



**Board of Selectmen
Meeting Minutes
December 16, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
01/06/2021

MEMBERS PRESENT

Ronald Frederick, Chair
James Lyman, Vice Chair
Matthew Everett
Lindsey Lynch
Sara "Sallie" Wilder (via Zoom)

STAFF PRESENT

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

There were no additional members of the public present.

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 December 2, 2020

Vice Chairman Lyman made a MOTION to approve the minutes of December 2, 2020.
Seconded by Selectman Lynch. MOTION PASSED.

4. Selectmen's Reports

Selectmen Lynch stated that she believed that the Board should consider the number of law enforcement officers already living in the community prior to agreeing to a contract with the County.

5. Town Manager's Report

See Attached.

6. Discussion/Action on December 16, 2020 General Warrant #24

Selectman Everett made a MOTION to approve and sign General Warrant #24 in the amount of \$204,488.62. Seconded by Selectman Lynch. MOTION PASSED, 4-1 (Frederick, Everett, Lynch, Wilder in favor; Lyman opposed).

7. Discussion/Action on December 16, 2020 Airport Warrant #12

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #12 in the amount of \$45,716.97. Seconded by Selectman Wilder. MOTION PASSED, 4-1 (Frederick, Lyman, Everett, Wilder in favor; Lynch opposed).

8. Discussion/Action on December 16, 2020 Sewer Commitment

Selectman Everett made a MOTION to approve and sign the December 16, 2020 Sewer Commitment in the amount of \$25,740.01. Seconded by Selectman Lynch. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None.

10. Discussion/Action on 2021 Budget

Vice Chairman Lyman made a MOTION to accept the Town Manager's Administration budget request and recommend an amount of \$347,300.00. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Everett made a MOTION to accept the Town Manager's Public Safety budget request and recommend an amount of \$111,032.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Department and Town Manager's Fire budget request and recommend an amount of \$235,797.00. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Planning Board budget request and recommend an amount of \$800.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Assessing budget request and recommend an amount of \$24,000.00. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Everett made a MOTION to accept the Town Manager's Summer Grounds budget request and recommend an amount of \$44,800.00. Seconded by Vice Chairman Lyman. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Debt Service budget request and recommend an amount of \$89,772.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Roads budget request and recommend an amount of \$560,000.00. Seconded by Selectman Lynch. MOTION PASSED.

The Board reviewed a proposed contract for law enforcement services between the Town and the County. There was discussion regarding the demand for services, as well as the costs/benefits. Additional questions were posed, which the Town Manager will forward to the Sheriff; responses will be provided at the next regular meeting.

11. Other Business

The Town Manager requested that the Board provide nominations for the town report dedication and Spirit of America Award. In order to complete the necessary write-ups, the deadline requested is January 6.

The Board continued its discussion regarding a proposed Building/Property Maintenance Ordinance. Sample ordinances from Fairfield and Madison were suggested for review, as well as developing a list of additional items to consider for inclusion in any ordinance to be considered. Additional work will be done to the draft; the draft will be considered at a future meeting.

12. Executive Session to Discuss Union Negotiations, Pursuant to 1 M.R.S.A. § 405(6)(D)

Vice Chairman Lyman made a MOTION to table this item, as union representatives are not present. Seconded by Selectman Everett. MOTION PASSED.

13. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 8:15 PM. Seconded by Selectman Lynch. MOTION PASSED.