



**Norridgewock Select Board
Meeting Minutes
January 4, 2023
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
01/18/2023

MEMBERS PRESENT

Matthew Everett, Chair
James Lyman, Vice Chair
Charlotte Curtis
Lindsey Lynch
Dylan Wentworth

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Clerk
Peter Lyman, Bookkeeper
Todd Pineo, Deputy Fire Chief
David Savage, CEO & Fire Chief (via Zoom)

Also present for all or part of the meeting Ruth Keister and Becky Ketchum (via Zoom).

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 December 21, 2022

Ms. Lynch made a MOTION to approve the December 21, 2022 minutes. Seconded by Mr. Wentworth. MOTION PASSED.

4. Member Reports

Mr. Lyman received a couple compliments regarding the condition of Town roads, relative to surrounding towns during the last storm.

5. Town Manager's Report.

See attached.

6. Discussion/Action on January 4, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2022-25 in the amount of \$23,752.59. Seconded by Ms. Curtis. MOTION PASSED.

7. Public Comment

Deputy Fire Chief Todd Pineo noted that the Town of Anson is receiving federal funding to support the construction of a new fire station. Officials from Anson will be touring the Norridgewock station on Tuesday, January 10, should any local officials wish to attend.

8. Discussion/Action on Appointment of Registrar of Voters

Ms. Curtis made a MOTION to appoint Sharon Dodge as Registrar of Voters January 1, 2023 through December 31, 2024. Seconded by Ms. Lynch. MOTION PASSED.

9. Discussion/Action on Municipal Officers' Order to Place a Question on the Ballot for a Secret Ballot Referendum Election

Ms. Lynch made MOTION to table this item indefinitely. Seconded by Mr. Wentworth. MOTION PASSED.

10. Discussion/Action on Municipal Officers' Notice of Public Hearing on Secret Ballot Referendum Question

Ms. Curtis made a MOTION to set the public hearing dates and sign the Notice of Public Hearing on Secret Ballot Referendum Question. Seconded by Ms. Lynch. MOTION PASSED.

11. Discussion/Action on 2023 Budget

Ms. Lynch made a MOTION to recommend a budget of \$404,700.00 for the Administration Department's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$18,100.00 for the Elected Officials Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$25,000.00 for the Tax Assessing Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$115,562.00 for the Public Safety Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$290,837.00 for the Fire Department's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$707,950.00 for the Public Works Department's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$5,850.00 for the Cemetery Department's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$5,600.00 for the General Assistance Department's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Mr. Lynch made a MOTION to recommend a budget of \$22,925.00 for the Recreation Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$11,150.00 for the Parks Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$45,035.00 for the Library Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$52,050.00 for the Code Enforcement Department's 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$2,000.00 for the Planning Board's 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$7,000.00 for the Local Philanthropy Department 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$45,000.00 for the Summer Grounds Department 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$92,258.00 for the 2023 Debt Service budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$30,623.00 for the Unclassified Department 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$210,000.00 for the Capital Reserves 2023 budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$10,000.00 for the 2023 Contingency budget. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to recommend a budget of \$650,000.00 for the Roads 2023 budget. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to recommend \$1,629,492.00 in budgeted Revenues for 2023. Seconded by Ms. Curtis. MOTION PASSED.

An article will be drafted to consider authorizing the purchase of a new fire truck. Deputy Chief Pineo expects budgetary numbers will be available within the next week.

The Board considered a budgetary proposal of \$50,000 for a Labor Day display, in coordination with Oosoola Days. The consensus of the Board is that the cost is too high and, therefore, not to be included in the 2023 budget request.

The Board discussed the consideration of the proposed amendments to the Site Plan Review Ordinance at Town Meeting. By consensus, the ordinance will be considered by secret ballot referendum.

12. Other Business

None.

13. Adjournment

Ms. Lynch made a MOTION to adjourn at 7:02 PM. Seconded by Mr. Wentworth.
MOTION PASSED.