



**Norridgewock Select Board
Meeting Minutes
July 19, 2023
6:00 PM
Conference Room, Norridgewock Town Office**

MEMBERS PRESENT

Matthew Everett, Chair
Lindsey Lynch, Vice Chair
Kelsea Bickford
Ronnie Blodgett
Dylan Wentworth

STAFF PRESENT

Richard LaBelle, Town Manager
Joe Bishop, Public Works Foreman
Sharon Dodge, Clerk
Willis Libby, Public Works Operator
Peter Lyman, Bookkeeper
David Savage, CEO/Fire Chief

Also present for all or part of the meeting were Lindsay D'Anna (Director of Biosolids Business Development, Waste Management), James Ecker, PE (Director of Project Development & Technology-Organics Recycling, Waste Management), Derek Furbush (Operations Manager, Waste Management), Ben McCall, Esq. (Jensen Baird, Board Counsel), Jeff McGown (Sr. District Manager, Waste Management), Sherwood McKenney, PE (District Engineer, Waste Management), and John Nuttall (Staff Representative, AFSCME Council 93).

1. Call to Order

The meeting was called to order at 6:00 PM by Mr. Everett.

2. Pledge to the Flag

3. Executive Session to Consult Legal Counsel Regarding a Land Use Violation pursuant to 1 M.R.S.A. § 405(6)(E)

Ms. Lynch made a MOTION to go into executive session at 6:00 PM. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to come out of executive session at 6:31 PM. Seconded by Mr. Wentworth. MOTION PASSED.

4. Discussion/Action Regarding Ongoing Ordinance Violations at 490 Skowhegan Road (Map 16, Lot 25)

Ms. Bickford made a MOTION to authorize the Town Attorney and the Code Enforcement Officer to file a land use citation and complaint in Maine District Court to address ongoing ordinance violations at 490 Skowhegan Road (Map 16, Lot 25). Seconded by Mr. Wentworth. MOTION PASSED, 4-1 (Everett, Bickford, Blodgett, Wentworth in favor; Lynch opposed).

5. Review/Approve Minutes of June 21, 2023

Ms. Lynch made a MOTION to approve the minutes of June 21, 2023. Seconded by Ms. Bickford. MOTION PASSED.

6. Member Reports

Ms. Lynch noted that the ballfields looked great for the recent Cal Ripken tournament.

Ms. Bickford inquired if Board members would want to send a letter of encouragement to a young lady who is at boot camp for the Marines. Members are supportive; Ms. Bickford will get the contact information.

Mr. Everett shared Ms. Lynch's perspective on the ballfields and noted that the tournament has been a community success so far. He extends thanks to the many volunteers, including Scott Libby, that have helped, as well as Lynch Landscaping, Nickerson Yard Maintenance, and Public Works.

7. Town Manager's Report

See Attached.

8. Discussion/Action on July 19, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2023-13 in the amount of \$336,265.46. Seconded by Mr. Wentworth. MOTION PASSED.

9. Discussion/Action on July 19, 2023 Airport Warrant

Ms. Lynch made a MOTION to approve and sign Airport Warrant 2023-07 in the amount of \$18,365.64. Seconded by Ms. Bickford. MOTION PASSED.

10. Discussion/Action on July 19, 2023 Sewer Commitment

Ms. Lynch made a MOTION to approve and sign the July 19, 2023 Sewer Commitment in the amount of \$25,647.80. Seconded by Mr. Wentworth. MOTION PASSED.

11. Presentation by Waste Management/Maine Regional Conversion Facility Officials Regarding Proposed Biosolids Processing Facility

Mr. McGown introduced representatives from Waste Management with a brief overview of the proposed project, which is now an item pending before the Planning Board. Mr. Ecker provided a presentation detailing the proposal. Representatives took questions from the Board and staff. It was noted that the project is likely to create between 4-6 new, full-time equivalent positions and the total project investment is estimated at \$30+ million.

12. Public Comment (Limited to 2 minutes)

None.

13. Discussion/Action on Winslow Community Cupboard Contribution

Ms. Lynch made a MOTION to purchase a trailer dolly in the amount of up to \$2,550.00 for donation to the Winslow Community Cupboard. Seconded by Mr. Wentworth. MOTION PASSED.

14. Discussion/Action on Donations

Ms. Lynch made a MOTION to accept the donation of a 10 x 20 camp to be placed at Oosoola Park from Jeremy Turner and New England Rent to Own, LLC. Seconded by Ms. Bickford. MOTION PASSED.

15. Discussion/Action on Use of Unassigned Fund Balance to Reduce Tax Commitment

Ms. Lynch made a MOTION to approve the use of up to \$348,000.00 from the Unassigned Fund Balance to reduce the tax commitment. Seconded by Mr. Wentworth. MOTION PASSED.

16. Discussion/Action on Pole Permit Application, Tarbell Hill Road (#10300989012)

Ms. Lynch made a MOTION to approve and sign the pole permit for Central Maine Power notification #10300989012. Seconded by Mr. Blodgett. MOTION PASSED

Ms. Lynch made a MOTION to approve and sign the pole permit for Central Maine Power notification #10300990189. Seconded by Mr. Blodgett. MOTION PASSED

17. Other Business

Ms. Bickford noted that she would be unable to attend the August 16 meeting.

18. Executive Session to Discuss Labor Negotiations pursuant to 1 M.R.S.A. § 405(6)(D), discuss contract negotiation between the Town and AFSCME Council 93 for the Local 2011-13

Ms. Lynch made a MOTION to go into executive session at 7:32 PM. Seconded by Mr. Blodgett. MOTION PASSED.

Ms. Lynch made a MOTION to come out of executive session at 9:11 PM. Seconded by Ms. Bickford MOTION PASSED.

19. Adjournment

Ms. Lynch made a MOTION to adjourn at 9:11 PM. Seconded by Ms. Bickford. MOTION PASSED.