



**Board of Selectmen
Meeting Minutes
September 2, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
09/16/2020

MEMBERS PRESENT

Ronald Frederick, Chair
James Lyman, Vice Chair
Matthew Everett
Lindsey Lynch
Sara "Sallie" Wilder

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Office Clerk
Peter Lyman, Bookkeeper

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 August 19, 2020

Vice Chairman Lyman made a MOTION to approve the minutes of August 19, 2020. Seconded by Selectman Lynch. MOTION PASSED.

4. Selectmen's Reports

Selectman Lynch asked if consideration could be given to replacing the guardrails near Cumberland Farms; they are an eyesore. The guardrails belong to the State and the Town Manager will submit a request for replacement or inquire about the Town supporting the replacement.

Selectman Everett inquired about the responsibility of grass growing out into the roadway on Bridge Street, but especially along sidewalks. He also expressed concerns about property maintenance, as well as free range chickens in the downtown. Selectman Everett also noted that the end of Hatto Farm Road is dangerous, entering Route 2.

Selectman Lynch echoed similar concerns as Selectman Everett about property maintenance. grass growing into the sidewalks. Selectman Lynch inquired about downtown zoning.

The Town Manager will send a memo from the Board of Selectmen to the Planning Board asking them to consider drafting language for a zoning proposal.

5. Town Manager's Report

See Attached.

6. Discussion/Action on September 2, 2020 General Warrant #17

Vice Chairman Lyman made a MOTION to approve and sign General Warrant #17 in the amount of \$53,613.57. Seconded by Selectman Wilder. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on TIF Committee Recommendations

a. Façade Improvement Application (Everett's Tire, 2 Skowhegan Rd.)

Selectmen Everett encouraged the equal application of guidelines between all applications. Selectman Lynch asked if the TIF Committee would meet with the business owner and reconsider the application. Both noted that this is a high visibility business and the business has made significant efforts to improve properties on Main Street.

Vice Chair Lyman inquired about getting more detail to the pricing proposal.

Selectman Lynch made a MOTION to ask the TIF Committee to meet with the business owner and reconsider the application. Seconded by Selectman Everett. MOTION PASSED, 4-1 (Frederick, Lyman, Everett, Lynch in favor; Wilder opposed).

b. COVID-19 Grant Funding

Selectman Lynch made a MOTION to accept the TIF Committee's recommendation and extend an award of \$1,250 each to Frederick's Dar-I-Whip and Everett's Tire, under the SEDC COVID-19 Relief Grant, with no additional funding. Seconded by Selectman Everett. MOTION PASSED, 4-0-1 (Lyman, Everett, Lynch, Wilder in favor; none opposed; Frederick abstained).

9. Other Business

None.

10. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:06 PM. Seconded by Selectman Wilder. MOTION PASSED.