

**Select board Meeting Agenda
Nobleboro Town Office Meeting Room
June 21, 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, and Mary Sheldon and Bob Jackson – Cemetery Committee. Minutes transcribed by Michelle Cameron.

OPEN MEETING: Spear opened the meeting at 6:00 p.m.

PUBLIC COMMENTS: NONE

MINUTES: Approve 6/7 meeting minutes: **On motion Powell/Chadwick moved to approve the June 7th meeting minutes. Vote 3-0**

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant #50: \$19,894.35
2. School Payroll Warrant #51: \$95,254.12
3. School AP Warrants #52: \$50,463.81
4. Town Payroll Run 2 (FD Officer Stipends) Warrant 53: \$8,612.01
5. Town AP Warrant #54: \$60,408.70

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

SIGN WARRANTS: 46-49

NEW BUSINESS:

1. **Cemetery Committee – Mary Sheldon & Bob Jackson:** Sheldon had emailed some questions regarding the responsibilities of the Cemetery Committee, repairs that need to be addressed in a few of the cemeteries, and asked about the method the committee should use to request funds.
Spear explained that the Select Board had not budgeted funds this year because the committee had not submitted a request. The Select Board charged the Cemetery Committee to do an evaluation on the needs of each cemetery and then present the Board with budget requests during the budget season.
Sheldon said that a property owner near the Hussey cemetery was willing to donate money to have the cemetery cleaned up.
Spear said he had a friend that was willing to clean up the Hussey cemetery for a minimal fee.
Discussion ensued on veteran grave care and tree removal.
Jackson said sometimes people will stop and question committee members while they are looking or working in the cemeteries. Robyn Clark (town staff) has made the Cemetery Committee ID badges for wearing and for vehicle dashboards. All agreed that Robyn did a great job, and this will help alleviate people's concerns about trespassing.

- 2. Mark Becker – Request Letter – Alewives Harvest:** Powell stated the Fish Ladder Committee received a grant from the Stephen and Tabitha King Foundation for \$7,500. This grant will help with the bridge reconstruction. Powell explained that Mark Becker, Fish Agent, emailed a letter to the Select Board regarding how the alewife harvesters are compensated. Powell asked to table this item until he could reach out to the Fish Ladder Committee and Jim Brinkler. **On motion Chadwick/Spear moved to table agenda item. Vote 3-0**

MISCELLANEOUS ITEMS: NONE

OTHER BUSINESS:

1. Cameron mentioned that the town office, meeting room, and firehouse all need smoke and fire detectors. This was brought to her attention by the Fire Chief. The consensus of the Board was to purchase battery operated detectors and budget for hardwired detectors next year.
2. Powell asked why Back Meadow Road still has the “no through trucks” sign posted. Spear and Chadwick said it was installed by the former road commissioner. Spear said he would talk to Matt Benner about it.

OLD BUSINESS:

1. **20 Quail Lane – Tax Acquired Property:** Spear stated he would like to put the property out to bid. He would like Cameron to advertise for 2 weeks in the Lincoln County News. The board agreed to go out to bid and advertise. The bids will be opened on July 19th at their regular meeting.

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 6:47 p.m.