



APPROVED
06/19/19

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 5, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand. Also present for all or parts of the meeting were Office Clerk Sharon Dodge, Town Manager Richard LaBelle, Bookkeeper Peter Lyman, and Resident Joe (Skip) Viles.

1. Call to Order

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

2. Pledge to the Flag

3. Public Hearing on Proposed *Local Food and Community Self-Governance Ordinance*

Chairman Frederick opened the Public Hearing on Proposed Local Food and Community Self-Governance Ordinance at 6:01 PM.

There was no discussion.

Chairman Frederick closed the Public Hearing at 6:01 PM.

4. Review/Approve Minutes of May 15, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of May 15, 2019. Seconded by Selectman Everett. MOTION PASSED.

5. Selectmen's Reports

Selectman Wilder said she and others would like to complain about the library 'reserved' parking spots at Mill Stream School being used by Recreation Department attendees.

6. Town Manager's Report

See Attached.

7. Discussion/Action on June 5, 2019 General Warrant #11

Vice Chairman Lyman made a MOTION to approve General Warrant #11 in the amount of \$44,885.84. Seconded by Selectman Wilder. MOTION PASSED.

8. Public Comment (Limited to 2 minutes)

None.

9. Discussion/Action on TIF Committee Façade Improvement Program Recommendations

Selectman Everett made a MOTION to deny the Façade Improvement Program application for Fonzo's Pizza based upon program guidelines. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to adopt revised program guidelines as recommended by the TIF Committee. Seconded by Selectman Everett. MOTION PASSED.

10. Discussion/Action on Donations

Selectman Chartrand made a MOTION to accept at \$3,000.00 donation from Norridgewock Big Bats to be designated for the new batting cages/storage building. Seconded by Everett. MOTION PASSED.

Selectman Everett made a MOTION to accept at \$50.00 to the library from Robert Kenney in memory of Gladys Smart. Seconded by Selectman Wilder. MOTION PASSED.

11. Discussion/Action on Appointments

Selectman Everett made a MOTION to appoint Danielle Farrin to the Recreation Committee for a term ending April 2022. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to confirm Robin Wilson as part-time Librarian. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman made a MOTION to appoint Colleen Bailey, Amy Everett, Kerri Everett, Brandi Ireland, Ruth Keister, Rebecca Ketchum, Andrew Ketterer, Jeffrey McGown, Linda Quimby, and Raye Wentworth to the Downtown Revitalization Plan Steering Committee. Seconded by Selectman Everett.

12. Discussion/Action on Repeater Agreement with the Town of Smithfield

Selectman Chartrand made a MOTION to accept the terms of the Release of Ownership Interest in Shared Personal Property between the Town of Norridgewock and the Town of Smithfield related to the fire repeater equipment located at 49 Tower Drive, Skowhegan. Seconded by Selectman Everett. MOTION PASSED.

13. Discussion/Action on Disposal of Town-Owned Property

Vice Chairman Lyman made a MOTION to put the 2000 Dodge Ram 1500 out to bid. Seconded by Selectman Everett. MOTION PASSED.

14. Other Business

None

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

Selectman Everett 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 6:47 PM. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman 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 8:18 PM. Seconded by Selectman Chartrand. MOTION PASSED.

16. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 8:18 PM. Seconded by Selectman Chartrand. MOTION PASSED.