



APPROVED
05/15/2019

**BOARD OF SELECTMEN
MEETING MINUTES
MAY 1, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand, Office Clerk Sharon Dodge, Town Manager Richard LaBelle, Bookkeeper Peter Lyman and Code Enforcement David Savage. Also present for all or parts of the meeting were MSAD 54 Superintendent of Schools Brent Colbry, MSAD 54 Assistant Superintendent of Schools Jon Moody, David Cobb, Karen Cobb, Bob Hopkins, Mike Obert, Tasha Raymond, Gaylon Rogers, and Jennifer Swain.

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 the proposed *Local Food and Community Self-Governance Ordinance* at 6:02 PM.

Discussion: Karen Cobb serves the hot lunch program at Riverview Memorial School. She states that without this Ordinance, their program is unable to serve locally-grown, healthy food at a reduced cost. Mrs. Cobb urges the passage of this proposed Ordinance.

Chairman Frederick closed the Public Hearing on the proposed *Local Food and Community Self-Governance Ordinance* at 6:05 PM.

Selectman Matthew Everett arrives at 6:07 PM.

4. Presentation on the Proposed 2019-2020 SAD 54 School Budget by Superintendent of Schools Brent Colbry

Superintendent of Schools Brent Colbry provided a copy the proposed 2019-2020 School Budget provided an explanation on the proposal and the financial impact on member municipalities. The total budget, less an increase in State aid is an increase of 2.99 percent over previous year. With the State aid, the proposed budget represents an increase of \$31,683 over previous year.

For Norridgewock, the net increase proposed over previous year is \$70,678 (+4.2%).

5. Review/Approve Minutes of April 17, 2019

Selectman Chartrand made a MOTION to approve the minutes of April 17, 2019. Seconded by Selectman Everett. MOTION PASSED.

6. Selectmen's Reports

No Reports.

7. Town Manager's Report

See Attached.

8. Discussion/Action on May 1, 2019 General Warrant #9

Vice Chairman Lyman made a MOTION to approve and sign General Warrant #9 in the amount of \$35,105.73. Seconded by Selectman Wilder. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None.

10. Discussion/Action on Recreation Committee Spending

Selectman Everett made a MOTION authorize the expense of \$7,462.33 to ADA Fence Company for fence repairs at Hatfield Ballpark. Seconded by Selectman Chartrand. MOTION PASSED.

11. Discussion/Action on Road Committee Recommendations

a. Recommended Removal of Upper Main St. Speed Table

Upper Main Street resident Robert Hopkins stated that it appears the speed table is doing what it was designed to do; it has slowed traffic. Mr. Hopkins inquired as to why the Road Committee recommended the table's removal. Road Committee member Mike Obert stated that the committee recommends the speed table's removal, as the installation was against the endorsement of every committee, the engineer, and the previous town manager.

Upper Main Street resident Gaylon Rogers stated that the speed table is effective. Mr. Rogers questioned what the Board would propose as a substitute for speed control if the table were to be removed.

Selectman Everett stated that he believes the speed table is of high value to pedestrians.

Selectman Everett made a MOTION to table this discussion. Seconded by Selectman Chartrand. MOTION PASSED.

b. Recommended Paving of Beech Hill to Red Barn Rd.

Selectman Everett made a MOTION to accept the Road Committee's recommendation to pave Beech Hill Road, from the end of the previous road project to Red Barn Road, seeking the best price, not to exceed \$100,000. Seconded by Selectman Chartrand. MOTION PASSED.

c. Recommended Overlay of Winding Hill Rd. from Upper Main, approximately 3 miles

Vice Chairman Lyman made a MOTION to accept the Road Committee's recommendation and to overlay Winding Hill Road, beginning at Upper Main Street, continuing approximately 3 miles. Seconded by Selectman Everett. MOTION PASSED.

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

a. EverAfter (700 River Rd.)

Selectman Everett made a MOTION to deny the EverAfter application based on program guidelines, as recommended by the TIF Advisory Committee. Seconded by Selectman Chartrand. MOTION PASSED.

b. Frederick's Dar-I-Whip (120 Mercer Rd.)

Chairman Frederick recuses himself from this item of business; Vice Chairman Lyman assumes the Chair.

Selectman Wilder made a MOTION to approve the application for Frederick's Dar-I-Whip in the amount of \$3,705.39, as recommended by the TIF Advisory Committee. Seconded by Vice Chairman Lyman MOTION PASSED (4-0-1, Frederick abstains).

c. Hardy's Motorsports (74 Mercer Rd.)

