



**Norridgewock Select Board
Meeting Minutes
February 21, 2024
6:00 PM
Conference Room, Norridgewock Town Office**

MEMBERS PRESENT

Matthew Everett, Chair
Lindsey Lynch, Vice Chair
Kelsea Bickford
Dylan Wentworth

STAFF PRESENT

Richard LaBelle, Town Manager
Peter Lyman, Bookkeeper

MEMBERS ABSENT

Ronnie Blodgett

Also present for all or parts of the meeting were Garrett Lambert (via Zoom), Kathy Libby (via Zoom), Mike Obert, and Laura Pineo (via Zoom).

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 February 7, 2024

Ms. Lynch made a MOTION to approve the minutes of February 7, 2024. Seconded by Mr. Wentworth. MOTION PASSED, 3-1 (Everett, Bickford, Wentworth in favor; none opposed; Lynch abstained).

4. Member Reports

Ms. Bickford asked if the staff was monitoring posts on Facebook about individuals having technical difficulty enrolling in the mass communication text system. Mr. LaBelle said that he had been and reached out to the vendor for further assistance.

5. Town Manager's Report

See Attached.

6. Discussion/Action on February 21, 2024 General Warrant 2024-03

Ms. Lynch made a MOTION to approve and sign General Warrant 2024-03 in the amount of \$213,104.45. Seconded by Mr. Wentworth. MOTION PASSED.

7. Discussion/Action on February 21, 2024 Airport Warrant 2024-02

Ms. Lynch made a MOTION to approve and sign Airport Warrant 2024-02 in the amount of \$40,994.41. Seconded by Mr. Wentworth. MOTION PASSED.

8. Discussion/Action on February 21, 2024 Sewer Commitment

Ms. Lynch made a MOTION to approve and sign the February 21, 2024 Sewer Commitment in the amount of \$16,435.00. Seconded by Mr. Wentworth. MOTION PASSED.

9. Public Comment

Winding Hill Road resident and Road Advisory Committee member Mike Obert inquired about the status of Upper Main Street due to the water line that broke back in December. Mr. LaBelle stated that the Town was working with the Water District to explore Hazard Mitigation funding options that may be available from FEMA. There has not been any determination as of yet.

10. Discussion/Action on Accepting Foreclosed Properties

Ms. Lynch made a MOTION to accept the list of foreclosed properties as presented. Seconded by Mr. Wentworth. MOTION PASSED.

11. Discussion/Action on Bombazee Brook Crossing Project Bid Award

Mr. Everett made a MOTION to reject all proposals and re-bid the project in April. Seconded by Ms. Lynch. MOTION PASSED.

Note: Rejecting the bids and rebidding in April was an option offered by the project engineer.

12. Discussion Regarding Capital Projects List

Mr. LaBelle and Mr. Everett discussed the need to keep an updated Capital Projects/Needs List for the Board's long-term planning goals. Mr. LaBelle noted that the Fire Chief has submitted his updated list and will be presenting in the next month or two.

No action was taken.

13. Other Business

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

Ms. Lynch made a MOTION to authorize the Town Manager to sign the Underground Line Easement for Central Maine Power Company and TDS Telecom. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Lynch made a MOTION to authorize the Town Manager to sign the Line Extension Conveyance for Central Maine Power Company. Seconded by Mr. Wentworth. MOTION PASSED.

Ms. Bickford noted that it was the last regular meeting of the year before Town meeting. She took the opportunity to thank fellow members of the Board for a positive and productive year. She extended thanks to Mr. Wentworth for his service, as he is not seeking reelection to the Board.

14. Adjournment

Ms. Lynch made a MOTION to adjourn at 7:03 PM. Seconded by Ms. Bickford. MOTION PASSED.