

**Selectmen Minutes**  
**Date: April 20, 2022 @ 5:00 pm**

**OPEN MEETING:** Dick opened the meeting at 5:00pm

**ATTENDANCE:** Dick, Richard, Sue, Bisi-LCNews

**ABSENT:** Jon

**PUBLIC COMMENT:** no comments

**ACCEPT MINUTES FROM LAST MEETING:** *Richard motion to approve minutes as submitted from last Meeting, Dick-second the motion, no discussion, all in favor, so moved.*

**APPROVE WARRANT: 8—** *A/P \$298,896.16, Payroll \$10,669.71*

*Richard motion to approve W8 Dick second, discussion-Richard had question on the additional bills-to be approved. Tomacelli is the last one? Bergeron-2345.89 is budgeted and he is not over on budget, Dick agreed. Richard motion to approve with adding in Tomacelli for \$1800. & Bergeron for \$2345.89-7 helmets for FD. Dick second the motion, no further discussion, all in favor, so moved.*

**SIGN WARRANT-7—***Dick and Richard signed the warrant. --*

**NEW BUSINESS:**

- **Approve remaining bill from ME Tomacelli for the Fish Fence & Screens for \$1800.00 & Fire Departments- Bergeron Bill \$ 2345.89 (7 helmets)-** *Selectmen voted an approved bills to be added to W8*
- **Selectmen to sign 2022 Lincoln County Commissioner Warrant for Nobleboro at \$503,742.41** *Richard motion to approve LC Commissioners Warrant for \$503,742.41, Dick second the motion, discussion-Dick the percentage wasn't as much as we thought so the total is less. Richard had thought there was going to be a 10% increase, no further discussion, all in favor, so moved.*
- **Selectmen to discuss the Public Remote Participation for any and all meetings.** *Dick would like to table this for discussion when Jon comes back.*
- **Keith Pearce who lives off Brook Drive (currently 0 Brook Drive) no house yet on their property which is at the end of E Neck Rd would like their driveway to be HAP Lane after their father who passed away. The two brothers will be building their homes on this private driveway.** *Richard motion to approve 0 Brook Dr to Hap Lane, Dick second the motion, no further discussion, all in favor, so moved.*
- **PDQ Estimate for Fire Dept overhead door. \$14,788.** *Dick will contact Tim Andrews to look at the wall where the overhead door is and see what he can do. Dick would like Sue to check and see if ARPA funds would cover the PDQ estimate.*

**MISCELLANEOUS ITEMS:** **Richard Powell-LCTV estimate for Technology Upgrade in Conference Room—**  
*Dick would like to table this for more discussion when Jon returns. Dick would Also like to see an estimate from EES our IT Company on this project.*

**OTHER BUSINESS:**

**OLD BUSINESS:**

- **Laurel Ames-to discuss Alewives Festival at some point.**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

**ADJOURNED:**

**DATES TO REMEMBER:** Selectmen's Meeting-5:00 pm Wednesday, May 4<sup>th</sup> & 18<sup>th</sup>

