

SELECT BOARD MEETING AGENDA OCTOBER 19, 2022 6:00 PM

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Public Hearing Regarding November 8, 2022 Local Referendum Question: To see if the Town will vote to authorize the purchase of real property located on Gilman Drive in Norridgewock, being a 2.5-acre portion of Tax Map 28, Lot 006-002-002, for a price not to exceed \$100,000 and on such further terms and conditions as the Select Board deems to be in the best interests of the Town; and to appropriate up to \$100,000 of Coronavirus Local Fiscal Recovery Funds (a/k/a American Rescue Plan Act or "ARPA" funds) received by the Town from the federal government for the same.
- 4. Review/Approve Minutes of October 5, 2022
- 5. Member Reports
- 6. Town Manager's Report
- 7. Discussion/Action on October 19, 2022 General Warrant #20
- 8. Discussion/Action on October 19, 2022 Airport Warrant #10
- 9. Discussion/Action on October 19, 2022 Sewer Commitment (\$21,662.98)
- 10. Public Comment (Limited to 2 minutes)
- 11. Presentation from Matthew Libby, CFP of Choice Wealth Advisors
- 12. Presentation from Sarah Davis of Consolidated Communications regarding a proposed buildout of fiber in the Greater Skowhegan Area (to include Norridgewock)
- 13. Discussion/Action on Confirmation of Fire Chief Appointment
- 14. Discussion/Action on Appointment to the Planning Board
- 15. Discussion/Action on 2023 Summer Property Maintenance Contract, Renewal Option
- 16. Other Business
- 17. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to Discuss Town Manager Performance
- 18. Discussion/Action on Town Manager Performance
- 19. 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

 $\frac{https://us06web.zoom.us/j/82242209749?pwd=T3lXVDNBZ0Q4c1ZKVFdIUmk5VDNxdz09}{dial-in\ to}\ and/or\ dial-in\ to$

 $(646)\ 876\text{-}9923$ and use meeting ID 822 4220 9749, passcode 367904