

**Select board Meeting Agenda
Nobleboro Town Office Meeting Room
May 10, 2023 @ 6:00 pm**

Select Board members present: Dick Spear, Richard Powell, and Jon Chadwick. Staff present: Michelle Cameron - Administrative Assistant to the Select Board, Matt Benner – Road Commissioner. Others present: Jeff Mullis – Pike Industries, Inc., Vaughn Stevens – Hagar Enterprises, Inc., Hunter Farwell – All States Construction, Inc., and a few residents. Minutes transcribed by Michelle Cameron

OPEN MEETING: Spear opened the meeting at 5:55 p.m. as all the Hot Top bidders were present.

PUBLIC COMMENTS: Pam and Dwayne Miller of 80 East Pond Road stated that the road was dangerous when flooded and asked when the town was going to take ownership back from the state. Spear answered that East Pond Road is a state road and there was not anything the Board could do about the problem. The Board had tried several times to ask MDOT to fix the issue.

Jeff and Linda Cusumano also commented that East Pond Road was dangerous when flooded.

MINUTES: Approve 4/26 meeting minutes

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant #38: \$13,535.72
2. School Payroll Warrant #39: \$64,124.73
3. School AP Warrants #40: \$173,517.95
4. Town AP Warrant #41: \$35,541.19

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

SIGN WARRANTS: 34-37

NEW BUSINESS:

1. **Open Hot Top Bids - East Neck Road from Center Street to Vannah Road intersection:** Spear opened and read aloud each bid.
 - **Pike Industries, Inc.** – Unit price per ton \$91.37 (3,178 tons). Total bid price \$290,373.86
 - **Hagar Enterprises, Inc.** – Unit price per ton \$94.50 to shim and \$90.50 to surface (3,100 tons). Total bid price \$284,750
 - **All States Construction Inc.** – Unit price per ton \$91.50 (3,090 tons). Total bid price \$282,735

Discussion ensued regarding availability of when the project would start. All States Construction, Inc. representative, Hunter Farwell, stated that their company could start the paving project in the middle of June. Jeff Mullis – Pike Industries, Inc., Vaughn Stevens – Hagar Enterprises, Inc. both stated they would start the paving in August.

Discussion ensued about pricing, and which bid to accept. **On motion Chadwick/Powell moved to accept the hot top paving bid from Pike Industries, Inc. Vote 3-0**

2. **Comprehensive Plan Implementation Committee:** Powell stated that the State recommends that town appoint this committee. This Committee will be charge with working with the Code Enforcement Officer and Planning Board to research and update town ordinances and make sure they line up with the Comprehensive Plan. **On motion Powell/Chadwick moved to create the committee and appoint Matt Silverman, Matt Lewis, and Patty Stevens as members. Vote 3-0**
3. **Financial Audit Update:** Spear said the Auditors will be finishing up the audit this week or next week.
4. **Abatement for 40 Morgan Hill Rd, Map 14 Lot 41 for \$76.80: On motion Powell/Chadwick moved to approve the abatement for 40 Morgan Hill Road (Map 14 Lot 41) in the amount of \$76.80 due to inaccuracy of acreage in lot. Vote 3-0**

MISCELLANEOUS ITEMS:

1. **Reminder: Dow & Key Scholarship applications need to be reviewed:** Cameron reminded the Board that the scholarship application deadline has passed and there were applications that needed to be reviewed.
2. **Spirit of America Award:** Cameron asked if the Board would like to submit a volunteer name for the Spirit of America Award. She said a lot of towns pick the same person that they have dedicated the town report to. The Board directed Cameron to submit Steve Plumb's name for the award.
3. Spear mentioned that the Board needed to recognize Mary Feyler as the oldest living resident in town and bring the Boston Cane and a certificate to her home. The cane will not stay in her possession, but the Board will take a picture of her with it.
4. Chadwick said he was going to try to attend the upcoming MDOT meeting regarding the proposed Roundabout on Route 1 and Belvedere Road on May 24th. Benner said he would attend as well.

OTHER BUSINESS:

1. Powell said the Historical Society building flooded and the town would need to move forward with the drain project. Spear will reach out to Tom Hartford.
2. Spear asked Benner to confirm that the School Board is looking at a proposed school parking extension. Benner answered, yes, they are looking at expanding the parking because it is badly needed. The School Board will be contacting an engineer about it.

OLD BUSINESS: NONE

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 6:56 p.m.