



**SELECT BOARD
MEETING AGENDA
NOVEMBER 17, 2021
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(E) to Consult with Legal Counsel Regarding the Select Board's Legal Rights and Duties with Regard to the Fire Station Construction Contract and Potential Litigation
4. Review/Approve Minutes of November 3, 2021
5. Member Reports
6. Town Manager's Report
7. Discussion/Action on November 17, 2021 General Warrant #22
8. Discussion/Action on November 17, 2021 Airport Warrant #11
9. Discussion/Action on November 17, 2021 Sewer Commitment (\$17,801.95)
10. Public Comment (Limited to 2 minutes)
11. Discussion/Action on Appointments
12. Discussion regarding Airport Operations/Finances
13. Discussion/Action on ARPA Project Proposals
14. Other Business
15. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(C) to discuss Real Estate Acquisition, Economic Development
16. Discussion/Action on Disposal of Town-owned Real Estate (Map 32, Lot 46)
17. 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=T3lXVDNBZ0Q4c1ZKVEdlUmk5VDNxdz09>
and/or dial-in to
(646) 876-9923 and use meeting ID 822 4220 9749, passcode 367904