 18, 2021 Sewer Commitment in the amount of \$18,343.03. Seconded by Ms. Lynch. MOTION PASSED.

**9. Public Comment**

None.

**10. Discussion/Action on Investment Services Proposals**

Mr. Lyman made a MOTION to proceed with Choice Wealth Advisors' proposal submitted under the Investment Services request issued. Seconded by Ms. Curtis. MOTION PASSED.

Representatives from Choice Wealth Advisors will be invited to attend the next regular meeting to discuss proceeding with investments, investment recommendations, protections, guarantees, etc.

**11. Discussion/Action on Cemetery Quitclaim Deeds**

Ms. Curtis made a MOTION to sign the cemetery quitclaim for the Southern Half of Lot 208 at Sunset View Cemetery for Linda Williams. Seconded by Mr. Frederick. MOTION PASSED.

**12. Discussion/Action on Uncollectable Taxes**

Ms. Curtis made a MOTION to accept the recommendation of the Board of Assessors and write off \$466.90 in taxes as uncollectable for real estate account 1866 (Map 3, Lot 22-1A-ON). Seconded by Mr. Frederick. MOTION PASSED.

Ms. Lynch made a MOTION to accept the recommendation of the Board of Assessors and write off \$115.02 in taxes as uncollectable for real estate account 1218 (Map 18, Lot 48-ON). Seconded by Mr. Lyman. MOTION PASSED.

**13. Other Business**

Mr. Lyman made a MOTION to add *Appointments* to the agenda. Seconded by Ms. Lynch. MOTION PASSED.

Mr. Lyman made a MOTION to appoint Mary Ann Anderson to the Library Board of Trustees with a term to expire Town Meeting 2022. Seconded by Ms. Lynch. MOTION PASSED.

Mr. Lyman made a MOTION to add *Donations* to the agenda. Seconded by Ms. Lynch. MOTION PASSED.

Mr. Frederick made a MOTION to accept a donation in the amount of \$169.97 from Hight Family of Dealerships to support Oosoola Days. Seconded by Ms. Curtis. MOTION PASSED.

**14. Adjournment**

Ms. Lynch made a MOTION to adjourn at 6:34 PM. Seconded by Mr. Lyman. MOTION PASSED.