

**Select board Meeting Minutes  
Nobleboro Town Office Meeting Room  
January 18, 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 1/4/23 meeting minutes: On motion Powell/Chadwick moved to approve the January 4 meeting minutes. Vote 3-0

**SCHOOL & TOWN WARRANTS:**

1. **W8 Town AP Warrant: \$105,837.82, does not include Fire Department bills that need separate approval.**
2. **W5 Town Payroll Warrant: \$13,893.38**
3. **W6 School Payroll Warrant: \$68,350.68**
4. **W7 School AP Warrant: \$160,008.56**

**On motion Powell/Chadwick moved to add the additional Fire Department invoices to town AP warrant 8. Vote 3-0**

**On motion Powell/Chadwick moved to approve warrants 5-8. Vote 3-0**

**SIGN 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**

The Board signed the warrants.

**NEW BUSINESS:**

1. **Coastal Rivers Conservation Trust – Cotton Stream Culvert:** Tabled
2. **Town Report Dedication:** Discussion ensued about the dedication of the town report. The Board did not make a decision.
3. **Midcoast Humane Contract:** On motion Powell/Chadwick moved to approve the Midcoast Humane contract for \$2,722.32. Vote 3-0
4. **Aaron Bradbury: Minnehata Fire Company: Inquiring about the Town's interest in acquiring Mills Fire Station:** Tabled

**MISCELLANEOUS ITEMS:** Spear mentioned that the Select Board and Frank the Assessor's Agent will have an informational meeting on February 1 at 3:30 p.m. at the town office with a prospective vendor, KRT Appraisals, regarding a possible real estate revaluation. Their regularly scheduled meeting will start at 4:00 p.m.

**OTHER BUSINESS: NONE**

**OLD BUSINESS: NONE**

**ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 5:20 p.m.**

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