

## Norridgewock Select Board Meeting Agenda January 17, 2024 6:00 PM

Conference Room, Norridgewock Town Office

- Call to Order
- 2. Pledge to the Flag
- 3. Review/Approve Minutes of January 3, 2024
- 4. Member Reports
- 5. Town Manager's Report
- 6. Discussion/Action on January 17, 2024 General Warrant (2023-24)
- 7. Discussion/Action on January 17, 2024 General Warrant (2024-01)
- 8. Discussion/Action on January 17, 2024 Airport Warrant (2024-01)
- 9. Discussion/Action on January 17, 2024 Sewer Commitment (\$22,739.00)
- 10. Public Comment (Limited to 2 minutes)
- Public Hearing on Proposed Expenditure of American Rescue Plan Act Funds for Purchase of Fire Gear
- 12. Discussion/Action on Proposed Expenditure of American Rescue Plan Act Funds
- 13. Public Hearing on March 4, 2024 Referendum Questions
  - a. Pursuant to 30-A M.R.S.A. § 2501, shall the Town vote to be governed by 21 M.R.S.A. § 696(2)(C) and § 722-A, intending that votes for write-in candidates in municipal elections, beginning with the 2025 Annual Election, will be counted only if that candidate has filed a timely declaration of write-in candidacy with the Municipal Clerk?
  - b. To see if the Town will vote to authorize the expense of up to \$50,000.00 from the Unassigned Fund Balance (surplus) for the repair or replacement of the gazebo at Oosoola Park
- 14. Discussion/Action on Grant Acceptance
- 15. Discussion/Action on Cemetery Quitclaim Deed
- 16. Discussion/Action on 2024 Budget, 2024 Meeting Warrant
- 17. Other Business
- 18. Adjournment

This meeting will be hosted in-person and electronically, pursuant to the Town of Norridgewock Select Board Remote Meeting and Participation Policy.

To join this meeting online, access

https://us06web.zoom.us/j/82242209749?pwd=T3IXVDNBZ0Q4c1ZKVFdIUmk5VDNxdz09 and/or dial-in to (646) 876-9923 and use meeting ID 822 4220 9749, passcode 367904

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