

Selectboard Minutes
Date: November 2, 2022 @ 5:00 pm

OPEN MEETING: *Dick opened meeting at 5:00pm*

ATTENDANCE: *Dick, Richard, Jon, Sue, Dale Wright, Bisi-LC News*

ABSENT: *None*

PUBLIC COMMENT: *None*

**APPROVE WARRANT: 22-1- School Manifest \$ 198,361.51 / 22-2-Town A/P \$599,065.97.
& Payroll \$13,336.88**

Richard motion to approve W22-1 & W22-2 as presented, Jon Second motion, no further discussion, all in favor, so moved.

SIGN WARRANT--21-1. School Manifest & 21-2-Town AP & Town Payroll- Selectboard signed W21-1 & W21-2

NEW BUSINESS:

- **Dale Wright- Road Commissioner- New Road name suggestion.**
Dale would like to present to the Selectboard a new Road named in honor and memory of Bill Campbell. He would like to name to road going down to the boat landing off Lazy Acres Lane, Campbell Parkway. Dale explained that Bill did a lot for the town and getting that landing together between fund raising and State involvement. He was also a Selectman for the town. Selectboard agreed with suggestion. Jon motion to approve the new road off Lazy Acres, Campbell Parkway, Richard second the motion, no further discussion, all in favor, so moved.
- **Approve Expenditure for ARPA funds Culvert-Oyster Creek- \$9,926.00, Conference Room Tech Update \$92.38, Town Office Tech Upgrade: \$103.36.** – *Richard wanted to let Dale know Oyster Creek looks great, he is concerned about the guardrails, they are old and twisted. Dale-Stanley and DEP took pictures, and he did exactly what was asked of them to do. This is the best resolution. Richard also asked about the possibility of moving the culvert like 10ft, so it is equal in depth. Currently it is 70ft on one end and 40 ft on the other but if it were moved slightly that would help. Richard motion to approved expenditure of the ARPA Funds, Jon second, no further discussion, all in favor, so moved.*
- **Discuss, approve & sign Contract with Calderwood:** *Per Peter Lynch, Sue revised the contract to eliminate the Liability paragraph and to add in about insurance required. Contract was revised and Selectmen need to vote and sign contract. Dick motion to approved new revised contract, Richard second, no further discussion, all in favor, so moved.*
- **Selectboard Chair to sign ASK Grant for disbursement of funds to be used for the Engineering Project.**
Dick signed ASK grant to be forward to Lincoln County Regional Planning Commission.

MISCELLANEOUS ITEMS: *Calderwood Engineering sent over a questionnaire to be filled out, Jon and Dale will review it and give the information to Sue to forward to them.*

OTHER BUSINESS: *Dale had Kencil & Jon working on Vannah Rd removing the Beaver. Kencil removed Two beavers. One was 57 lbs. and the other 50 lbs. Dale explained yearly maintenance and keeping the screens and reusing them should help take care of the problem.*

Winslow Hill Rd- *Dale was questioning when the DOT will be doing the ditching that was promised. They said they would do it within 2 weeks after Dale finished the culvert. Jon said he would follow up with Jacqueline on Winslow Hill and also Dale asked for him to inquire about Sidelinger Rd as well. That need to be cleaned up too.*

Dick-*Mowing on Route 1 in Nobleboro. It is looking terrible as it used to be maintained good before.*

Dick-Richard *asked about a re-evaluation- Dick said he wanted to wait to see what the market does, 2023 and then the next year have one done. 2024*

Next Meeting: *Richard Genthner had asked if Selectboard can change their meeting time to 6:00 for next meeting on November 16th as they are being awarded a grant from the State of Maine and they are having an open house.*

Selectboard discussed the time change and decided to keep the meeting at 5:00pm but they will stay for the presentation.

OLD BUSINESS: *Richard P-He talked to John, and he will get to the town property to cut down the trees.*

Dick- he will follow up with Tim Andrews on the Fire Dept wall where the doors are.

Executive Session pursuant to 1 MRSA par 405 (6) A: *Dick motion @ 5:30 to go into executive session, Jon second, Jon motion to come out of executive session, Richard Second the motion.*

*Selectboard agreed to pay Marianne Pinkham \$2500 for her services as a vendor for the implementation organization, compiling and submission of the comprehensive plan x2, Marianne will be submitting a bill of her services.

ADJOURNED: Dick-motion to adjourn at 5:40 pm

DATES TO REMEMBER: Selectmen's Meeting-5:00pm November 16th & 30th

Election Day- November 8th 8:00am to 8:00pm

Town Office closed all day November 8th for Municipal Business

Transfer Station closed All day Friday, November 11th