



**Board of Selectmen
Meeting Minutes
February 19, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
03/04/2020

MEMBERS PRESENT

Ronald Frederick, Chair
James Lyman, Vice Chair
Joshua Chartrand
Matthew Everett
Sara "Sallie" Wilder

STAFF PRESENT

Richard LaBelle, Town Manager
David Jones, Fire Chief
Peter Lyman, Bookkeeper
Todd Pineo, Fire Captain

Also present for all or parts of the meeting were Taylor Abbott, Gaylon Rogers, Amy Washburn, and Bob Washburn.

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 February 5, 2020

Selectman Wilder made a MOTION to approve the minutes of February 5, 2020. Seconded by Vice Chairman Lyman. MOTION PASSED

4. Public Hearing on *Town of Norridgewock Food Sovereignty Ordinance*

Chairman Frederick opened the public hearing at 6:01 PM.

Chairman Frederick closed the Public Hearing at 6:02 PM.

5. Public Hearing on Referendum Question: *To see if the Town will vote to authorize the hiring of two full-time Norridgewock Fire Department Firefighters, to be installed no earlier than July 1, 2020, and to raise and appropriate \$50,000 to cover the cost of these new positions.*

Chairman Frederick opened the public hearing at 6:02 PM.

Chairman Frederick closed the Public Hearing at 6:03 PM.

6. Public Hearing on Referendum Question: *To see if the Town will vote to require the removal of the speed table on Upper Main Street and to prohibit the installation of future speed tables unless otherwise approved by the Legislative Body.*

Chairman Frederick opened the public hearing at 6:03 PM.

Upper Main Street resident Amy Washburn expressed her opposition to the speed table being removed. She inquired as to the status of the railroad crossing on Main Street and whether that location was going to be repaired.

Chairman Frederick closed the Public Hearing at 6:08 PM.

7. Selectmen's Reports

Vice Chairman Lyman stated that he has received concerns about the amount of sand being applied on the newly paved, outer end of Beech Hill Road.

Chairman Frederick stated that he had a resident inquire as to how speed limits were set on Town roads. He clarified that the Town does not have the authority to set speed limits; DOT is responsible for evaluating roads and setting speed limits on all roads in Norridgewock.

8. Town Manager's Report

See Attached.

9. Discussion/Action on February 19, 2020 General Warrant #4

Selectman Everett made a MOTION to approve and sign General Warrant #4 in the amount of \$169,248.63. Seconded by Selectman Chartrand. MOTION PASSED, 4-1 (Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

10. Discussion/Action on February 19, 2020 Airport Warrant #2

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #2 in the amount of \$23,772.53. Seconded by Selectman Wilder. MOTION PASSED.

11. Discussion/Action on February 19, 2020 Sewer Commitment

Selectman Everett made a MOTION to approve and sign the February 19, 2020 Sewer Commitment in the amount of \$14,946.58. Seconded by Selectman Chartrand. MOTION PASSED.

12. Public Comment (Limited to 2 minutes)

Upper Main Street resident Amy Washburn asked if repairs could be made to the crosswalk equipment at the intersection of Routes 201A and 2; the crossing signals work inconsistently. The Town Manager will contact DOT regarding the concern.

13. Discussion/Action on Maine DOT Construction Area Agreement for Route 139

Selectman Chartrand made a MOTION to sign the Maine DOT Construction Area Agreement for Project Number 2446900 between the Town of Norridgewock and the State of Maine. Seconded by Selectman Everett. MOTION PASSED.

14. Discussion/Action on Personnel Policy Updates

Vice Chairman Lyman made a MOTION to approve the updated Personnel Policy and forward to the Union for consent. Seconded by Selectman Wilder. MOTION PASSED.

15. Other Business

Chairman Frederick thanked Selectman Chartrand for his service to the Town. This the Selectman Chartrand's final meeting, as he is not seeking reelection. The Board joined in extending thanks for his service.

16. Adjournment

Selectman Wilder made a MOTION to adjourn at 6:24 PM. Seconded by Selectman Chartrand. MOTION PASSED.