



**Norridgewock Select Board
Meeting Minutes
November 1, 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
Peter Lyman, Bookkeeper
Todd Pineo, Interim Fire Chief

Also present for all or parts of the meeting were Mike Obert (via Zoom) and 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 October 18, 2023

Ms. Lynch made a MOTION to approve the minutes of October 18, 2023. Seconded by Mr. Wentworth. MOTION PASSED.

4. Member Reports

Ms. Lynch has received numerous inquiries about the traffic light work being done at the intersection and concerns about traffic management. Mr. Wentworth also had a similar comment. Mr. LaBelle stated that this phase of the work has been complete, but there are a total of three phases, which should be completed next summer.

5. Town Manager's Report

See Attached.

6. Discussion/Action on November 1, 2023 General Warrant

Ms. Lynch made a MOTION to approve and sign General Warrant 2023-20 in the amount of \$170,136.36. Seconded by Mr. Wentworth. MOTION PASSED.

7. Public Comment

Beech Hill Road resident Skip Viles inquired about the status of the Walker Road longitudinal cracking repair. He also expressed concern over the audio that plays when watching the meetings on Facebook Live.

8. Discussion/Action on Maine Public Employee Retirement System Enrollment for Full-Time Firefighters

Ms. Lynch made a MOTION to authorize the Town's enrollment in the Maine Public Employee Retirement System for Full-Time Firefighters and to not purchase credit for time worked. Seconded by Mr. Wentworth. MOTION PASSED.

9. Discussion/Action on TIF Advisory Committee Recommendations

Ms. Bickford made a MOTION to accept the TIF Advisory Committee's recommendation and to authorize the expenditure of up to an additional \$2,500 for an additional panel to be added to the mural at Emery Town Square. Seconded by Mr. Blodgett. MOTION PASSED.

10. Discussion/Action on Donations

Ms. Lynch made a MOTION to accept donations from Joseph & Leona Poirier in the amount of \$400.00 to support community food access. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to accept a donation from DW & Sons Garage in the amount of \$200.00 to support Oosoola Days. Seconded by Mr. Wentworth. MOTION PASSED.

11. Discussion/Action on Disposal of Excess Fire Equipment

Ms. Lynch made a MOTION to terminate the lease agreement between the Town of Norridgewock and CW Waste Services, Inc., allowing for the disposal of the Poseidon Air Compressor accepted on June 12, 1989. Seconded by Mr. Wentworth. MOTION PASSED.

12. Other Business

None.

13. Executive Session pursuant to 1 M.R.S.A. § 405(6)(C), to discuss a proposed Operating Agreement between Town of Norridgewock, Maine and Maine Regional Conversion Facility, LLC

Ms. Lynch made a MOTION to enter executive session at 6:45 PM. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to exit executive session at 7:18 PM. Seconded by Mr. Blodgett. MOTION PASSED.

There was no action taken.

14. Adjournment

Ms. Lynch made a MOTION to adjourn at 7:18 PM. Seconded by Ms. Bickford. MOTION PASSED.