



Approved
February 20, 2019

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

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

1. Call to Order

The meeting was called to order at 6:30 PM by Chairman Frederick.

2. Pledge to the Flag

A moment of silence was observed in memory of lifelong Norridgewock resident Bob Gilcott, who was involved in many town projects, committees, etc.

3. Review/Approve Minutes of January 16, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of January 16, 2019. Seconded by Selectman Wilder. MOTION PASSED.

4. Selectmen’s Reports

Chairman Frederick stated that he has received a complaint regarding the general conditions of winter roads. He stated that there was no one specific road or area, that it was simply a general statement.

5. Town Manager’s Report

See Attached

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

Vice Chairman Lyman made a MOTION to approve General Warrant # 3 in the amount of \$51,806.15. Seconded by Selectman Wilder. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on 2019 Town Meeting Warrant

Selectman Chartrand made a MOTION to sign the 2019 Town Meeting Warrant. Seconded by Selectman Everett. MOTION PASSED.

9. Discussion/Action on Donations

Vice Chairman Lyman made a MOTION to accept donations to the Norridgewock Public Libraries in memory of Gladys Smart in the amount of \$95.00. Seconded by Selectman Chartrand. MOTION PASSED.

10. Discussion/Action on Disposal of Excess Property

Selectman Everett made a MOTION to authorize the disposal of four excess file cabinets by donating the cabinets to Norridgewock Historical Society. Seconded by Selectman Wilder. MOTION PASSED.

11. Other Business

Selectman Wilder made a MOTION to add Executive Session pursuant to 1 M.R.S.A. §405(6)(C) to discuss economic development activity to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C) to discuss economic development activity at 6:24 PM. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to adjourn Executive Session pursuant to 1 M.R.S.A. §405(6)(C) to discuss economic development activity at 6:59 PM. Seconded by Selectman Chartrand. MOTION PASSED.

12. Adjournment

Selectman Chartrand made a MOTION to adjourn at 6:59 PM. Seconded by Vice Chairman Lyman. MOTION PASSED.