



APPROVED
12/05/2018

**BOARD OF SELECTMEN
MEETING MINUTES
NOVEMBER 21, 2018
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder, and Joshua Chartrand. Town Manager Richard LaBelle, Clerk Sharon Dodge, and Bookkeeper Peter Lyman. Also present for all or parts of the meeting were Rachel Ohm, Mandy Olver, and William Olver.

1. Call to Order

The meeting was called to order at 6:00 pm by Chairman Ronald Frederick.

2. Pledge to the Flag

3. Review/Approve Minutes of November 7, 2018

Vice Chairman Lyman made a MOTION to approve the minutes of November 7, 2018. Seconded by Selectman Everett. MOTION PASSED.

4. Presentation by Olver Associates Regarding Wastewater Facility Upgrade Project

Vice Chairman Lyman made a MOTION to move Olver Associates to later in the agenda, pending their arrival. Seconded by Selectman Chartrand. MOTION PASSED.

5. Selectmen's Reports

Vice Chairman Lyman spoke of road issues on Red Barn Road and the washboard on the end nearest Ward Hill Road.

Selectman Chartrand stated that he has received positive feedback on winter road maintenance so far this season.

Selectman Everett spoke of issues with the sidewalk plow and the need for the Town to look at alternative solutions.

6. Town Manager's Report

See attached.

4. Presentation by Olver Associates Regarding Wastewater Facility Upgrade Project

Vice Chairman Lyman made a MOTION to enter into a contract with Penta Corporation in the amount of \$4,560,750 for the Norridgewock Wastewater Treatment Plant Upgrade Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman made a MOTION to authorize Olver Associates, on behalf of the Town, to apply to USDA Rural Development for supplemental funding in the amount of \$325,000. Seconded by Selectman Chartrand. MOTION PASSED.

7. Discussion/Action on November 21, 2018 General Warrant #22

Selectman Chartrand made a MOTION to approve General Warrant #22 in the amount of \$174,822.47. Seconded by Selectman Everett. MOTION PASSED, 4-1 (Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

8. Discussion/Action on November 21, 2018 Airport Warrant #11

Selectman Wilder made a MOTION to approve Airport Warrant #11 in the amount of \$46,524.00. Seconded by Selectman Chartrand. MOTION PASSED.

9. Discussion/Action on November 21, 2018 Sewer Commitment (\$14,625.86)

Selectman Chartrand made a MOTION to sign and approve the November 21, 2018 Sewer Commitment in the amount of \$14,625.86. Seconded by Selectman Everett. MOTION PASSED.

10. Public Comment (Limited to 2 minutes)

None.

11. Other Business

None

12. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to Discuss Town Manager Performance, Annual Review

Selectman Chartrand made a MOTION to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to Discuss Town Manager Performance, Annual Review at 6:25 PM
Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to adjourn Executive Session at 7:29 PM. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on Town Manager Performance/Contract

Vice Chairman Lyman made a MOTION to table action on Town Manager Performance, Contract. Seconded by Selectman Everett. MOTION PASSED.

14. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:30 PM. Seconded by Selectman Chartrand. MOTION PASSED.