



**Board of Selectmen  
Meeting Minutes  
May 20, 2020  
6:00 PM  
Online Meeting, pursuant to 1 M.R.S.A. §403-A**

APPROVED  
06/03/2020

MEMBERS PRESENT

Ronald Frederick, Chair  
James Lyman, Vice Chair  
Lindsey Lynch  
Sara “Sallie” Wilder

STAFF PRESENT

Richard LaBelle, Town Manager

Absent: Selectman Matthew Everett

**1. Call to Order**

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

**2. Review/Approve Minutes of May 6, 2020**

Selectman Lynch made a MOTION to approve the minutes of May 6, 2020. Seconded by Vice Chairman Lyman. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

**3. Selectmen’s Reports**

Selectman Lynch stated that she has received comments from townspeople regarding the potential for a sports complex. She believes the airport property could possibly host such a venue and that it could help build the local economy. She inquired as to whether an exploratory committee could be created to study the viability of such a proposal. The Town Manager stated that any such committee should be created by the Board of Selectmen to ensure that any work completed would have potential for further consideration.

**4. Town Manager’s Report**

See Attached.

**5. Discussion/Action on May 20, 2020 General Warrant #10**

Selectman Lynch made a MOTION to approve and sign General Warrant #10 in the amount of \$352,105.91. Seconded by Vice Chairman Lyman. MOTION PASSED, 3-1 (Frederick, Lynch, Wilder in favor; Lyman opposed).

**6. Discussion/Action on May 20, 2020 Airport Warrant #5**

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #5 in the amount of \$5,106.67. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

**7. Discussion/Action on May 20, 2020 Sewer Commitment**

Vice Chairman Lyman made a MOTION to commit sewer use charges in the amount of \$14,554.38. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

**8. Public Comment**

None.

**9. Discussion/Action on Ballfield Drainage Contract Award**

Vice Chairman Lyman made a MOTION reject all proposals. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor).

**10. Discussion/Action on Backhoe/Loader Request for Proposals**

Vice Chairman Lyman made a MOTION proceed with issuing the Request for Proposals for the purchase of a new backhoe/loader. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor).

**11. Discussion/Action on TIF Committee Recommendations**

Selectman Wilder made a MOTION to accept the TIF Committee recommendation regarding the façade improvement program application submitted by Mission Impossible Dairy Farm. Grant amount is up to \$2,750, plus 50% cost of a reasonable sign. Seconded by Selectman Lynch. MOTION PASSED, 3-0-1 (Frederick, Lynch, Wilder in favor; none opposed; Lyman abstained).

Selectman Wilder made a MOTION accept the TIF Committee recommendation regarding the purchase of banners and replacement flagpoles for the downtown, to honor graduating Norridgewock seniors. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor). *Note: This is not intended to be an annual program; it is a special honor given the COVID-19 pandemic and lack of traditional commencement activities.*

**12. Discussion/Action on Donations**

Vice Chairman Lyman made a MOTION to donations in the amount of \$385.00 given in memory of Clarence Libby. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor).

Selectman Wilder made a MOTION to accept a donation in the amount of \$618.00 from Tradewinds Variety at Bridgeside to support local food access. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

**13. Other Business**

The Board discussed its next meeting on June 3 and the location. After consideration of each member's position, the decision is to plan for a regular, in-person meeting to be held at Mill Stream Elementary School in the Gymnasium.

**14. Adjournment**

Selectman Wilder made a MOTION to adjourn at 6:56 PM. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).