

**Select Board Meeting Agenda
Nobleboro Town Office Meeting Room
September 27, 2023 @ 6:00 pm**

ATTENDEES

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

Emerald Friend, Town Clerk
Robyn Clark, Treasurer
Stan Waltz, Code Enforcement Officer

OPEN MEETING

Richard Spear opened the meeting at 6:00pm

PUBLIC COMMENTS: None

MINUTES: Approve 09/13/23 meeting minutes

Powell on motion to approve 9/13 mins/Chadwick 2nd motion Vote 3-0

SCHOOL & TOWN WARRANTS

1. Town Payroll Warrant	#: 90/91	\$ 18,081.39
2. School Payroll Warrant	#: 92	\$ 88,366.52
3. School AP Warrants	#: 94	\$ 92,363.54
4. Town AP Warrant	#: 95	<u>\$ 52,994.51</u>
		\$ 251,805.96

Powell on motion to approve warrants/Chadwick 2nd the motion Vote 3-0

SIGN WARRANTS: 81-88

NEW BUSINESS

- **CEO Permit Fees Increase**
 - Stan presented to have permit fees to increase. Please see the attached sheet of the increases.
 - Chadwick on motion to approve permit fee increases/Powell 2nd the motion Vote 3-0

- **Pine State Waiver of Foreclosure**
 - Powell on motion to Waive Foreclosure on Pine State/Chadwick 2nd the motion Vote 3-0

MISCELLANEOUS ITEMS

- **On-Premises Liquor License renewal**
 - Selectboard all signed the renewal of NCS,LLC DBA Seacoast Catering On-Premises License.

OTHER BUSINESS

- **Abatement – Christina Eon**
 - Powell on motion to approve abatement in the amount of \$154.81/Chadwick 2nd the motion Vote 3-0

OLD BUSINESS

- Richard Powell updated the board on the fish ladder project. He explained the demo fees ended up coming in more than quoted but that the contractor was going to take care of them. The bill still came in at bid.
- Cotton Stream- CMP needs to see if there is an easement to cross the railroad tracks. Calderwood Engineering will investigate. The Railroad would like a flagger onsite on days the train will be running.
- Five K Arborist is going to be doing the tree cutting work.

ADJOURNMENT: Chadwick on motion to adjourn/Spear 2nd the motion Vote 3-0

Minutes Transcribed by Emerald Friend, Town Clerk