

Norridgewock Select Board Meeting Minutes August 2, 2023 6:00 PM Conference Room, Norridgewock Town Office

MEMBERS PRESENT

Matthew Everett, Chair Lindsey, Lynch, Vice Chair Ronnie Blodgett Dylan Wentworth STAFF PRESENT

Richard LaBelle, Town Manager Sharon Dodge, Clerk Peter Lyman, Bookkeeper

MEMBERS ABSENT Kelsea Bickford

Also present for all or part of the meeting was Skip Viles.

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 July 19, 2023

Ms. Lynch made a MOTION to approve the minutes of July 19, 2023. Seconded by Mr. Wentworth. MOTION PASSED,

4. Member Reports

Ms. Lynch noted that there is a lot of glass on Bridge Street and onto River Road. Mr. LaBelle said he would notify DOT and ask that they clean it up.

5. Town Manager's Report

See Attached.

6. Discussion/Action on August 2, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2023-14 in the amount of \$38,711.03 Seconded by Mr. Wentworth. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

Beech Hill Road resident Skip Viles said he hopes that there is a strong turnout for the Oosoola Park Music Series tonight, but that there is a big event going on in Waterville.

8. Discussion/Action on Letters of Recognition

Ms. Lynch made a MOTION to approve and sign the letter to Kaitlyn Cole to acknowledge her service at boot camp at Parris Island. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to approve and sign the letter to Jeremy Turner and Bobby Miller at New England Rent to Own, LLC thanking them for the new building donated for Oosoola Park. Seconded by Mr. Wentworth. MOTION PASSED.

9. Discussion/Action on Donations

Ms. Lynch made a MOTION to accept a donation in the amount of \$2,000.00 from Franklin Savings Bank to sponsor the Oosoola Park Music Series. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to accept donations in the amount totaling \$6,250.00 to benefit Oosoola Days. Seconded by Mr. Wentworth. MOTION PASSED.

10. Other Business

Ms. Lynch made a MOTION to add *Discussion/Action on Grant Administration Contract* to the agenda. Seconded Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to authorize the Town Manager to sign the HUD Grant Assistance Proposal from Haley Ward for the administration of the HUD Grant (source: Congressionally Directed Spending). Seconded by Mr. Wentworth. MOTION PASSED.

11. Executive Session to Discuss Labor Negotiations pursuant to 1 M.R.S.A. §405(6)(D), discuss contract negotiation positions

Ms. Lynch made a MOTION to go into Executive Session at 6:10 PM. Seconded by Mr. Blodgett. MOTION PASSED.

Ms. Lynch made a MOTION to come out of Executive Session at 6:28 PM. Seconded by Mr. Wentworth. MOTION PASSED.

12. Adjournment

Ms. Lynch made a MOTION to adjourn at 6:28 PM. Seconded by Mr. Blodgett. MOTION PASSED.