

Norridgewock Select Board Meeting Minutes November 15, 2023 6:00 PM

Conference Room, Norridgewock Town Office

MEMBERS PRESENT

Lindsey Lynch, Vice Chair Kelsea Bickford Ronnie Blodgett Dylan Wentworth STAFF PRESENT

Richard LaBelle, Town Manager Peter Lyman, Bookkeeper

MEMBERS ABSENT

Matthew Everett, Chair

There were no other members of the public present for the meeting.

1. Call to Order

The meeting was called to order at 6:00 PM by Ms. Lynch.

2. Pledge to the Flag

3. Review/Approve Minutes of November 1, 2023

Mr. Wentworth made a MOTION to approve the minutes of November 1, 2023. Seconded by Mr. Blodgett. MOTION PASSED.

4. Member Reports

Ms. Bickford stated that she attended the Grange's fundraising dinner to support improvements to the building's interior. The food was good and it was a great opportunity to visit with people.

Ms. Bickford received an email from a Colby College student doing research on energy issues in Maine. Those who are interested in being considered for survey should contact the Town Office and Mr. LaBelle will also try and develop a short list of people for consideration.

5. Town Manager's Report

See Attached.

6. Discussion/Action on November 15, 2023 General Warrant

Mr. Wentworth made a MOTION to approve and sign General Warrant 2023-21 in the amount of \$201,860.03. Seconded by Mr. Blodgett. MOTION PASSED.

7. Discussion/Action on November 15, 2023 Airport Warrant

Mr. Wentworth made a MOTION to approve and sign Airport Warrant 2023-11 in the amount of \$6,281.19. Seconded by Mr. Blodgett. MOTION PASSED.

8. Discussion/Action on November 15, 2023 Sewer Commitment

Mr. Wentworth made a MOTION to approve and sign the November 15, 2023 Sewer Commitment in the amount of \$19,405.00. Seconded by Mr. Blodgett. MOTION PASSED.

9. Public Comment

None.

10. Discussion/Action on Trail Maintenance Building Proposals

Mr. Wentworth made a MOTION to accept the proposal to construct the trail maintenance building at Ashley J. Wing Family Memorial Park from N.F. Luce, Inc. in the amount of up to \$124,400.00. Seconded by Mr. Blodgett. MOTION PASSED.

Mr. Wentworth spoke at length regarding his reservations about the development of bid specifications, inconsistencies within proposals, and the need for the Town to adhere to a stricter set of guidelines to best represent the interests of taxpayers.

11. Discussion/Action on New Road Name

Ms. Bickford made a MOTION to approve the new road name Sitka Way for a roadway to access Map 013, Lot 003-005, off Airport Road. Seconded by Mr. Wentworth. MOTION PASSED.

12. Other Business

Mr. Blodgett made a MOTION to add *Discussion/Action on Donations* to the agenda. Seconded by Ms. Bickford. MOTION PASSED.

Mr. Blodgett made a MOTION to accept a donation in the amount of \$100.00 from Joseph and Leona Poirier to benefit community food access. Seconded by Ms. Bickford. MOTION PASSED.

13. Adjournment

Mr. Blodgett made a MOTION to adjourn at 6:33 PM. Seconded by Mr. Wentworth. MOTION PASSED.