



**Norridgewock Select Board
Meeting Minutes
September 15, 2021
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
10/06/2021

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 Abigail Clair, Jeff Clair, Sherri Lewis, Matt Libby of Choice Wealth Advisors, and Valarie Trial.

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 September 1, 2021

Ms. Curtis made a MOTION to approve the minutes of September 1, 2021. Seconded by Ms. Lynch. MOTION PASSED.

4. Member Reports

Mr. Frederick inquired about the status of roadside mowing on State roads. The Town Manager will inquire with Maine DOT.

5. Town Manager's Report

See Attached.

6. Discussion/Action on September 15, 2021 General Warrant #18

Ms. Lynch made a MOTION to approve and sign General Warrant #18 in the amount of \$183,393.68 Seconded by Ms. Curtis. MOTION PASSED, 4-1 (Everett, Curtis, Frederick, Lynch in favor; Lyman opposed).

7. Discussion/Action on September 15, 2021 Airport Warrant #9

Ms. Curtis made a MOTION to approve and sign Airport Warrant #9 in the amount of \$5,258.87. Seconded by Mr. Lyman. MOTION PASSED, 4-1 (Everett, Lyman, Curtis, Frederick in favor; Lynch opposed).

*Matthew Everett, Chair • James Lyman, Vice Chair
Charlotte Curtis • Ronald Frederick • Lindsey Lynch*

8. Discussion/Action on September 15, 2021 Sewer Commitment

Ms. Curtis made a MOTION to approve and sign the September 15, 2021 Sewer Commitment in the amount of \$25,459.19. Seconded by Ms. Lynch. MOTION PASSED.

9. Public Comment

None.

10. Discussion/Action on Appointments.

Ms. Curtis made a MOTION to appoint Abigail “Abby” Clair to the Parks Committee. Seconded by Mr. Frederick. MOTION PASSED.

Ms. Curtis made a MOTION to sign the resolution recognizing Abigail “Abby” Clair for her spirited involvement and exceptional volunteerism to promote Oosoola Days. Seconded by Mr. Frederick. MOTION PASSED.

Ms. Clair was sworn in by the Town Clerk, presented with a certified copy of her swearing-in document, as well as the signed Resolution. A moment was taken to visit with the family and to take a photograph.

11. Discussion/Action on Investment Services Proposals

Mr. Libby of Choice Wealth Advisors provided information supporting the presentation deck on investment options, risk management, and acceptable risk. Mr. Libby fielded several questions from members of the Board regarding potential investment options.

Ms. Lynch made a MOTION to accept the proposal from Choice Wealth Advisors, elect to invest funds as provided under the Conservative strategy, and to authorize the Finance Officer to invest up to \$2,500,000. Seconded by Mr. Lyman. MOTION PASSED.

12. Discussion/Action on Winter Sand Purchase

Mr. Lyman made a MOTION to accept the proposal from Laney Construction for winter sand at a rate of \$5.00 per yard loaded. Seconded by Ms. Lynch. MOTION PASSED.

Note: Laney Construction and Churchill Sand and Gravel both presented a price of \$5.00 per yard loaded; however, Laney Construction benefits from Section 7 of the Town of Norridgewock Purchasing Policy (Local Business Allowance).

13. Discussion/Action on Junkyard Permit Renewal (74 Smithfield Rd.)

Ms. Lynch made a MOTION to waive public hearing and to renew the junkyard permit for property located at 74 Smithfield Road. Seconded by Mr. Frederick. MOTION PASSED.

14. Discussion/Action on Donations

Mr. Frederick made a MOTION to accept a donation in the amount of \$100.00 from Joseph and Leona Poirier to support community food access. Seconded by Ms. Lynch. MOTION PASSED.

Ms. Lynch made a MOTION to accept a donation in the amount of \$511.04 from The Salvation Army to benefit the Mill Stream School Supply Drive. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to accept donations totaling \$650.00 to support Oosoola Days. Seconded by Ms. Curtis. MOTION PASSED.
[Franklin Savings Bank: \$500.00; Nickerson Yard Maintenance: \$150.00]

15. Discussion Action on Maine Municipal Voting Delegate Credentials

Mr. Frederick made a MOTION to appoint Richard LaBelle as Maine Municipal Voting Delegate and James Lyman as the Alternate Voting Delegate for the Town of Norridgewock. Seconded by Ms. Lynch. MOTION PASSED.

16. Other Business

Ms. Lynch made a MOTION to add *Street Name Request* to the agenda. Seconded by Mr. Frederick. MOTION PASSED.

Ms. Lynch made a MOTION to approve the new street name Valley View Drive as a point of access to property off Bigelow Hill Road in Skowhegan, accessing Norridgewock property identified as Tax Map 24, Lot 34. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to add *Signing Cemetery Quitclaim Deed* to the agenda. Seconded by Mr. Lyman. MOTION PASSED.

Ms. Lynch made a MOTION to sign the Cemetery Quitclaim Deed for the Northern Half of Lot 217 at Sunset View Cemetery for Ronald W. Farrand. Seconded by Ms. Curtis. MOTION PASSED.

Mr. Lyman asked that someone look at the property/garage located on Ward Hill Road and McKenzie Circle where it appears cars continue to be hauled in.

17. Adjournment

Ms. Lynch made a MOTION to adjourn at 6:58 PM. Seconded by Mr. Lyman. MOTION PASSED.