

**Select board Meeting Minutes  
Nobleboro Town Office Meeting Room  
April 12, 2023 @ 5:00 pm**

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

**OPEN MEETING:** Spear opened the meeting at 4:55 p.m.

**PUBLIC COMMENTS:** NONE

**MINUTES:** Approve 3/29/23 meeting minutes: **On motion Powell/Spear moved to approve the March 29 meeting minutes. Vote 2-0**

**SCHOOL & TOWN WARRANTS:**

1. Town AP Warrant #33: \$115,767.31
2. Town Payroll Warrant #30: \$13,803.52
3. School AP Warrants #32: \$210,789
4. School Payroll Warrant #31: \$58,355.71

**On motion Powell/Spear moved to approve all warrants as written. Vote 2-0**

**SIGN WARRANTS: 26-29**

**NEW BUSINESS:**

1. **Sand/Salt Shed door replacement-Decide on contractor:** The Board received two quotes to replace the door on the sand/salt shed from door contractors. Overhead Door Company came in at \$14,072 and PDQ Door Company came in at \$21,449.  
**On motion Powell/Spear moved to accept the quote from Overhead Door Company for \$14,072 to replace the sand and salt shed door. Vote 2-0**
2. **Driveway Culverts & Paving-Matt Benner:** Benner asked if the town is responsible for replacing or repairing driveway culverts on town roads. Spear stated the town has no written policy but historically the property owner would pay to put in the culvert while the driveway is being constructed. If the Road Commissioner deems that the culvert is failing, the town will replace it.  
Discussion ensued regarding paving and on bids for hot top. Benner will talk to other towns to see what they do about paving.
3. **Approve board/committee appointments:** Powell mentioned that the Board may want to create a Comp Plan Implementation Committee. Currently, he has knowledge of three people willing to serve on it. Spear suggested the Board wait until Chadwick was back from vacation. **On motion Powell/Spear moved to approve all expired 2023 members and reappoint them to serve on boards or committees. Vote 2-0**

- 4. Application for Catered Function- Applecroft Catering: On motion Powell/Spear moved to approve the application for a catered function for Applecroft Catering. Vote 2-0**

**MISCELLANEOUS ITEMS: NONE**

**OTHER BUSINESS:**

1. The Board decided to hold a special meeting next Wednesday, April 19<sup>th</sup> at 6:00 pm to open bids and discuss hot top bid specs.
2. The Board decided to change the time of their regular meetings from 5:00 pm to 6:00 pm. The meeting time change will begin on April 19.

**OLD BUSINESS:**

1. **Trail Construction Agreement-Fish Ladder Pedestrian Bridge Repair:** Discussion ensued on section 3.6 of the contract and the bridge project.
2. **Formal Vote to use ARPA grant funds for Calderwood Invoice #7428 for Cotton Stream Culvert. This invoice was paid in the 12/2/2022 warrant:** Cameron stated that the Board needed to do a formal vote to use the ARPA funds. The invoice was paid in December. Spear said he did not think they had voted and agreed it should be done. **On motion Spear/Powell moved to approve the usage of ARPA grant funds to pay the Calderwood Engineering invoice #7428 in the amount of \$3,200.37. Vote 2-0**

**ADJOURNMENT: On motion Spear/Powell moved to adjourn at 5:30 p.m. Vote 2-0**