

**Select board Meeting Minutes
Nobleboro Town Office Meeting Room
March 29, 2023 @ 5:00 pm**

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

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

PUBLIC COMMENTS: Lucina McLean inquired about the tree work that will take place during the fish ladder pedestrian bridge project. She is one of the property owners affected by any tree removal and expressed concern about which trees need to be cut. The Select Board said they would have the tree removal contractor meet with Lucina and a Board member regarding which trees need to be cut on her property.

MINUTES: Approve 3/15/23 meeting minutes: **On motion Chadwick/Powell moved to approve the March 15 meeting minutes. Vote 2-0**

SCHOOL & TOWN WARRANTS:

1. Town AP Warrant #29: \$102,125.62
2. Town Payroll Warrant #26: \$16,605.58
3. School AP Warrants #27: \$26,485.49
4. School Payroll Warrant #28: \$76,811.71

On motion Chadwick/Powell moved to approve all AP and Payroll warrants as written. Vote 2-0

SIGN WARRANTS: 22-25

NEW BUSINESS:

1. **Sign Patriot Software License Agreement for Revaluation: On motion Chadwick/Powell moved to approve the software license agreement with Patriot Properties, Inc. Vote 2-0**
2. **Bid Specs for Mowing, Snowplow, and Stockpiling Sand:** The Board discussed adding contract term language to the mowing bid specifications (specs) and suggested Cameron contact Laurie McBurnie to see if the Cemetery Committee has been happy with past mowing. **On motion Chadwick/Powell moved to approve the Mowing of Town Properties Bid Specs with the addition of three year contract language that matches the ad in the paper. Vote 2-0**
Discussion ensued about the Stockpiling of Sand/Salt Bid specs and the Snow Removal Bid specs. The Board approved the addition of a fuel clause in the snow removal specs. **On motion Powell/Chadwick moved to approve the Stockpiling Sand bid specs as written. Vote 2-0**

On motion Powell/Chadwick moved to approve the Snow Removal bid specs as written. Vote 2-0

MISCELLANEOUS ITEMS:

1. Reminder: Board of Assessors meet with residents on Saturday, April : The Board of Assessors will meet with residents from 9 am to noon on April 1st. Appointments are suggested.

OTHER BUSINESS:

1. Powell stated that he had met with CMP regarding the electrical poles that need to be moved for the Cotton Stream culvert project. He said the easement from the property owner had been completed and he was pleased to announce that CMP would wave the pole fee for the project.
2. Cameron informed the Board that she had received an email from Jake Miller from the First National Bank that stated the bank is raising the town's checking account interest rate to 4% as of April 3rd. The Board expressed appreciation for the bank's interest rate increase.
3. Chadwick said the Board is getting another quote for the replacement of the sand and salt shed. It would be good to have two quotes to compare.

OLD BUSINESS:

1. **Pedestrian Bridge Contract Review:** Powell stated that the Select Board had concerns about the contract and expressed them to the Fish Ladder Restoration Committee. The Committee will administer the finances of the project.

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 5:45 p.m.