

**Selectmen Minutes**  
**Date: March 24, 2021**

**OPEN MEETING:** *Dick opened meeting @ 4:27pm*

**ATTENDANCE:** *Dick, Jon, Sue, Bisi-LcNews, Richard Genthner- Absent-Richard Powell*

**PUBLIC COMMENT:** *No public comment*

**ACCEPT MINUTES FROM LAST MEETING:** *Jon motion to accept minutes as written from last meeting, Dick second the motion, no further discussion, so moved.*

**APPROVE WARRANT: 7-***Jon motion to approve Warrant 7 as presented, Dick second the motion, Dick & Jon Questioned the overage in the radio line \$5592.? Richard said that was not included in the quote & he has been talking with them about it and we are responsible for it. This is mostly for the tower crew and climbing crew plus programming Fire Radio with new DMR Channel. Dick said this cost will go under last year's Fire Truck Repairs account that was carried forward from the audit. Richard. Dick- no further discussion on the warrant, all in favor, so moved.*

**SIGN WARRANT: 6 -***Jon and Dick signed warrant 6.*

**NEW BUSINESS:**

- **Town Secret Ballot Referendum-***There were 196 votes cast, and all articles passed. Dick Spear-won the Selectmen, Overseer of the poor, assessor, fish committee member 144 to 50 over Nate House, Dale Wright won the Road Commissioners position 119 to 72 over Matt Benner, Both Mike Ward and Jennifer Pendleton won the seat on School Board (uncontested). Congrats to All!!!! All articles were passed, Dick wanted to thank Sue, Emerald and the Fire Department for everything and having everything go smooth.*
- **Selectmen to sign-Fire Departments Cost Recovery Agreement which passed at the Town's Secret Ballot Referendum Election 3/19/2021- Article 7.** —*Dick motion to enter into a contract with Cost Recovery Agreement, Jon second the motion, no further discussion, so moved, Dick, Jon & Richard Genthner signed contract.*
- **Selectmen to sign the Lincoln County Commissioner Budget for new fiscal year in the amount of \$471,494.14** -*Jon motion to approve the LC Tax Commitment, Dick second the motion, no further discussion, all in favor so moved. Jon & Dick signed Budget.*

**MISCELLANEOUS ITEMS:**

- **Appointments:** *Dick motion for Richard Spear as Selectmen Chair, Jon second the motion, Richard Powell approved via phone with Dick- no further discussion, so moved. Other appointments: Richard Genthner- Fire Chief, EMA Director, EMS Service Director, Forest Warden, Ingrid Sherrill- Health Officer, Larry Hallowell- Director of Ambulance, William Devoe-Appeals Board, Stanley Waltz- Code Enforcement Officer, Plumbing & Build Inspector, Steve Plumb & Marianne Pinkham-Planning Board, Steve Plumb, Tim Andrews, Peter Lawrence-Budget Committee (rollover for 1 year until next town meeting). Ken York & Darren York-Recreational Committee, Cemetery Committee? Dick Motion to appoint the above listed, Jon second the motion, no further discussion, so moved.*
- **The Maine Dept of Transportation- Packet for upcoming project-to be reviewed by Selectmen and discussed at the next meeting for signatures.** *Sue gave out packet to Selectmen and Road Commissioner to review. Dick said that Dale would like to see any of the ground up hot top be brought down to the boat landing as it could use it down there.*

### **Other Business:**

- **Fire Truck Purchase Order:** *Jon questioned the overage of \$23,000 from the original price quoted. Richard G said the Minnehata Fire Co added a couple of extras and they will pay for that \$23,000 out of their account and the Town will not be responsible for that. Dick- he would like an agreement written-up stating that the Minnehata Fire Co is responsible for the \$23,000 and not the Town of Nobleboro. Richard G said he will do that.*  
*Richard G also said that the Jefferson Fire Dept donated hose to our Fire Department. Dick- no further discussion on the warrant, all in favor, so moved.*  
*Jon motion to purchase the Fire Truck thru Sutphen for the amount of \$523,630.42 in which \$23,000 is Minnehata's responsibility, Dick second the motion, no further discussion, all in favor, so moved.*
- **Richard G-** *He wanted the Selectmen to know that Buddy Brown has asked the Fire Dept to burn his old barn. It is going to be on April 24<sup>th</sup> & 25<sup>th</sup> and we will be shutting down Upper East Pond Rd from Cunningham Farm Rd to Spear's Farm. The Fire Dept will be putting something in the paper to notify the residents.*

### **OLD BUSINESS:**

- 1. **Committee for mills fire station repair. -Richard Powell emailed with interest for John Emerson to be on the committee.** *Dick stated that Jon Chadwick be heading this up, Richard Genthner said he is in also, but he will have 2 of the FD on the committee as well Richard just wants to be involved, Jon will contact Tim Andrews as he would like him on it as well, Dick said John Emerson is interested in being part of it as well.*
  - 2. **Foreclosure on lower cross rd. Property. -** *She will be setting up a time over next week or so to meet. - Sue has been in contact and we are waiting on a meeting time. Eviction notice has been sent.*
  - 3. **Alewives festival account separation. -** *being handled*
  - 4. **2021 state road repair-** *Already discussed.*
  - 5. **Committee Mills Swimming Area Restroom-** *waiting on Stanley.*
  - 6. **CLC YMCA CDBG Grant Opportunity- Sally Farrell-Child Care Director-** *Sally called and the CLC YMCA does not qualify for the Grant so they withdrew their inquiry.*
- 
- **ADJOURNED: Dick motion to adjourn meeting @ 4:50pm**

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, April 7<sup>th</sup> & 21<sup>th</sup> @4:30pm