

**Select Board Meeting Agenda
Nobleboro Town Office Meeting Room
October 11, 2023 @ 6:00 pm**

ATTENDEES

Richard Spear, Select Board Chair
Richard Powell, Select Board Member
Jon Chadwick, Select Board Member
Andrew Dorr, Damariscotta Town Manager
Kevin Sullivan, Newcastle Town Manager

Emerald Friend, Town Clerk
Robyn Clark, Treasurer
Richard Genthner, Nobleboro Fire Chief
Elizabeth Walztoni, Lincoln County News

OPEN MEETING

Richard Spear opened the meeting at 5:59pm

PUBLIC COMMENTS: None

MINUTES: Approve 09/27/23 meeting minutes

R Powell on motion to approve mins/J Chadwick 2nd motion. Vote 3-0

SCHOOL & TOWN WARRANTS

1. Town Payroll Warrant	#: 96	\$	19,604.01
2. School Payroll Warrant	#: 97	\$	64,105.36
3. School AP Warrants	#: 98	\$	271,230.54
1. Town AP Warrant	#: 99	\$	<u>613,810.25</u>
		\$	968,750.16

Powell questioned the Mid-Coast Energy bill and would like to discuss it with Mid-Coast Energy as the system maintenance on the generator was performed in July then the belt broke in August. Powell motioned to amend the warrant by holding out the Mid-Coast Energy bills for the generator fix/Chadwick 2nd the motion. Vote 3-0

R Genthner would like a copy of the Mid-Coast Energy invoice that contains the wire charge.

SIGN WARRANTS: 90-92, 94-95

NEW BUSINESS

- **Transfer Station (TS) Snowplow Opened Bids**

TS Bids were opened by R Spear 10/10/23. There were 3 bids as follows:

1. J&H Landscaping \$7,700
2. Larry Reed \$4,500
3. Jon Chadwick, Inc \$3,800

Jon Chadwick, Inc was rewarded with the bid.

- **National Wreaths Across America Day-Donation**

Stan Waltz dropped off information about the NWAA to ask if the NB Select Board would donate. Select Board discussed and R Spear said that since it was not a part of the vote in town meeting that they could not give a donation. Also, they would need a petition with 25 signatures of registered voters and to be put on the budget for next year.

MISCELLANEOUS ITEMS

- **Cuso Lending Overpayment**

E Friend asked the select board to pay Cuso Lending for an overpayment of 2023 taxes as they paid the incorrect amount. Friend explained that it was a check that had other taxpayers' taxes included so Cuso Lending requested we put the amount on perspective accounts and then send them a refund for the overpayment.

R Powell motioned to pay overpayment/J Chadwick 2nd motion Vote 3-0

OTHER BUSINESS

- R Spear motioned to go into executive session/J Chadwick 2nd motion

OLD BUSINESS

- *Executive Session*

ADJOURNMENT

Minutes Transcribed by Emerald Friend, Town Clerk