

Selectmen Minutes
Date: June 29, 2022 @ 6:00 pm

OPEN MEETING: *Dick opened meeting @ 6:00pm*

ATTENDANCE: *Dick, Richard, Jon, Sue*

ABSENT: *None*

PUBLIC COMMENT-*None*

ACCEPT MINUTES FROM LAST MEETING: *Richard motion to accept minutes as presented, Jon seconded, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 13-1,- School \$63,245.77, 13-2-Town AP & Payroll- \$77,203.96- *Richard motion to approve W13-1 & 13-2 as presented, Jon seconded, no further discussion, all in favor, so moved.*

SIGN WARRANT-12- AP \$212,111.52 & Payroll \$10,662.34- *All 3 Selectmen signed W12.*

NEW BUSINESS:

- **Revised Commitment from Assessor-12.8 milrate, overlay \$35,240.53, commitment \$4,236,558.08.** *Richard motion to approve the commitment for \$4,236,558.08 with overlay of \$35,240.53, Jon seconded, no further discussion, all in favor, so moved.*
- **New England Salt Co LLC was @ \$79/ton. Harcros came back at 82.24/ton and Dick wants to go with Harcros because of the good history with them even though \$3.24 more a ton. Selectmen need to approve and sign quote.** *Richard motion to approve the Harcros bid of \$82.24/ton for Salt, Jon seconded the motion, no further discussion, all in favor, so moved.*
- **Comprehensive Plan-discussion on accepting plan-** *Richard expressed he would like the Selectmen to make a motion to approve the Comp Plan so the Committee can return it to the State for final approval. Dick and Jon both said that the Comp Plan Committee did a great job. Jon said it was a lot of work, well done. Dick wanted to be sure they understood the Comp Plan is only a recommendation the Town Ordinance is what the town follows and goes by not the Comp Plan. Dick motion to approve the Comp Plan as submitted, Jon second the motion, no further discussion, all in favor, so moved.*
- **Approve Fire Department bill for \$2495.92 for Reliance on Engine 1 (to bring Engine into compliance with NFPA/ISO annual pump performance and chassis service specifications).** *Richard- this is already appropriated so we are good with the bill, Jon agreed. Jon did question the charges and appropriation but was good with the bill.*

MISCELLANEOUS ITEMS: *2022 taxes were committed on 6/17/2022 and mailed out 6/22/2022*

The Town received their second allocation of the ARPA Funds for \$87,392.88

OTHER BUSINESS: - -- Richard Powell to discuss next step with ~~Comprehensive Plan~~ CLC Ambulance Meeting- *Richard said it was a good meeting and things worked in our favor. Nobleboro at this point will only have a slight increase compared to other towns. They presented a plan for the next 5 years.*

Stanley: he gave Sue some pictures of a shoreland property that did not have any permits for clearing so close to the shore and wanted the Selectmen to fine the resident. *Selectmen decided not to discuss this until they have more information. They tabled this concern until Stanley could provide them with that information to determine what the fine/fee may be. Selectmen would like Stanley to come to the next meeting to discuss it.*

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.**

Executive Session: Pursuant Title 1, par MRSA 405 (5)E- Personnel – no session was needed.

ADJOURNED: *Dick motion to adjourn @ 6:40pm*

DATES TO REMEMBER: *Selectmen's Meeting-6:00 pm Wednesday, July 13th & 27th*