



**Norridgewock Select Board
Meeting Agenda
March 15, 2023
6:00 PM
Conference Room, Norridgewock Town Office**

1. Call to Order
2. Pledge to the Flag
3. Election of Chair
4. Election of Vice Chair
5. Review/Approve Minutes of March 1, 2023
6. Review/Approve Minutes of 2023 Town Meeting
7. Member Reports
8. Town Manager's Report
9. Discussion/Action on March 15, 2023 General Warrant (2023-06)
10. Discussion/Action on March 15, 2023 Airport Warrant (2023-03)
11. Discussion/Action on March 15, 2023 Sewer Commitment (\$25,389.30)
12. Public Comment (Limited to 2 minutes)
13. Discussion/Action on Appointments
 - a. School Board Directors
 - b. Planning Board Member
 - c. Sewer Commissioner
 - d. Budget Committee Member
14. Discussion/Action on FY 2023 Community Project Funding Grant Agreement
15. Discussion/Action on Airport Project Cost Advance
16. Discussion on New Public Works Truck Purchase
17. Review of Select Board Policies & Procedures (Contact Information, Communication Formats)
18. Discussion/Action on Financial Policies
 - a. Payroll Warrant Policy
 - b. Tax Payment Policy
 - c. Sewer Payment Policy
19. Other Business
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=T3lXVDNBZ0Q4c1ZKVFdIUmk5VDNxdz09> and/or dial-in to (646) 876-9923 and use meeting ID 822 4220 9749, passcode 367904