

**Select Board Meeting Minutes
Nobleboro Town Office Meeting Room
August 30, 2023 @ 6:00 pm**

ATTENDEES

Richard Spear, Select Board Chair
Jon Chadwick, Select Board Member
Richard Powell, Select Board Member
Jonathan Riley, Lincoln County News Reporter

Emerald Friend, Town Clerk
Robyn Clark, Treasurer
Lisa & Brandon Henny, Residents

OPEN MEETING

R Spear opened the meeting @ 5:57pm

PUBLIC COMMENTS

No Comments

MINUTES: Approve 8/16 Meeting Minutes

On motion Powell/Chadwick second the motion to approve the August 16th minutes. Vote 3-0

SCHOOL & TOWN WARRANTS

1. Town Payroll Warrant	#: 73	\$ 12,236.27
2. School Payroll Warrant	#: 75	\$ 52,516.84
3. School AP Warrants	#: 74	\$ 199,828.49
4. Town AP Warrant	#: 76	<u>\$ 113,615.69</u>
		\$ 378,197.29

Spear asked to amend the Town AP Warrant to pay \$100,000 to our tax anticipation loan.
Chadwick motioned to approve/Powell 2nd the motion. Vote 3-0

SIGN WARRANTS: 69 - 72

NEW BUSINESS

- **Nobleboro Historical Society Lease Renewal**

Chadwick made motion to renew NHS Lease/Powell second the motion. Vote 3-0

- **New Road Name – Lisa Henny**

Lisa explained that the road is being put in by the GRH& Sons Storage. They gave 3 names that they would like to name the road. 1. Glendon Station Drive 2. Emery Lane 3. Arrow Ave. Selectboard spoke and agreed that they would like it to be Glendon Station Drive. Spear explained that we would order the sign and Lisa and Brandon would reimburse the town. If something happens to the sign after the first one then the town will be responsible to pay for replacements. Powell made a motion to approve Glendon Station Drive/Chadwick second the motion. Vote 3-0

MISCELLANEOUS ITEMS:

OTHER BUSINESS

- **Snow Plow Contract**

Jon explained that he spoke with Matt Benner and he would like to make some changes to the snow plow contract. All agreed to make changes but would like to see the copies. Powell mentioned he feels that the town needs to be protected from the sand/salt that is provided by Matt Benner. He said he would like something in the contract that if the town and Matt part ways with the contract then the town and Matt work out something for the town to buy the sand/salt from Matt for the next contractor to use.

OLD BUSINESS:

- **Calderwood Engineering- Cotton Stream**

Powell said that he spoke with Calderwood and the \$100,000 Ceil in the estimate would be if we need to add steel sheets in the NW corner of the structure. He suggested that we get someone with a small excavator in there to dig down to see how far the ledge is. If we have the ledge and don't need to add much in, then it will cut the cost of the estimate down. Jon offered to do the job and just bill the town for his time. Also, may need some kind of barrier to help the railroad. CMP will possibly be there Sept 1st to move the poles.

ADJOURNMENT

On motion JC/RS 2nd motion @ 6:20pm

Minutes Transcribed by Emerald Friend, Town Clerk