



**Board of Selectmen
Meeting Minutes
December 2, 2020
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
12/16/2020

MEMBERS PRESENT

Ronald Frederick, Chair
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

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 November 18, 2020

Vice Chairman Lyman made a MOTION to approve the minutes of November 18, 2020.
Seconded by Selectman Lynch. MOTION PASSED.

4. Selectmen's Reports

Selectman Everett asked if something was broken on Hotel Street (catch basin, curbing, etc.) as water is running across into Cumberland Farms and could cause potential icing problems.

5. Town Manager's Report

See Attached.

6. Discussion/Action on December 2, 2020 General Warrant #23

Vice Chairman Lyman made a MOTION to approve and sign General Warrant #23 in the amount of \$148,870.41. Seconded by Selectman Lynch. MOTION PASSED.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on Cemetery Maintenance and Yard Maintenance at Town-Owned Properties Request for Proposals

Vice Chairman Lyman made a MOTION to award the contract to Nickerson Yard Maintenance in the amount of \$44,800.00 for Cemetery Maintenance and Yard Maintenance at Town-Owned Properties. Seconded by Selectman Wilder. MOTION PASSED.

9. Reconsideration of Property Maintenance Ordinance Proposal

The Board discusses the potential for a property maintenance ordinance within an area downtown. Selectmen Everett and Lynch speak in favor of proposing an ordinance, Selectman Wilder speaks in opposition to the ordinance, and Selectmen Frederick and Lyman take no position on a proposed ordinance.

The Town Manager will continue to work on drafting a proposed ordinance for consideration at a future meeting.

10. Discussion/Action on 2021 Budget

Selectman Everett made a MOTION to accept the Town Manager's Elected Officials budget request and recommend an amount of \$13,825.00. Seconded by Selectman Lynch. MOTION PASSED.

Selectman Everett made a MOTION to accept the Town Manager's Cemeteries budget request and recommend an amount of \$2,250.00. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Everett made a MOTION to accept the Town Manager's General Assistance budget request and recommend an amount of \$5,600.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Parks budget request and recommend an amount of \$3,700.00. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Code Enforcement budget request and recommend an amount of \$10,275.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Elected Officials budget request and recommend an amount of \$13,825.00. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to accept the Town Manager's Unclassified budget request and recommend an amount of \$30,284.00. Seconded by Selectman Wilder. MOTION PASSED, 4-1 (Frederick, Lyman, Everett, Wilder in favor; Lynch opposed).

Vice Chairman Lyman made a MOTION to accept the Town Manager's Contingency budget request and recommend an amount of \$10,000.00. Seconded by Selectman Wilder. MOTION PASSED.

11. Other Business

None.

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

Vice Chairman Lyman made a MOTION to go into Executive Session to Discuss Union Negotiations, Pursuant to 1 M.R.S.A. § 405(6)(D) at 7:26 PM. Seconded by Selectman Lynch. MOTION PASSED.

Vice Chairman Lyman made a MOTION to come out of Executive Session to Discuss Union Negotiations, Pursuant to 1 M.R.S.A. § 405(6)(D) at 7:40 PM. Seconded by Selectman Everett. MOTION PASSED.

13. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:40 PM. Seconded by Selectman Everett. MOTION PASSED.