

**Select Board Meeting Agenda  
Nobleboro Town Office Meeting Room  
September 13, 2023 @ 5:00 pm**

**ATTENDEES**

Richard Spear, Select Board Chair  
Richard Powell, Select Board Member  
Jon Chadwick, Select Board Member  
Fred Brewer, Auditor

Emerald Friend, Town Clerk  
Robyn Clark, Treasurer

**OPEN MEETING**

R Spear opened meeting @ 5:00pm

**PUBLIC COMMENTS**

No comments

**MINUTES: Approve 08/30/23 Meeting Minutes**

R Powell motioned to approve 8/30 mins/Chadwick 2<sup>nd</sup> motion. Vote 3-0

**SCHOOL & TOWN WARRANTS**

1. Town Payroll Warrant	#: 81,84-85	\$ 11,256.89
2. School Payroll Warrant	#: 86	\$ 60,204.53
3. School AP Warrants	#: 82	\$ 111,927.12
4. Town AP Warrant	#: 87	<u>\$ 42,168.14</u>
		\$ 225,556.68

R Spear asked to amend the Town AP Warrant to pay to remainder of the Tax anticipation loan of \$80,000 plus interest. Powell motioned to approve/Chadwick 2<sup>nd</sup> the motion. Vote 3-0

**SIGN WARRANTS: 73 - 80**

**NEW BUSINESS**

- **Fred Brewer - Audit information**
  - Fred went over the 2022 Audit with the selectboard.
- **Abatement to be Signed - David Eon, Sr**
  - David Eon Jr, Map 5 Lot 35-D, 1618 Corduroy Road, \$64.39
  - David Eon Sr, Map 5 Lot 35, 172 US Highway 1, \$50.69
  - On motion Spear/Powell moved to approve all tax abatements as listed. Vote 3-0

## **MISCELLANEOUS ITEMS**

- **Catering Permit Signed - Wedding Reception @ Wanderwood**  
Emerald (Town Clerk) just let the selectboard know that a catering permit was signed.

## **OTHER BUSINESS**

- **BMV Fall Workshop Nov 29<sup>th</sup> and 30<sup>th</sup> for Robyn and Emerald**  
Emerald explained about the BMV Fall workshop that is being offered and asked what the selectboard would think was best for date and whether we should each go a different day or both on same afternoon. Selectboard all agreed that we both can go Nov 29<sup>th</sup> at 2pm. We will stay open at the office until 12:30pm Nov 29<sup>th</sup> then close for the afternoon.
- **Transfer Station 2023-2024 Snowplow Spec Sheet**  
Emerald asked if any changes needed to be made to TS Snowplow Specs before it was put out for bid. All selectboard agreed that it was good. Ad will be in the Sept 21<sup>st</sup> & 28<sup>th</sup> Lincoln County Newspaper. Bids will need to be in the Nobleboro Town Office in a sealed envelope by 4:30pm, Oct 5<sup>th</sup>, 2023. Spear will then open them Oct 11, 2023 @ 6pm.
- **AOS 93 Restructuring**  
Spear and Powell will attend the AOS restructuring meeting on 09/14/23 @ 6:00pm.

## **OLD BUSINESS**

None

## **ADJOURNMENT**

On motion Spear/Chadwick moved to adjourn @ 6:05pm

**Minutes Transcribed by Emerald Friend, Town Clerk**