



Approved
February 6, 2019

**BOARD OF SELECTMEN
JANUARY 16, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectman Matthew Everett, Sallie Wilder and Joshua Chartrand. Town Manager Richard LaBelle, Office Clerk Sharon Dodge, Bookkeeper Peter Lyman, and Planning Board Chairman Scott Campbell.

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 January 2, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of January 2, 2019. Seconded by Selectman Wilder. MOTION PASSED.

4. Selectmen's Reports

Vice Chairman Lyman complimented the new sidewalk tractor that was recently purchased.

5. Town Manager's Report

See Attached

6. Discussion/Action on January 16, 2019 General Warrant #26 (2018 accruals)

Vice Chairman Lyman made a MOTION to approve General Warrant #26 in the amount of \$26,189.97. Seconded by Selectman Wilder. MOTION PASSED.

7. Discussion/Action on January 16, 2019 General Warrant #2 (2019 expenses)

Selectman Chartrand made a MOTION to approve General Warrant #2 in the amount of \$224,482.56. Seconded by Selectman Everett. MOTION PASSED (4-1, Lyman opposed).

8. Discussion/Action on January 16, 2019 Airport Warrant #1

Vice Chairman Lyman made a MOTION to approve Airport Warrant #1 in the amount of \$20,488.91. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on January 16, 2019 Sewer Commitment

Vice Chairman Lyman made a MOTION to sign and approve the January 16, 2019 Sewer Commitment in the amount of \$16,618.20. Seconded by Selectman Everett. Motion Passed.

10. Public Comment (Limited to 2 minutes)

Planning Board Chairman Scott Campbell spoke regarding the Waste Management expansion proposal. He has requested a preliminary tour of the facility, together with the Code Enforcement Officer, in order to become more familiar with the landscape. Chairman Campbell also requested the Board's consideration of seeking a qualified consultant to assist the Planning Board in reviewing the future application. Chairman Campbell expressed special concern regarding potential consultants, as well as the importance of avoiding any conflicts of interest. The Board suggests that Chairman Campbell work with the Town Manager to locate any prospective consultants. The application is not expected to be before the Planning Board until at least late Spring 2019.

Vice Chairman Lyman spoke regarding previous discussions surrounding a possible ordinance to regulate the use of Styrofoam in various products. He further states that incentivizing businesses to reduce Styrofoam use may be more effective than an outright ban. The Board concurs that any proposal requires further exploration and conversation before progressing.

11. Discussion/Action on 2019 Town Meeting Warrant

Vice Chairman Lyman made a MOTION to approve and recommend a Town Meeting article regarding the additional financing of \$325,000 for the wastewater facility upgrade. Seconded by Selectman Everett. MOTION PASSED.

12. Discussion/Action on Excess Town-Owned Property Surplus

Vice Chairman Lyman made a motion to dispose of the Town-owned overhead projector and typewriter as the Town Manager deems fit, as the property has been properly advertised for over four weeks with no interest expressed. Seconded by Selectman Wilder. MOTION PASSED..

Selectman Everett made a MOTION to authorize the Town Manager to put the old sidewalk tractor and implements out to bid for a minimum of 30 days, in compliance with the Town Meeting article. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on Certificates of Deposit

Vice Chairman Lyman made a MOTION to authorize the Town Manager to invest up to \$3,000,000.00 in certificates of deposit for a period of up to 18 months. Seconded by Selectman Everett. MOTION PASSED.

14. Discussion/Action on Town Manager/Selectmen Town Report Submission

Selectman Wilder made a MOTION to approve the Town Manager/Selectmen Town Report submission, as written. Seconded by Selectman Chartrand. MOTION PASSED.

15. Discussion/Action on Town Report Dedication

Selectman Everett made a MOTION to dedicate the 2018 Town Report to Warren Balgooyen. Seconded by Selectman Wilder. MOTION PASSED.

16. Other Business

Selectman Everett inquired as to the allocation and utilization of labor in Town departments. He stated that he had received several inquiries from residents over the last several weeks.

Vice Chairman Lyman inquired as to the trends of mailbox damage, as a result of plowing. The Town Manager stated that he believed trends were flat and that most mailbox damage occurs because of snow weight and not direct contact with snow removal equipment.

Selectman Wilder offered a suggestion of 'Birds of Norridgewock' to be on the front of the 2018 Town Report. The Board discussed the proposal and approved a design similar to the proposal. Selectman Wilder will work with the Town Manager on finalizing the design.

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

Vice Chairman Lyman made a motion to enter executive session, pursuant to 1 M.R.S.A. 405(6)(C), to discuss real estate and economic development at 7:11 PM. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a motion to adjourn executive session at 7:19 PM. Seconded by Selectman Chartrand. MOTION PASSED.

17. Adjournment

Selectman Chartrand made a MOTION to adjourn at 7:19 PM. Seconded by Selectman Everett. MOTION PASSED.