



**Norridgewock Select Board
Meeting Minutes
August 16, 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
Peter Lyman, Bookkeeper
David Savage, CEO & Fire Chief

MEMBERS ABSENT

Kelsea Bickford

Also present for all or parts of the meeting was Zara Norman.

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 August 2, 2023

Ms. Lynch made a MOTION to approve the minutes of August 2, 2023. Seconded by Mr. Wentworth. MOTION PASSED,

4. Member Reports

None.

5. Town Manager's Report

See Attached.

6. Discussion/Action on August 16, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2023-15 in the amount of \$230,899.64. Seconded by Mr. Wentworth. MOTION PASSED.

7. Discussion/Action on August 16, 2023 Airport Warrant

Ms. Lynch made a MOTION to approve and sign Airport Warrant 2023-8 in the amount of \$6,013.18. Seconded by Mr. Wentworth. MOTION PASSED.

8. Discussion/Action on August 16, 2023 Sewer Commitment

Ms. Lynch made a MOTION to approve and sign the Sewer Commitment in the amount of \$18,657.60. Seconded by Mr. Wentworth. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None.

10. Discussion/Action on Junkyard Renewal Applications

Ms. Lynch made a MOTION to waive the public hearing and approve the Junkyard Permit for Audet's Recycling at 74 Smithfield Road. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to waive the public hearing and approve the Junkyard Permit for LNL Properties / Sun Auto at 586 Skowhegan Road. Seconded by Mr. Wentworth. MOTION PASSED.

11. Discussion/Action on Automobile Recycling Permit

Ms. Lynch made a MOTION to waive the public hearing and approve the Automobile Recycling Permit for LNL Properties / Sun Auto at 586 Skowhegan Road. Seconded by Mr. Wentworth. MOTION PASSED.

12. Discussion/Action on Pole Permit, Bombazee Road

Ms. Lynch made a MOTION to approve and sign the pole permit from Cipp's Power Line Construction for location on the Bombazee Road (Utility Work Order # 10300923839). Seconded by Mr. Wentworth. MOTION PASSED.

13. Other Business

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

Ms. Lynch made a MOTION to accept the grant from FEMA's Assistance to Firefighters Grant Program in the amount of up to \$195,137.14 for the upgrade of SCBA equipment. Seconded by Mr. Blodgett. MOTION PASSED.

Ms. Lynch made a MOTION to add *Discussion/Action on Disposal of Town-Owned Property* to the agenda. Seconded by Mr. Wentworth. MOTION PASSED.

Mr. Wentworth made a MOTION to accept the proposal from O'Connor's offering a reduction in the price of \$4,000 on the new Public Works truck in exchange for the 2011 International 7000 SE with equipment, which is inoperable and requires significant engine work. Seconded by Ms. Lynch. MOTION PASSED.

14. Adjournment

Ms. Lynch made a MOTION to adjourn at 6:19 PM. Seconded by Mr. Wentworth. MOTION PASSED.