

**Select board Meeting Minutes
Nobleboro Town Office Meeting Room
January 4, 2023 @ 5:00 pm**

Select Board members present: Dick Spear, Jon Chadwick, and Richard Powell. Staff present:
Michelle Cameron. Minutes transcribed by Michelle Cameron.

OPEN MEETING: Spear opened the meeting at 5:00 p.m.

PUBLIC COMMENTS: NONE

MINUTES: Approve December 21 meeting minutes: On motion Powell/Chadwick moved to approve the December 21 meeting minutes. Vote 3-0

SCHOOL & TOWN WARRANTS:

1. W26-A Town Warrant \$50,531.04
2. W1 Town Payroll \$13,896.08
3. W2 School Payroll \$49,050.26
4. W3 School AP \$91,831.86
5. W4 Town AP \$14,461.61

On motion Powell/Chadwick moved to approve all warrants. Vote 3-0

SIGN WARRANTS:

1. W26- School & Town \$258,654.04
2. W13 School Payroll \$72,049.47
3. W25-2 Town Payroll \$29,421.48
4. W26 Town Payroll \$6,286.57

All warrants were signed.

NEW BUSINESS:

1. **Open Bids on the Fire Department's Old Engine 2 Pumper Truck:** Spear opened the bids and read them aloud.
 - a. Gilpatrick & Sons: Bid amount \$6,151
 - b. Jack Heller: Bid amount \$5,000
 - c. Aaron Grindle: Bid amount \$2,875
 - d. Earnest Poland: Bid amount \$4,100

On motion Powell/Chadwick moved to accept the bid from Gilpatrick & Sons for \$6,151. Vote 3-0

MISCELLANEOUS ITEMS: The Select Board stated that the town office staff are doing great overall and doing an excellent job moving forward with tasks. Discussion ensued regarding road project projections.

OTHER BUSINESS: NONE

OLD BUSINESS: NONE

ADJOURNMENT: On motion Chadwick/Spear moved to adjourn at 5:22 p.m.

A Select Board Budget Workshop is scheduled to follow this meeting.

***Dates to Remember~ The Town Office will be closed on January 16 in observance of
Martin Luther King Day**