



**Board of Selectmen
Meeting Minutes
October 7, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
10/21/2020

MEMBERS PRESENT

Ronald Frederick, Chair
Lindsey Lynch
Sara "Sallie" Wilder

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Deputy Town Clerk
Peter Lyman, Bookkeeper
Todd Pineo, Deputy Fire Chief

MEMBERS ABSENT

James Lyman, Vice Chair
Matthew Everett

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of September 16, 2020

Selectman Lynch made a MOTION to approve the minutes of September 16, 2020. Seconded by Selectman Wilder. MOTION PASSED.

4. Selectmen's Reports

Selectman Lynch says the dogs on Depot Street have continued to be a nuisance and she would like to see enhanced enforcement.

5. Town Manager's Report

See Attached.

6. Discussion/Action on October 7, 2020 General Warrant #19

Selectman Lynch made a MOTION to approve General Warrant #19 in the amount of \$79,017.16. Seconded by Selectman Wilder. MOTION PASSED.

7. Discussion/Action on Supplemental Sewer Warrant

Selectman Lynch made a MOTION to approve and sign the Supplemental Sewer Warrant in the amount of \$3,001.34. Seconded by Selectman Wilder. MOTION PASSED.

8. Public Comment

Deputy Fire Chief Todd Pineo stated that Mike Savage is retiring from Skowhegan Fire Department; his last day is tomorrow and they are having an open house for him.

Deputy Chief Pineo also asked about what the Town would do to introduce the new full-time firefighters. The Town Manager stated that, if everything goes as planned, they could be featured in another newsletter that would be delivered before the end of this month.

Deputy Chief Pineo stated that the fire department has been getting water from Poland Spring for many years and that if Public Works will be picking up water in Kingfield; the Department would appreciate getting an extra pallet.

9. Discussion/Action on Fire Unit 24, New Aluminum Body

Selectman Lynch made a MOTION to approve up to \$21,000 from the Fire Equipment Reserve to purchase a new aluminum body on Fire Unit 24. Seconded by Selectman Wilder. MOTION PASSED.

10. Discussion/Action on TIF Committee Recommendation

Selectman Lynch made a MOTION to accept the TIF Committee recommendation regarding the façade improvement program application submitted by Everett's Fire. Grant amount is up to \$4,500 (25%) with an additional 25% available funding for consideration with a future application. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Lynch made a MOTION to table action on the façade improvement application submitted by Lambert's Auto Body. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Lynch made a MOTION to approve up to \$4,000.00 from TIF funds to contract a photography for four seasons. Seconded by Selectman Wilder. MOTION PASSED.

11. Discussion/Action on Appointments

Selectman Lynch made a MOTION to appoint Joshua Chartrand to the Planning Board for a term to end March 1, 2021. Seconded by Selectman Wilder. MOTION PASSED.

12. Discussion/Action on Junkyard Permit Renewal (586 Skowhegan Rd.)

Selectman Lynch made a MOTION to waive the public hearing on the junkyard permit renewal for 586 Skowhegan Rd. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Lynch made a MOTION to approve the junkyard permit application for 586 Skowhegan Rd. Seconded by Selectman Wilder. MOTION PASSED.

13. Other Business

Selectman Lynch made a MOTION to add *Discussion/Action on Disposal of Sewer Truck* to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Lynch made a MOTION to transfer \$5,828 from the Highway Equipment Reserve to the sewer fund, in exchange for the recently replaced 2007 Chevy Silverado. Seconded by Selectman Wilder. MOTION PASSED.

14. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(F) to Discuss Poverty Abatement Application

Selectman Wilder made a MOTION to go into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(F) to discuss Poverty Abatement Application at 7:25 PM. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Lynch made a MOTION to come out of Executive Session at 7:32 PM. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Wilder made a motion to deny the poverty abatement application 2020-001 for 2017 taxes due to no defined need. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Lynch made a motion to deny the poverty abatement application 2020-001 for 2018 taxes due to no defined need. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Lynch made a motion to deny the poverty abatement application 2020-001 for 2019 taxes due to a lack of information. Seconded by Selectman Wilder. MOTION PASSED.

15. Adjournment

Selectman Lynch made a MOTION to adjourn at 7:34 PM. Seconded by Selectman Wilder. MOTION PASSED.