

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

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

**ATTENDANCE:** *Richard P, Jon C, Sue I, Richard G, Nate House, Richard Spear (absent)*

**PUBLIC COMMENT:** *no comment*

**ACCEPT MINUTES FROM LAST MEETING:** *Jon made a motion to accept minutes from last meeting, Richard second the motion, no further discussion, all in favor so moved.*

**APPROVE WARRANT: 19** – *Jon motion to approve warrant 19, Richard second the motion, no further discussion, all in favor, so moved*

**SIGN WARRANT- 18**— *All Selectmen signed warrant*

**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.** —*Richard said the FD received a Federal Grant AFG for \$176,190.48, the town would be responsible for \$8809.52 contribution. Jon motion voted to accept the AFG Grant for \$176,190.48 and towns 5% contribution of \$8809.52, Richard second the motion, Dick Spear approved the motion. Richard said they originally wanted 20 air packs, but the Federal Govt said they could receive 17. Richard would like the requests for proposal advertised in LC News, Town's website and he will put it on Nobleboro Fire Dept website, and he will also contact his vendors. Sue explained the AD will go in on 9/15 & 9/15, bids will close at 12:00 Monday, 9/27 and they can be opened at a special Selectmen's meeting on 9/29 @ 5:30. Selectmen and Richard G were all in agreement with this timeline. Richard explained he had only 30 days from the approval date which was on 9/8 via phone with Richard Spear. We would have to expedite this process to get it in on time.*
- **Selectmen-Vote to waive foreclosure for Pine State Recycling.** – *Jon motion to waive foreclosure on Pine State Recycling, Richard Second the motion, no further discussion, all in favor, so moved*
- **Selectmen to sign new Town Credit Card Policy and Procedure-** *Jon, Richard and Dick signed Policy.*
- **Selectmen to approve and sign- Supplemental Bill for Phil Goggin-extra square footage not originally in assessment.** *Jon motion to approve supplemental on Phil Goggin for \$540.16, Richard second the motion, no further discussion, all in favor, so moved.*
- **Selectmen to sign and approve Catering application for Seacoast Catering for an Event for Damariscotta Chamber of Commerce on 9/15/2021--** *Jon motion to approve catering application for Lurie Palino-Seacoast Catering for Damariscotta Chamber of commerce, Richard second the motion, no further discussion, all in favor, so moved*
- **Selectmen to approve for minutes purpose, already signed Application for Catering for Lurie Palino – Seacoast Catering for a Reception for Lisa Hagar DRCC in Southport on 9/5/2021-** *Jon motion to approve catering application for Lurie Palino-Seacoast Catering for Lisa Hagar event, Richard second the motion, no further discussion, all in favor, so moved*

**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**—*Richard P presented us with a map showing the easement/right of way. It is clear the Town has one as he contacted the State DOT and they confirmed it. This easement goes back to 1967 when the project was done. Richard would like to try and reach some kind of an agreement with Dana so we can get the rope down and residents can enjoy it. Richard suggested putting signage up there like we have in the mills. Nate agrees that reaching an agreement with them would be great, they are nice people, and he is sure they will work something out with us. Jon agrees with Richard as well. We are*

*not sure about the signage and if they would bring more attention to people and invite more people down there. Richard said he will try to meet with Dana and see what he thinks.*

- **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. —Selectmen agreed on sending another letter for the fine of a \$1000 owed to the town. Susan will write a letter to Brett Verney and request payment of the \$1000 owed per the Selectmen.**

**OLD BUSINESS:**

- **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 22nd @ 5:30 GA Ordinance  
Public Hearing, Selectmen's meeting to follow.  
Monday, September 20<sup>th</sup> 6:00pm – CLC Meeting  
Monday, September 27<sup>th</sup> 6:00pm- NCS Public Hearing  
ARPA Grant Expenditure  
Wednesday, September 29<sup>th</sup>- 5:30pm Open FD Bids