



**SELECT BOARD
MEETING AGENDA
JANUARY 18, 2023
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Review/Approve Minutes of January 4, 2023
4. Member Reports
5. Town Manager's Report
6. Discussion/Action on January 18, 2023 General Warrant (2022-26)
7. Discussion/Action on January 18, 2023 General Warrant (2023-01)
8. Discussion/Action on January 18, 2023 Airport Warrant (2023-01)
9. Discussion/Action on January 18, 2024 Sewer Commitment (\$19,401.00)
10. Public Comment (Limited to 2 minutes)
11. Discussion/Action on Confirmation of Deputy Fire Wardens
12. Discussion/Action on Resignations
13. Discussion/Action on Expense Transfer to Contingency
 - a. Tax Assessing (\$1,006.27)
 - b. Fire (\$1,709.07)
14. Discussion/Action on 2023 Animal Housing Contract
15. Review of Results from Property Maintenance Ordinance Survey
16. Discussion/Action on Moratorium Ordinance on Medical Marijuana Registered Caregiver Retail Stores
 - a. Consideration of Ordinance; if accepted, referendum or open meeting vote
 - b. Certification of Official Text
17. Discussion/Action on 2023 Budget/Town Meeting Warrant
 - a. Use of Unassigned Fund Balance (i.e., surplus)
 - b. Fire Truck Purchase Contract
 - c. MPERS Consideration
 - d. Municipal Officers' Notice of Public Hearing on Secret Ballot Referendum Questions
18. Other Business
19. Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to Discuss Acquisition of Real Property
20. 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=T3lXVDNBZ0Q4c1ZKVfIUmk5VDNxdz09> and/or dial-in to (646) 876-9923 and use meeting ID 822 4220 9749, passcode 367904