

**Select board Meeting Minutes
Nobleboro Town Office Meeting Room
February 1, 2023 @ 4:00 pm**

Select Board members present: Dick Spear, Jon Chadwick, and Richard Powell. Staff present: Michelle Cameron- Administrative Assistant to the Select Board and Dale Wright-Road Commissioner. Also present: Steven Hufnagel -Coast Rivers Conservation Trust. Minutes transcribed by Michelle Cameron.

OPEN MEETING: Spear opened the meeting at 4:05 p.m.

PUBLIC COMMENTS:

MINUTES: Approve 1/18/23 meeting minutes: On motion Powell/Chadwick moved to approve the January 18 meeting minutes. Vote 3-0

SCHOOL & TOWN WARRANTS:

1. Town AP Warrant #13: \$50,094.19
2. Town Payroll Warrant #9: \$19,018.61
3. School Payroll Warrant #10: \$55,064.17
4. School AP Warrants #11& 12: \$73,925.25 & \$513.75 (check was voided in reissued per AOS93 office)

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

SIGN WARRANTS: 5, 6, 7, 8 The Board signed all warrants.

NEW BUSINESS:

1. **Coastal Rivers Conservation Trust (CRCT) – Steven Hufnagel - Cotton Stream Culvert & recreational access to Great Salt Bay:** Hufnagel stated that Coast Rivers Conservation Trust would like to help facilitate the replacement of the Cotton Stream culvert and help with grant opportunities if needed. Discussion ensued regarding possible grant opportunities. Also discussed was the idea of implementing Beaver Deceivers. There are grants that help with the purchase of these devices that require at 50% match from the town. CRCT may be able to help the town fund the match requirement. Wright and Hufnagel asked the Board to consider allowing access to Great Salt Bay for kayaks and canoes. This access would need to be such that it would not affect the alewives migration. Spear said the Board would need to speak with the Newcastle Select Board and the Fish Committee.
2. **Approve Transfer Station Contract for \$63,285.00: On motion Powell/Chadwick moved to approve the 2023 Transfer Station contract for Nobleboro's share. Vote 3-0**

MISCELLANEOUS ITEMS:

1. **William Brewer CPA Engagement Letter: On motion Powell/Chadwick moved to approve William Brewer CPA to conduct the town financial audit for fiscal year 2022. Vote 3-0**

OTHER BUSINESS: Spear stated that the Board and Dennis Reed, the town's assessing agent, had met with KRT Appraisal, LLC. The Board has requested KRT Appraisal submit a proposal for real estate revaluation services. Discussion ensued regarding the timeline of the revaluation.

OLD BUSINESS: NONE

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 4:50 p.m.

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