Vice Chairman Lyman made a MOTION to approve the application for Hardy's Motorsports in the amount of \$7,961.31, as recommended by the TIF Advisory Committee. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on Personal Property Write-Off

a. Construction Survey Associates

Vice Chairman Lyman made a MOTION to write off personal property taxes committed to Construction Survey Associates in the principal amount of \$227.90. Seconded by Selectman Everett. MOTION PASSED.

b. Gary Hilton

Vice Chairman Lyman made a MOTION to write off personal property taxes committed to Gary Hilton in the principal amount of \$916.73. Seconded by Selectman Everett. MOTION PASSED.

c. ZD Wire

Vice Chairman Lyman made a MOTION to write off personal property taxes committed to ZD Wire in the principal amount of \$1,081.28. Seconded by Selectman Everett. MOTION PASSED.

14. Discussion/Action on Mass Gathering Ordinance Violation (The Phamily Picnic, 31 Red Barn Rd.)

Selectman Everett made a MOTION to proceed with civil enforcement of the Mass Gathering Ordinance. Seconded by Selectman Chartrand. MOTION PASSED.

15. Discussion/Action on *Application for Mass Gathering Event Revision*

Selectman Everett made a MOTION to approve the revised layout/format of the *Application for the Mass Gathering Ordinance*. Seconded by Selectman Wilder. MOTION PASSED.

16. Discussion/Action on Appointments

Selectman Everett made a MOTION to appoint Joseph "Skip" Viles to the Road Advisory Committee for a term ending April 1, 2020. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to appoint Jason Dixon to the Board of Sewer Commissioners for a term ending March 2, 2020. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman made a MOTION to move other business to this point in the agenda. Seconded by Selectman Everett. MOTION PASSED.

18. Other Business

Vice Chairman Lyman made a MOTION to add *Discussion Regarding Junkyard Violations* to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

The Town Manager and Code Enforcement Officer presented information regarding the current condition of the property located at 21 Oak Hill Rd. This property has been the subject of various consent agreements in the past. Staff requested a gauge of the Board as to whether or not the Board will continue to pursue the enforcement of Ordinances and Statute, as it relates to this violation, and if it would commit to court action, if made necessary. The Board's consensus was that this violation has been long-standing and that enforcement is essential to maintaining effective rules for governing.

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

Selectman Everett made a MOTION to agree to a tax payment arrangement with the son-in-law of the late Athalyn Libby for property located at 338 Walker Rd. (Map 002, Lot 023). The arrangement requires the payment of \$75.00 per week for approximately 36 weeks, for a total of \$2,691.09. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to add *Resignations* to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to accept the resignation of Brandy Morgan from the Recreation Committee. Seconded by Selectman Wilder. MOTION PASSED (4-0-1, Everett abstains).

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

Selectman Chartrand made a MOTION to sign a quitclaim deed and release the Town's interest in property identified as Map 019, Lot 003 (22 Park St.) to Randeelynn Smith, the person from who the property was taken. Seconded by Selectman Everett. MOTION PASSED.

The Board discussed the ongoing work regarding the need to establish a turnaround at the end of George Street. Contractor Mike Obert estimates the cost of constructing the turnaround at approximately \$15,000. This isn't a concrete number, but an estimate provided for the sake of discussion.

Selectman Chartrand made a MOTION to accept the Turnaround Easement and Temporary Construction Easement related to the end of George Street, with Michael Wainer and Wendi Wainer. Seconded by Vice Chairman Lyman. MOTION PASSED.

Selectman Everett made a motion to authorize up to \$15,000 for the construction of the turnaround at the end of George Street. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman inquired as to the status of striping on Ward Hill Road. He believes that the Board supported this expense last year and would like the Town Manager to follow up on this for the next meeting.

17. Discussion/Action on Documents Relating to Issuance of Bonds and Notes

Vice Chairman Lyman made a MOTION to sign the Resolution of the Board of Selectmen Relating to Issuance of Bonds and Notes and Legal Services Agreement between the Town of Norridgewock and Jensen Baird Gardner & Henry. Seconded by Selectman Chartrand. MOTION PASSED.

19. 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 8:00 PM Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand 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 8:34 PM Seconded by Selectman Everett. MOTION PASSED.

20. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 8:35 PM. Seconded by Selectman Chartrand. MOTION PASSED.