



**Board of Selectmen  
Meeting Minutes  
August 19, 2020  
6:00 PM  
Conference Room, Norridgewock Town Office**

APPROVED  
09/02/2020

MEMBERS PRESENT

James Lyman, Vice Chair  
Matthew Everett  
Lindsey Lynch  
Sara “Sallie” Wilder

STAFF PRESENT

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

MEMBERS ABSENT

Ronald Frederick, Chairman

Also present for all or parts of the meeting were Joseph “Skip” Viles.

**1. Call to Order**

The meeting was called to order at 6:00 PM by Vice Chairman Lyman.

**2. Pledge to the Flag**

**3. Review/Approve Minutes of August 5, 2020**

Selectman Lynch made a MOTION to approve the minutes of August 5, 2020. Seconded by Selectman Everett. MOTION PASSED.

**4. Selectmen’s Reports**

Selectman Lynch stated that she has received numerous inquiries as to the status of the Town Recreation Department soccer season.

**5. Town Manager’s Report**

See Attached.

**6. Discussion/Action on August 19, 2020 General Warrant #16**

Selectman Everett made a MOTION to approve General Warrant #16 in the amount of \$520,417.41. Seconded by Selectman Wilder. MOTION PASSED, 3-1 (Everett, Lynch, Wilder in favor; Lyman opposed).

**7. Discussion/Action on August 19, 2020 Airport Warrant #8**

Selectman Wilder made a MOTION to approve Airport Warrant #8 in the amount of \$19,744.55. Seconded by Selectman Everett. MOTION PASSED.

**8. Discussion/Action on August 19, 2020 Sewer Commitment**

Selectman Lynch made a MOTION to accept and sign the August 19, 2020 Sewer Commitment in the amount of \$14,341.27. Seconded by Selectman Everett. MOTION PASSED.

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

Beech Hill Road Resident Skip Viles said the dry hydrants in Norridgewock do not appear to be maintained on a regular basis. He believes this is an essential part of rural fire protection and is of assistance in reducing homeowner insurance rates for many residents.

Mr. Viles also asked about the crack sealing on recently paved roads; this will help to extend the life of the roadway. He inquires specifically about Beech Hill Road.

Mr. Viles stated that he has heard numerous concerns about the lack of quality, affordable internet access on Beech Hill Road.

**10. Discussion/Action on Fall Recreation Programs, Fees**

Selectman Lynch made a MOTION to authorize the Fall Soccer Programs to proceed with the fees waived this year for participants from Norridgewock, Mercer and Smithfield, and a \$50.00 fee for participants from other towns. Seconded by Selectman Everett. MOTION PASSED.

There was discussion regarding guidelines to operate the program, which may require additional expense, including, but not limited to thermometers, water bottles, additional soccer balls, and jerseys.

**11. Discussion/Action on Junkyard Permit Renewal (74 Smithfield Rd.)**

Selectman Everett made a MOTION to waive the public hearing, based on the application being a renewal, the Code Enforcement Officer's recommendation, and the applicant's compliance with conditions set forth in the 2019 approval. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Lynch made a MOTION to renew the Junkyard Permit for Audet Race Chassis and Recycling at 74 Smithfield Rd. Seconded by Selectman Everett. MOTION PASSED.

**12. Discussion/Action on Planning Board Rules and Regulations Amendments**

Selectman Everett made a motion to accept the proposed amendments to the *Planning Board Rules and Regulations*. Seconded by Selectman Lynch. MOTION PASSED.

**13. Discussion/Action on Donations**

Selectman Everett made a MOTION to accept a donation of \$100.00 from Joseph Poirier to support community food access. Seconded by Selectman Lynch. MOTION PASSED.

**14. Discussion/Action on Cemetery Quitclaim Deed**

Selectman Lynch made a MOTION to approve and sign the Quit Claim Deed to Paula Beach and Cyndi French for the Northern Half of Lot 258 at Sunset View Cemetery. Seconded by Selectman Everett. MOTION PASSED.

**15. Discussion/Action on Website Upgrade**

Selectman Wilder made a MOTION to authorize the Town Manager to proceed with CivicCMS for website redesign and development, as proposed. Seconded by Selectman Everett. MOTION PASSED.

**16. Other Business**

The Town Manager presented the Board of Selectmen with finalized hardcopies of the Town of Norridgewock Community Revitalization Plan.

**17. Adjournment**

Selectman Wilder made a MOTION to adjourn at 7:07 PM. Seconded by Selectman Everett. MOTION PASSED.