



**BOARD OF SELECTMEN
MEETING MINUTES
APRIL 3, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Selectman Matthew Everett, Sallie Wilder and Joshua Chartrand, Office Clerk Sharon Dodge, Town Manager Richard LaBelle, and Bookkeeper Peter Lyman. Also present for all or parts of the meeting were Jerry Cyr, Jeff McGown, Sherwood McKenney, and Skip Viles.

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 March 20, 2019

Selectman Wilder made a MOTION to approve the minutes of March 20, 2019. Seconded by Selectman Everett. MOTION PASSED.

4. Selectmen's Reports

Chairman Frederick said the new sweeper looked like it it did a good job on the sidewalks.

5. Town Manager's Report

See Attached

6. Discussion/Action on April 3, 2019 General Warrant #7

Selectman Chartrand made a MOTION to approve and sign General Warrant #7 in the amount of \$38,976.56. Seconded by Selectman Everett. MOTION PASSED

7. Discussion/Action on Appointments

Selectman Everett made a MOTION to appoint Joseph "Skip" Viles to the Budget Committee, for a term ending April 2020. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Everett made a MOTION to appoint Sharon Bustard, Sherri Lewis and Valarie Trial to the Parks Committee, for a term ending April 2020. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to appoint Sallie Wilder to the Cemetery Committee, for a term ending April 2022. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to appoint Brandy Morgan to the Recreation Committee, for a term ending April 2022. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Everett made a MOTION to appoint Donald Carr, Mark Hodges, Charles LaVerdiere, Kenneth Morgan, Howard Soule, Gilbert Taylor, Glen Davis, Dana Ledger, Travis Pond to the Airport Advisory Committee, for a term ending April 2020. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Everett made a MOTION to appoint Joe Nickerson, David “Mike” Obert, and Gary Violette to the Road Planning Committee, for a term ending April 2022. Seconded by Selectman Chartrand. MOTION PASSED.

8. Discussion/Action on Pawnbrokers License Application for Trading Post and Pawn Shop (Donna Brann, Sole Proprietor) at 119 Mercer Road

Selectman Chartrand made a MOTION to approve and sign the Pawnbrokers License for Trading Post and Pawn Shop (Donna Brann, Sole Proprietor) at 119 Mercer Road. Seconded by Selectman Everett. MOTION PASSED.

9. Other Business

None

10. Public Comment (Limited to 2 minutes)

Gerard Cyr, owner of Norridgewock Springs, asked if he was going to be able to open his marijuana caregivers business to recreational marijuana when State regulations allowed. The Town Manager stated that a town-wide vote must be held in order to opt-in to allow for new marijuana establishments to be permitted. With the current timeframe, it will be likely be best considered at Town Meeting in March 2020. The Board suggests that Mr. Cyr work with the Town Manager to get a petition together for circulation.

11. 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 6:22 PM. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand exits the meeting at 7:19 PM.

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 7:56 PM. Seconded by Selectman Wilder. MOTION PASSED.

12. Adjournment

Selectman Everett made a MOTION to adjourn at 7:56 PM. Seconded by Selectman Wilder. MOTION PASSED.