



APPROVED  
05/01/2019

**BOARD OF SELECTMEN  
MEETING AGENDA  
APRIL 17, 2019  
6:00 PM**

Attendance: Chairman Ronald Frederick, Selectmen Matthew Everett, Sallie Wilder, and Joshua Chartrand, Town Manager Richard LaBelle, and Office Clerk Sharon Dodge Also present for all or parts of the meeting were John Keister, Jeff McGown, Sherwood McKenney and Rachel Ohm. Absent Vice Chairman James Lyman.

**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 April 3, 2019**

Selectman Wilder made a MOTION to approve the minutes of April 3, 2019. Seconded by Selectman Everett. MOTION PASSED.

**4. Selectmen's Reports**

Selectman Everett inquired as to why there was a barricade on Ferry Road near Oosoola Park. The Town Manager stated that he authorized its placement as a result of vandalism and open drug use earlier this spring. At the request of the Fire Department, the barricade has been removed. Selectman Everett also noted that when the Town completes sidewalk sweeping that it should be done going with the flow of traffic.

Selectman Wilder stated that she was very pleased with the proposed statewide ban on Styrofoam products.

**5. Town Manager's Report**

See Attached

**6. Discussion/Action on April 17, 2019 General Warrant #8**

Selectman Everett made a MOTION to approve General Warrant #8 in the amount of \$152,715.60. Seconded by Selectman Wilder. MOTION PASSED.

**7. Discussion/Action on April 17, 2019 Airport Warrant #4**

Selectman Chartrand made a MOTION to approve Airport Warrant #4 in the amount of \$3,506.17. Seconded by Selectman Wilder. MOTION PASSED.

**8. Discussion/Action on April 17, 2019 Sewer Commitment (\$17,162.75)**

Selectman Everett made a MOTION to approve the April 17, 2019 Sewer Commitment in the amount of \$17,162.75. Seconded by Selectman Wilder. MOTION PASSED.

**9. Discussion/Action on ATV Road Access Authorization**

Selectman Everett made a MOTION to approve the attached ATV road list to open from May 15, 2019 to November 1, 2019 pending spring weather conditions. Seconded by Selectman Chartrand. MOTION PASSED.

*Note: There were no modifications to the proposed list from 2018. A copy of the list will be forwarded to local Game Warden Tom McKenney.*

**10. Discussion/Action on Proposed *Local Food and Community Self-Governance Ordinance***

Selectman Wilder made a MOTION to certify the proposed *Local Food and Community Self-Governance Ordinance*. Seconded by Selectman Chartrand. MOTION PASSED.

**11. Discussion/Action on Oosoola Park Boat Launch Rehabilitation Project**

Selectman Chartrand made a MOTION to approve the bid from Bonneau & Son Excavation, in the amount of \$66,750.00. Seconded by Selectman Everett. MOTION PASSED.

**12. Other Business**

Selectman Everett made a MOTION to add Donations to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Wilder made a MOTION to accept a donation in the amount of \$100.00 to Norridgewock Public Library from the Village Improvement Society. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to add consideration of signing quitclaim deed to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to sign quitclaim deed for Map 016, Lot 012 (629 Skowhegan Rd.), to Robert Millett, Sr. in accordance with the Land Purchase Installment Contract executed June 21, 2017. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to add Consideration of Consulting Services for Downtown Revitalization Planning to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Everett made a MOTION to accept the proposal from Wright-Pierce (Topsham, ME) for Consulting Services for Downtown Revitalization Planning, to be funded through TIF Funds. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to add consideration of Public Works Truck repair to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to accept the proposal from Daigle & Houghton in the amount of \$9,244.55. Seconded by Selectman Everett. MOTION PASSED.

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

Mechanic Street resident John Keister inquired about the timing of the Oosoola Park Boat Launch project. The Town Manager responded that the planned timeframe will be to begin June 15 and have the project substantially completed before July 4, so not to interfere with peak season river traffic. Mr. Keister also thanked the Board for their service and commented that, as a taxpayer, he thought there should be refreshments offered at the meetings.

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

Selectman Chartrand 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 6:40 PM. Seconded by Selectman Wilder. 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 7:54 PM. Seconded by Selectman Everett. MOTION PASSED.

**15. Adjournment**

Selectman Chartrand made a MOTION to adjourn at 7:54 PM Seconded by Selectman Everett. MOTION PASSED.