



**Norridgewock Select Board
Meeting Minutes
February 15, 2023
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
03/01/2023

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

Also present for all or part of the meeting were Becky Ketchum (via Zoom) and Ken Morgan.

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 January 18, 2023

Ms. Lynch made a MOTION to approve the minutes of January 18, 2023. Seconded by Ms. Curtis. MOTION PASSED.

4. Member Reports

No Reports.

5. Town Manager Reports

See Attached.

6. Discussion/Action on February 15, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2023-04 in the amount of \$190,913.50. Seconded by Ms. Curtis. MOTION PASSED, 4-1 (Everett, Curtis, Lynch, Wentworth in favor; Lyman opposed).

7. Discussion/Action on February 15, 2023 Airport Warrant

Ms. Lynch made a MOTION to approve and sign Airport Warrant 2023-02 in the amount of \$24,257.65. Seconded by Ms. Curtis. MOTION PASSED.

8. Discussion/Action on February 15, 2023 Sewer Commitment

Ms. Lynch made a MOTION to approve and sign the February 15, 2023 Sewer Commitment in the amount of \$15,088.45. Seconded by Ms. Curtis. MOTION PASSED.

9. Public Comment

No Comment.

10. Discussion/Action on Accepting Foreclosed Properties

Ms. Lynch made a MOTION to accept the list of foreclosed properties as presented. Seconded by Mr. Wentworth. MOTION PASSED.

Properties included: Map 021, Lot 007 (257 Oak Hill Rd.), Map 028, Lot 037 (17 Wade St.), Map 014, Lot 044 (Airport Rd.)

11. Discussion/Action on Airport Advisory Committee Recommendations

Mr. LaBelle provided an update on the Airport Advisory Committee Meeting that was held on Monday. There was no action taken. The Committee believes that the airport is in need of snow removal equipment that has worn out. The Committee has prioritized a new snowblower as its top need. If that can't be funded by FAA, then they would look for a whole snow removal package (carrier vehicle, attachments). The next priority project is the reconstruction of taxiways in the 400-800 hangar rows.

12. Other Business

Mr. LaBelle asked for ideas regarding potential photograph locations, to be captured under the existing photography contract.

Mr. Everett commented on the snowbanks at Mill Stream Elementary and the overall poor maintenance of the parking lot this winter. Mr. LaBelle is already working with the school to address this, as the lot is maintained by a contractor. Mr. Everett also thanks the Public Works Department for helping to fix the banks on Madison Road and Ward Hill Road to support safe snowmobile passage.

13. Adjournment

Ms. Lynch made a MOTION to adjourn at 6:37 PM. Seconded by Ms. Curtis. MOTION PASSED.