



**Board of Selectmen  
Meeting Minutes  
August 5, 2020  
6:00 PM  
Conference Room, Norridgewock Town Office**

APPROVED  
08/19/2020

MEMBERS PRESENT

Ronald Frederick, Chairman  
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

**1. Call to Order**

The meeting was called to order at 6:04 PM by Chairman Frederick.

**2. Pledge to the Flag**

**3. Review/Approve Minutes of July 15, 2020**

Vice Chairman Lyman made a MOTION to approve the minutes of July 15, 2020. Seconded by Selectman Lynch. MOTION PASSED.

**4. Selectmen's Reports**

Selectman Everett stated that he received numerous positive comments on the flower decoration/axle downtown; the Board of Selectmen will send a thank you note.

Chairman Frederick said he's received several concerns about parking by the ballfield on Frederick Corner Road. Cars are parking on both sides and it is difficult to get through. The Town Manager stated that Waste Management has already expressed concerns, as owner of the ballfield property, and they have purchased three 'No Parking This Side' signs that will be installed across from the ballfield. He also stated there is a similar area in the vicinity of Fording Road on Sandy River Road; signs will be installed there, as well.

**5. Town Manager's Report**

See Attached.

**6. Discussion/Action on August 5, 2020 General Warrant #15**

Selectman Everett made a MOTION to approve General Warrant #15 in the amount of \$206,975.27. Seconded by Selectman Lynch. MOTION PASSED, 4-1 (Frederick, Everett, Lynch, Wilder in favor; Lyman opposed).

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

None.

**8. Discussion/Action on Resignations**

Selectman Everett made a MOTION to accept the resignation of Robert Hopkins from the Planning Board, with regret. Seconded by Selectman Lynch. MOTION PASSED.

**9. Discussion/Action on TIF Committee Recommendation, COVID-19 Grant Funding**

Vice Chairman Lyman made a MOTION to accept the recommendation of the TIF Advisory Committee, authorizing the expense of up to \$10,000 in TIF funds to support Norridgewock businesses through Somerset COVID-19 Relief Grant. Seconded by Selectman Lynch. MOTION PASSED.

**10. Discussion/Action on Signing of Quitclaim Deeds**

Vice Chairman Lyman made a MOTION to approve and sign the Quit Claim Deed to Lynn & Carol Williamson for Lot 259 at Sunset View Cemetery. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to approve and sign the Quit Claim Deed to Diane Williamson for Lot 266 at Sunset View Cemetery. Seconded by Selectman Lynch. MOTION PASSED.

**11. Discussion/Action on Appointment of KVCOG General Assembly Representatives**

Vice Chairman Lyman made a MOTION to appoint Ronald Frederick as a KVCOG General Assembly Representative. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to appoint Richard LaBelle as KVCOG General Assembly Representative. Seconded by Selectman Everett. MOTION PASSED.

**12. Discussion/Action on Use of Undesignated Fund for Tax Commitment**

Vice Chairman Lyman made a MOTION to authorize up to \$155,000 from the undesignated fund balance to offset the 2020 tax commitment. Seconded by Selectman Wilder. MOTION PASSED, 4-1 (Frederick, Lyman, Everett, Wilder in favor; Lynch opposed).

**13. Discussion/Action on Election of MMA Vice President and Executive Committee Members**

Vice Chairman Lyman made a MOTION to vote for the slate of officers for Maine Municipal Association Vice President and Executive Committee, as presented. Seconded by Selectman Everett. MOTION PASSED.

**14. Other Business**

Vice Chairman Lyman inquired about working to learn about and consider a contract with the Sheriff's Office for law enforcement coverage. He polled as to whether a steering committee would be beneficial, if the Town Manager would handle communications, or if the Board of Selectmen would be responsible. The Town Manager stated that he has initiated discussions with the Sheriff and has asked him to attend a meeting in the fall. Ideally, the first meeting in September will be a time when the Sheriff and Board of Selectmen can begin discussions, in advance of budget season.

**15. Adjournment**

Vice Chairman Lyman made a MOTION to adjourn at 7:11PM. Seconded by Selectman Wilder. MOTION PASSED.