



APPROVED
11/06/2019

**BOARD OF SELECTMEN
MEETING MINUTES
OCTOBER 16, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand, Town Manager Richard LaBelle and Bookkeeper Peter Lyman. Also present for all or parts of the meeting were Taylor Abbott, Jeff McGown, and Sherwood McKenney.

1. Call to Order

The meeting was called to order at 6:04 PM by Chairman Frederick.

2. Pledge to the Flag

3. Review/Approve Minutes of October 2, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of October 2, 2019. Seconded by Selectman Wilder. MOTION PASSED.

4. Selectmen's Reports

Selectman Everett noted that the road crew had been doing a good job with ditching projects, especially on Burrill Hill Road recently.

5. Town Manager's Report

See Attached

6. Discussion/Action on Façade Improvement Program Reimbursement

Chairman Frederick recuses himself; Selectman Chartrand made a MOTION to approve the Façade Improvement Program Reimbursement to Frederick's Dar-I-Whip (Edward & Gloria Frederick) in the amount of \$959.99. Seconded by Selectman Wilder. MOTION PASSED, 4-0-1 (Lyman, Chartrand, Everett, Wilder in favor; Frederick abstained as the recipient is related).

7. Discussion/Action on October 16, 2019 General Warrant #20

Selectman Chartrand made a MOTION to approve and sign General Warrant #20 in the amount of \$707,802.15. Seconded by Selectman Everett. MOTION PASSED, 4-1 (Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

8. Discussion/Action on October 16, 2019 Airport Warrant #10

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #10 in the amount of \$42,583.61. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on October 16, 2019 Sewer Commitment

Selectman Chartrand made a MOTION to commit October 16, 2019 sewer use charges in the amount of \$22,369.92. Seconded by Selectman Everett. MOTION PASSED.

10. Public Comment (Limited to 2 minutes)

None.

11. Other Business

Vice Chairman Lyman made a MOTION to add *Consideration of Donations* to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to accept a donation from Skowhegan Savings Bank in the amount of \$2,500 to support renovations at the recreation fields, with thanks. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to add *Consideration of Intervenor Grant Agreement* to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to authorize the Town Manager, on behalf of the Board of Selectmen, to sign the *Municipal Intervenor Grant Agreement between the State of Maine and the Town of Norridgewock*, regarding the Waste Management Phase 14 solid waste project application. Seconded by Selectman Everett. MOTION PASSED.

12. Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement

Selectman Wilder made a MOTION to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 6:23 PM. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to come out of Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 6:38 PM. Seconded by Vice Chairman Lyman
MOTION PASSED.

13. Discussion/Action on Waste Management Host Community Benefit Agreement

Selectman Chartrand made a MOTION to sign Host Community Agreement between Town of Norridgewock, Maine and Waste Management Disposal Services of Maine, Inc. Seconded by Selectman Everett. MOTION PASSED.

14. Adjournment

Selectman Chartrand made a MOTION to adjourn at 6:43 PM. Seconded by Selectman Everett. MOTION PASSED.