



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

APPROVED  
10/20/2021

**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 Joseph (Skip) Viles and Rebecca Ketchum.

**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 15, 2021**

Ms. Lynch made a MOTION to approve the minutes of September 15, 2021, as amended.  
Seconded by Mr. Lyman. MOTION PASSED.

**4. Member Reports**

None.

**5. Town Manager's Report**

See Attached.

**6. Discussion/Action on October 6, 2021 General Warrant #19**

Mr. Frederick made a MOTION to approve and sign General Warrant #19 in the amount of \$88,149.55. Seconded by Ms. Lynch. MOTION PASSED.

**7. Public Comment**

None.

**8. Discussion/Action on Freedom of Access Act Fee Schedule**

Ms. Lynch made a MOTION to approve the amended Fee Schedule, as presented. Seconded by Ms. Curtis. MOTION PASSED.

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

**9. Discussion/Action on Junkyard Permit Renewal**

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

**10. Discussion/Action on Boston Post Cane Resolution**

Ms. Lynch made a MOTION to sign the Resolution recognizing Althea G. Spooner as the Town's Boston Post Cane Holder. Seconded by Mr. Frederick. MOTION PASSED.

**11. Discussion/Action on Disposal of Town-Owned Property**

Mr. Everett made a MOTION to dispose of discarded library books, granting the discretion in disposal to the Library Board of Trustees Seconded by Mr. Lyman. MOTION PASSED.

**12. Discussion/Action on TIF Committee Recommendation**

Mr. Lyman made a MOTION to accept the recommendation of the TIF Committee and authorize the expense of up to \$510.00 from the TIF funds for membership to the Mid-Maine Chamber of Commerce. Seconded by Ms. Lynch. MOTION PASSED.

**13. Discussion/Action on ARPA Fund Memo**

Mr. Lyman made a MOTION to approve and send the draft letter to boards, committees and departments, seeking input on future, eligible expenses under the American Rescue Plan Act. Seconded by Ms. Lynch. MOTION PASSED.

**14. Discussion/Action on Summer Property Maintenance Contract, Renewal Option**

Mr. Frederick made a MOTION to renew the contract with Nickerson Yard Maintenance for 2022 Summer Property Maintenance in the amount of \$45,000.00. Seconded by Ms. Curtis. MOTION PASSED.

**15. Discussion/Action on Signing of Cemetery Quitclaim Deed**

Mr. Frederick made a MOTION to sign the cemetery quitclaim for the Northern Half of Lot 264 at Sunset View Cemetery for Debra A. Russell. Seconded by Ms. Lynch. MOTION PASSED.

**16. Other Business**

Ms. Lynch made a MOTION to add *Consideration of Interior Painting Proposal* to the agenda. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Lynch made a MOTION to accept the proposal of \$7,700.00 from Central Maine Painting to prepare, patch, and paint the interior of the Town Office and also an additional

\$800.00 for double-mudding and smoothing the wood paneling in the back wing, for a total of \$8,500.00. Seconded by Ms. Curtis. MOTION PASSED.

Beech Hill Road resident Skip Viles asked for information regarding the expansion of broadband in the Beech Hill Road neighborhood by Spectrum. Mr. LaBelle said he was told Beech Hill would have Charter/Spectrum within 12 to 18 months from the original approval; however, there currently are construction and planning delays, as there are in most other industries. The Mr. LaBelle will seek an update from Charter/Spectrum, as well as from the Somerset County Broadband Feasibility Study.

**17. Executive Session Pursuant to 1 M.R.S.A § 405(6)(A) to discuss Personnel Matters, Town Manager Contract**

Mr. Frederick made a MOTION to go into Executive Session Pursuant to 1 M.R.S.A § 405(6)(A) to discuss Personnel Matters at 6:46 PM. Seconded by Ms. Lynch. MOTION PASSED.

Ms. Curtis made a MOTION to come out of Executive Session at 8:21 PM. Seconded by Ms. Lynch. MOTION PASSED.

**18. Adjournment**

Ms. Lynch made a MOTION to adjourn at 8:21 PM. Seconded by Mr. Lyman. MOTION PASSED.