

**Select Board Meeting Agenda
Nobleboro Town Office Meeting Room
October 25, 2023 @ 6:00 pm**

ATTENDEES

Richard Powell, Select Board Member
Jon Chadwick, Select Board Member
Piper Pavelich, Lincoln County News

Robyn Clark, Treasurer
Emerald Friend, Town Clerk
Mary Sheldon, Cemetery Committee

OPEN MEETING: Meeting was called to order @ 6:00pm by R Powell

PUBLIC COMMENTS: None

MINUTES: Approve 10/11 meeting minutes

SCHOOL & TOWN WARRANTS:

| | | | |
|---------------------------|--------|----|-------------------|
| 1. Town Payroll Warrant | #: 100 | \$ | 13,300.57 |
| 2. School Payroll Warrant | #: 101 | \$ | 79,943.99 |
| 3. School AP Warrants | #: 102 | \$ | 15,148.26 |
| 4. Town AP Warrant | #: 103 | \$ | <u>100,366.12</u> |
| | | \$ | 208,758.94 |

Chadwick made a motion to approve all warrants/Powell 2nd motion. Vote 2-0

SIGN WARRANTS: 96-99

NEW BUSINESS

• **Mary Sheldon-Cemetery Perpetual Care**

- Mary asked how the cemetery committee would go about asking for \$5000 to the budget committee for 2024. Powell said to list the cemeteries that needed work from most important to least important and explain what is intended to be done. Mary mentioned that there are 85 cemeteries and that they are not going to be able to get to them all. L McBurnie will get the list of the ones that are done.
- The committee wanted to know IF one of volunteer cemetery committee members were to get hurt who is liable? Powell mentioned that they are appointed municipal but that we would need to check with MMA legal. Emerald will contact them to get more information.
- Mary also mentioned that there are trust funds for some of those cemeteries. Joyce Brown had raised money for the trust to care for the Hussey family cemetery. She would like the Hussey cemeteries on the perpetual care list. Hussey Cemetery is on Spear property. Hussey family is willing to get the cemetery cleaned before that happens. Don Hopkins possibly to be done also. They need to come up with some money first. Mary also wanted to know if the small cemeteries have the

same price as the large ones for perpetual care. Bob Jackson was willing to donate \$1500 to get these done. Neither Powell nor Chadwick are comfortable accepting that donation without having researched the trust fund and how much it would gain vs how much is spent to keep up with the perpetual care.

- Mary also wanted to know what permission do they need to clean a cemetery? Both Select Board members agreed they need to get in contact with the property owners to get permission to be on their property and to let them know what they are doing to the cemetery for perpetual care.

- **Robyn-Trio Web Costs**

Robyn was notified that Trio Web costs to upgrade is on the rise. She mentioned that we are not required right now to upgrade to the Trio Web but due to the price increase that is going to happen it may be a good idea to get on the schedule to have it done so that we can lock into the price. Robyn also mentions with this Trio Web that either we are going to need our own server, or we can use Trio's server but that she was in contact with Fred & Hayden from EES on how much that would cost to compare between Trio's server price and our own server price. She was waiting to hear from them and would get back to the selectboard.

Jon made a motion to get on the schedule to upgrade to Trio Web/Powell 2nd the motion. Vote 2-0

OTHER BUSINESS

OLD BUSINESS

- **Mid-Coast Energy**

Robyn received a revised generator invoice which satisfied the Select Board. The revised bill is in the Town warranty and has been approved to pay by the Select Board.

- **Fish Ladder**

R Powell stated the company is having a hard time getting their equipment in there due to trees. Powell asked if J Chadwick had suggestions on who they could possibly call. Chadwick suggested Tims Tree Service or Apex Tree Service.

- **Cotton Stream**

Powell just updated that at the Cotton Stream CMP approved to move the power lines if they use the flaggers from the Railroad. Nothing is expected to be done this week.

ADJOURNMENT: J Chadwick motioned to adjourn @ 6:47pm/Powell 2nd motion.

Minutes Transcribed by Emerald Friend, Town Clerk