

**Select board Meeting Minutes
Nobleboro Town Office Meeting Room
February 15, 2023 @ 5:00 pm**

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

OPEN MEETING: Spear opened the meeting at 5:12 p.m.

PUBLIC COMMENTS: NONE

MINUTES: Approve 2/1/23 meeting minutes: **On motion Powell/Chadwick moved to approve the February 1 meeting minutes. Vote 3-0**

SCHOOL & TOWN WARRANTS:

1. Town AP Warrant #17: \$74,663.84
2. Town Payroll Warrant #14: \$13,603.06
3. School Payroll Warrant #15: \$73,282.44
4. School AP Warrants #16: \$148,272.18

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

SIGN WARRANTS: 9, 10, 11, 12, 13 All warrants were signed.

NEW BUSINESS:

1. **KRT Appraisal LLC: Revaluation Proposal:** The Board reviewed contract and discussed the need to bring it before the legislative body at the annual town meeting to approve contract funding. Spear stated that a funding request has been put in the proposed town meeting warrant as article 16.
2. **Annual Town Meeting Warrant:** The Board reviewed the proposed annual town meeting warrant. Spear mentioned that he asked Cameron to change the interest rate in article 3 from last year's percentage amount of 4% to 8%. The state has set an 8% interest rate for unpaid taxes. The Board agreed to move forward with the 8% interest rate on unpaid taxes as allowed by the state.
Spear stated that the \$100,000 fund balance forward figure for the school budget will change when the AOS93 business manager receives the updated figure from the Auditor. This will most likely be a larger figure which will lower the local raised amount but will not affect the total school budget request.

MISCELLANEOUS ITEMS: A culvert and road issue were discussed.

OTHER BUSINESS: NONE

OLD BUSINESS:

1. **Nobleboro, Bayview Road Culvert Replacement - Project Update:** The Board reviewed the new plans submitted by Calderwood Engineering. The updated plans show the placement of the north end of the culvert shifted east six and a half feet from the former plans. Discussion ensued about moving the culvert a few more feet. Powell said he was informed that if the culvert is moved a little further, it will not affect the permits. Spear and Chadwick agreed to have Powell request the culvert be moved to east a couple more feet.

ADJOURNMENT: On motion Spear/Chadwick moved to adjourn at 5:40 p.m. Vote 3-0