



**Board of Selectmen  
Meeting Minutes  
February 5, 2020  
6:00 PM  
Conference Room, Norridgewock Town Office**

APPROVED  
02/19/2020

**MEMBERS PRESENT**

Ronald Frederick, Chair  
James Lyman, Vice Chair  
Sara "Sallie" Wilder

**STAFF PRESENT**

Richard LaBelle, Town Manager  
Sharon Dodge, Office Clerk  
Peter Lyman, Bookkeeper

Also present for all or parts of the meeting were Chuck Farrand, Bob Hopkins, and John Lynch. Selectmen Matthew Everett and Joshua Chartrand were absent.

**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 January 15, 2020**

Selectman Wilder made a MOTION to approve the minutes of January 15, 2020. Seconded by Vice Chairman Lyman. MOTION PASSED.

**4. 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.

**5. 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 Robert Hopkins said he had concerns about the proposal's limiting of the Board of Selectmen's authority in future cases that may require traffic calming.

Chairman Frederick closed the Public Hearing at 6:05 PM.

**6. Selectmen's Reports**

Selectman Wilder asked if more information about the warrants could be made available to the public online. The Town Manager stated that the warrants could be scanned and linked to the webpage.

**7. Town Manager's Report**

See Attached.

**8. Discussion/Action on February 5, 2020 General Warrant #3**

Vice Chairman Lyman made a MOTION to approve and sign General Warrant #3 in the amount of \$680,065.47. Seconded by Selectman Wilder. MOTION PASSED.

**9. Public Comment (Limited to 2 minutes)**

None.

**10. Discussion/Action on TIF Committee Recommendations—Lynch Landscaping, Inc. (78 Maple St.)**

Vice Chairman Lyman made a MOTION to approve the Façade Improvement Program grant application in a total grant amount of up to \$17,663.06 for Lynch Landscaping, Inc. Seconded by Selectman Wilder. MOTION PASSED.

**11. Discussion/Action on Acceptance of Tax-Acquired Real Estate**

Vice Chairman Lyman made a MOTION to accept the attached list of tax-acquired real estate, as a result of matured 2017 tax liens. Seconded by Selectman Wilder. MOTION PASSED.

**12. Discussion/Action on New Road Name (419 Walker Rd.)**

Vice Chairman Lyman made a MOTION to assign Landry Way as a new road name, to replace what was formally known as 419 Walker Rd. Seconded by Selectman Wilder. MOTION PASSED.

**13. Discussion/Action on Airport General Consultant Agreement.**

Vice Chairman Lyman made a MOTION to authorize the Town Manager to sign the Airport General Consultant Agreement between the Town of Norridgewock and Gale Associates, Inc. Seconded by Selectman Wilder. MOTION PASSED.

**14. Discussion/Action on Donations**

Vice Chairman Lyman made a MOTION to accept a donation of \$3,000.00 to the Norridgewock Public Library from the Eastman Charitable Foundation. Seconded by Selectman Wilder. MOTION PASSED.

**15. Discussion/Action on Potential Airport Solar Projects**

The Town Manager discussed a proposed agreement between Consolidated Edison and the Town, for potential solar development at Central Maine Regional Airport. Ultimately, if the Board deems the agreement worthy of consideration, it must be approved by Town Meeting, as the contract is a multi-year agreement.

Vice Chairman Lyman made a MOTION to sign an Addendum to the Annual Town Meeting Warrant. Seconded by Selectman Wilder. MOTION PASSED.

**16. Other Business**

Vice Chairman Lyman made a MOTION to add Road Commissioner Appeal to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to uphold the Road Commissioner's decision not to reimburse James Jurdak for claimed damage to a table saw. Seconded by Selectman Wilder. MOTION PASSED.

**17. Adjournment**

Vice Chairman Lyman made a MOTION TO Adjourn at 6:55 PM. Seconded by Selectman Wilder. MOTION PASSED.