



**Norridgewock Select Board
Meeting Minutes
September 1, 2021
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
09/15/2021

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 was Becky Ketchum.

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 18, 2021

Ms. Lynch made a MOTION to approve the minutes of August 18, 2021. Seconded by Mr. Lyman. MOTION PASSED.

4. Member Reports

Ms. Lynch stated that she believes the Town must play an important, cooperative role with Brookfield as the consideration of dam removal looms. It is important for the public to be educated and involved throughout the process and she believes it is essential to protecting the Town of Norridgewock's best interests.

5. Town Manager's Report

See Attached.

6. Discussion/Action on September 1, 2021 General Warrant #17

Ms. Lynch made a MOTION to approve and sign General Warrant #17 in the amount of \$39,337.24. Seconded by Mr. Frederick. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on TIF Committee Recommendations

Mr. Frederick made a MOTION to accept the recommendation of the TIF Committee and award a grant to Wentworth's Country Diner in the amount of up to \$8,512.50. Seconded by Ms. Curtis. MOTION PASSED, 4-0-1 (Everett, Lyman, Curtis, Frederick in favor; none opposed; Lynch abstained).

9. Discussion/Action on Municipal Grant to Support Snowmobile Trail Maintenance and Development

Ms. Lynch made a MOTION to authorize the Town Manager, on behalf of the Town, to apply for state grant assistance for maintenance and development of recreational trails. Seconded by Ms. Curtis. MOTION PASSED.

Mr. Frederick noted that as a part of landowner communications, it is important to provide an explanation regarding liability, or lack thereof.

10. Discussion/Action on Corrective Cemetery Quitclaim Deed

Ms. Lynch made a MOTION to sign the corrective cemetery quitclaim for Lot 129 at Sunset View Cemetery for Daniel Wing. Seconded by Ms. Curtis. MOTION PASSED.

11. Discussion/Action on Donations

Ms. Curtis made a MOTION to accept donations totaling \$250.00 to benefit Oosoola Days. Seconded by Ms. Lynch. MOTION PASSED.
[Waste Management: \$150.00; Oosoola Store: \$100.00]

12. Public Hearing on General Assistance Ordinance and Appendices

Mr. Everett opened the public hearing on the 2021-2022 General Assistance Ordinance and Appendices A-H at 6:28 PM.

Mr. Everett closed the public hearing on the 2021-2022 General Assistance Ordinance and Appendices A-H at 6:32 PM.

13. Discussion/Action on General Assistance Ordinance and Appendices

Mr. Frederick made a motion to approve and sign the 2021-2022 General Assistance Ordinance and Appendices A-H. Seconded by Ms. Curtis. MOTION PASSED.

14. Discussion/Action on Special Town Meeting, November 2, 2021

Ms. Lynch made a MOTION to sign the Special Town Meeting Warrant for a November 2, 2021 secret ballot referendum. Seconded by Ms. Curtis. MOTION PASSED.

15. Discussion/Action on Investment Services Proposals

Ms. Lynch made a MOTION to table this item until the next regular meeting. Seconded by Mr. Lyman. MOTION PASSED.

16. Other Business

Mr. Frederick made a motion to add *Consideration of Overhead Door Purchase* to the agenda. Seconded by Ms. Lynch. MOTION PASSED.

Ms. Lynch made a MOTION to authorize the purchase of an overhead door from Overhead Door for the amount of \$5,270.00. Seconded by Ms. Curtis. MOTION PASSED.

Mr. Everett expressed an expanded concern regarding the lack of roadside mowing along State roads. The implications for safety are grave and he requests that the Town Manager proceed with sending a letter to Maine DOT with regards to this issue. He also requests that crews take care of cutting back intersections, tracking time and equipment.

17. Adjournment

Ms. Lynch made a MOTION to adjourn at 6:50 PM. Seconded by Mr. Lyman. MOTION PASSED.