

**Selectmen Agenda**  
**Date: September 8, 2021**

**OPEN MEETING:**  
**ATTENDANCE:**  
**PUBLIC COMMENT:**

**ACCEPT MINUTES FROM LAST MEETING:**  
**APPROVE WARRANT: 19**  
**SIGN WARRANT- 18—**  
**NEW BUSINESS:**

- **Richard Genthner- discuss Grant for Breathing Air Compressor, Cascade Fill Station & installation, & new SCBA-Selectmen to vote and approve Grant. Proposals/Bids to be advertised for these funds to be spend for this project.**
- **Selectmen-Vote to waive foreclosure for Pine State Recycling.**
- **Selectmen to sign new Town Credit Card Policy and Procedure-**
- **Selectmen to approve and sign- Supplemental Bill for Phil Goggin-extra square footage not originally in assessment.**
- **Selectmen to sign and approve Catering application for Seacoast Catering for an Event for Damariscotta Chamber of Commerce on 9/15/2021**
- **Selectmen to approve for minutes purpose, already signed Application for Catering for Lurie Palino – Seacoast Catering for an Reception for Lisa Hagar DRCC in Southport on 9/5/2021**

**MISCELLANEOUS ITEMS:**

- **Scheduled Public Hearings:**
  - 1) **Wednesday, September 22, @ 5:30 pm (before Selectmen’s meeting) New GA Ordinance Guidelines**
  - 2) **Monday, September 27 @ 6:00 pm, Nobleboro Central School- to discuss expenditures for the ARPA Grant**
- **Selectmen to look over & review right of way on Belvedere Rd., Salt Bay Bridge over Oyster Creek**
- **FYI..Letter from DOT- re: Overlay Project for Route 1 Nobleboro starting 0.07 of mile east of E Pond Road and extending east 3.31. The project bids will be out March 2022 and construction will occur during the summer months of 2022.**

**OTHER BUSINESS:**

- **Selectmen to discuss about writing a letter for Fee’s owed and not paid for on removal of trees at Verney’s cottage and replacement of 8 trees not done in a timely manner as described in letter from 7/15/2021. Stanley was instructed to charge him a \$1000 fine by the selectmen, and it still has not been paid. Trees are replaced now per Stanley but done after the fact.**

**OLD BUSINESS:**

- **Public Hearing for expenditure of the American Rescue Plan Act (ARPA)? Sue is waiting on the school to get back to her on a date.**
- **Mills Fire Dept – update in the fall for the 2022 budget—Matt Benner to us an estimate**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**
- **Dick-update on LC or Mr. Sprague about him putting up a rope across town property/landing on Belvedere Rd.**
- **Local Roads Assistance Program (LRAP) questionnaire- to be filled out and signed by November 1, 2021 (let’s not wait that long)**
- **ADJOURNED:**

**DATES TO REMEMBER:** Selectmen’s Meeting- Wednesday, September 8 & 22nd @ 6:00pm  
Monday, September 20<sup>th</sup> 6:00pm – CLC Meeting