

Selectboard Minutes
Date: September 7, 2022 @ 6:00 pm

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

ATTENDANCE: *Dick, Richard, Jon, Sue, Peter Gabbe, Marianne Pinkham*

ABSENT: *No*

PUBLIC COMMENT: *Marianne wanted to say on behalf of the Comp Plan & Selectboard thank you for the process and approving it.*

Marianne wanted to let the board know the ASK Grant is available, \$2500. Applications due by September 30th. Selectboard thanked her but we have no proposal or know when we will start the project.

Peter had a question about Grant money- he wanted to know if grant money will be applied for the culvert infrastructure to avoid using surplus money. Dick said that is what we are planning since it can't be done until next year.

ACCEPT MINUTES FROM LAST MEETING: *Richard approved minutes as presented, Jon second the motion, no further discussion, all in favor, so moved.*

**APPROVE WARRANT: 18-1- School Manifest-\$224,318.15; 18-2-Town A/P \$235,642.62,
Payroll \$19,889.38**

Richard motion to approve warrants as presented, Jon second the motion, no further discussion, all in favor, so moved.

**SIGN WARRANT-17-1. School Manifest-60,762.21; 17-2-Town AP \$60,378.82
& Town Payroll-\$11,169.38**

All 3 Selectboard members signed the warrants.

NEW BUSINESS:

- **Approve Catering Permit for Applecroft Catering for a wedding on September 7,2022 @ Wanderwood Farms;** *Richard motion to approve Catering Permit, Jon second the motion, no further discussion, all in favor, so moved.*
- **Update on Engineering Proposals-** *Tabled for next meeting.*
- **Update Jon & Dale meeting with Randy Butterfield—***Jon said Randy called and had to cancel next meeting date to be determined. Richard said he had some concerned residents asking about the hole this winter and if we are going to be working on it and if it will be fixed. We will discuss at a later date, after Jon & Dale meet with Randy. Jon did say, the hole will be fixed somehow before winter.*
- **Determine a date for our Special Open Town Meeting-** *Richard motion to set the Special Open Town Meeting on October 4th @ 6:00pm Nobleboro Central School, Jon second the motion, no further discussion, all in favor so moved.*
- **2 Abatements for Personal Property-No longer have PP**
 - **Revision Impact \$61.16 (2022)**
 - **Butch Main \$38.40 (2021)***Richard motion to approve abatements as presented, Jon second the motion, no further discussion, all in favor, so moved.*

MISCELLANEOUS ITEMS: *Peter asked the board about babysitting option for the Town Meeting. Dick-we will discuss and take it under consideration.*

OTHER BUSINESS:- --

OLD BUSINESS.

ADJOURNED: Dick motion to adjourn @ 6:15pm

DATES TO REMEMBER: Selectmen's Meeting-6:00 pm Wednesday, September 21st