



**Board of Selectmen
Meeting Minutes
November 18, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
12/02/2020

MEMBERS PRESENT

Ronald Frederick, Chair
James Lyman, Vice Chair
Matthew Everett
Lindsey Lynch
Sara "Sallie" Wilder

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Deputy Town Clerk
Willis Libby, Public Works Employee
Peter Lyman, Bookkeeper

Also present for all or parts of the meeting was Jim Mackie.

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Frederick.

2. Pledge to the Flag

3. Review/Approve Minutes of November 4, 2020

Vice Chairman Lyman made a MOTION to approve the minutes of November 4, 2020. Seconded by Selectman Lynch. MOTION PASSED.

4. Selectmen's Reports

No Reports.

5. Town Manager's Report

See Attached.

6. Discussion/Action on November 18, 2020 General Warrant #22

Selectman Everett made a MOTION to approve and sign General Warrant #22 in the amount of \$204,933.39. Seconded by Selectman Lynch. MOTION PASSED, 4-1 (Frederick, Everett, Lynch, Wilder in favor; Lyman opposed).

7. Discussion/Action on November 18, 2020 Airport Warrant #11

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #11 in the amount of \$549,059.21. Seconded by Selectman Wilder. MOTION PASSED, 4-1 (Frederick, Lyman, Everett, Wilder in favor; Lynch opposed).

8. Discussion/Action on November 18, 2020 Sewer Commitment

Vice Chairman Lyman made a MOTION to approve and sign the November 18, 2020 Sewer Commitment in the amount of \$16,856.01. Seconded by Selectman Lynch. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None.

10. Discussion/Action on Corrective Quitclaim Deed

Selectman Everett made a MOTION to sign the Corrective Quitclaim Deed for Diane Goodell for Lot 266 at Sunset View Cemetery. Seconded by Selectman Lynch. MOTION PASSED.

11. Discussion/Action on Town Meeting Priority Items

The Board reviewed a list of pending proposals that the Town Manager has requested consideration of, in preparation for the 2021 Town Meeting. The Board reviewed each item and a consensus was made as to whether each item should proceed in planning for 2021 consideration.

Needle Exchange Ordinance: The Board was unanimously in favor of proposing such an ordinance

Property Maintenance Ordinance: The Board did not have a consensus as to whether or not an ordinance should be proposed. The Town Manager will forward an ordinance from another municipality for the Board to consider, and may be addressed at the next meeting.

Fire Department Cost Recovery Ordinance: The Board was unanimously in favor of proposing such an ordinance.

Sheriff's Deputy Contract: The Board is in favor of continued consideration of a contract. There are inquiries as to the implications of pay scale (i.e. if a deputy on the lower end of the pay scale is assigned, is there savings? Conversely, if a deputy is on the higher end, does the County absorb that differential?).

Recreation Facility at Airport: At the present time, the Board is withdrawing this proposal.

Downtown Lighting/Sidewalk Repair: The Board unanimously defers the purchase of downtown street lighting upgrades in order to potentially get this qualified under a grant program, in addition to sidewalk rehabilitation. The Town Manager will explore the potential costs for overlaying sidewalks in the interim.

12. Other Business

None.

13. Executive Session to Discuss Union Negotiations, Pursuant to 1 M.R.S.A. § 405(6)(D)

Selectman Wilder made a MOTION to go into Executive Session at 6:51 PM to discuss union negotiations, pursuant to 1 M.R.S.A. § 405(6)(D). Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to come out of Executive Session at 7:54 PM. Seconded by Selectman Lynch. MOTION PASSED.

14. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:54 PM. Seconded by Selectman Lynch. MOTION PASSED.