

Selectboard Minutes
November 16, 2022 @ 5:00 pm

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

ATTENDANCE: *Dick, Richard, Jon, Sue & Bisi-LCNews, Richard Genthner*

ABSENT: *None*

PUBLIC COMMENT: *None*

ACCEPT MINUTES FROM LAST MEETING: *Richard motion to approve minutes as presented, Jon second the motion, no further discussion, all in favor, so moved*

APPROVE WARRANT: 23-1- School Manifest \$ 121,963.22 & 23-2-Town A/P \$49,421.26

& Payroll \$19,884.52

Richard motion to approve Warrants 23-1 & 23-2 as presented, Jon second the motion, no further discussion, all in favor, so moved.

SIGN WARRANT--22-1. School Manifest & 22-2-Town AP & Town Payroll- *Select Board signed the Warrants*

NEW BUSINESS:

- **Lincoln County ACO Contract Renewal January 1, 2023-12/31/2023-** *change to contract is increase in pay from \$16.00/hr to \$22.00/hr and the frequency of invoices to monthly. Selectboard to approve and sign contract. Richard motion to approve new contract with LCACO with the changes, Jon second the motion, all in favor, so moved.*
- **December warrants & payroll- Change to catch up with School?** *We will have a one-week payroll and warrant on December 21st the Select Board Meeting. This will be our W26 to catch up with the School Manifest. Select Board will meet a week earlier than usual.*
- **Richard P to discuss new evaluations to be done next year?** *He feels we need to start looking in 2023 to get the re-evals done as it has been since 2006-2007. With our numbers down and we will be at 76 % of the State Evaluation We will not qualify for the full 25,000 homestead exemption. Dick & Jon agreed we need to start looking and get it in our budget. All Select Board agreed to budget some for 2023 and some in 2024 budget for the eval.*
- **SHAPE award presentation for the Nobleboro Fire & Rescue.** *Mary Matthew-Program Manager of Workplace Health Division and Laura Fortman Commissioner of Labor awarded the Nobleboro Fire and Rescue with the Shape Award. Laura explained it's a long process, its not easy to get and they worked hard at getting this. This award is given for Safety & Health Implementation of a Safety Plan which they did. Richard Genthner said they have been working on this since 2019.*

MISCELLANEOUS ITEMS:

- **Lincoln County Ambulance meeting Monday November 14th @ 5:30pm.-Jon will be going**
Representing the Town. *Jon said that the Ambulance Service went with option 2 which is the option without Edgecomb. If Edgecomb ends up joining, then the Committee will determine if the money will be reimbursed to the towns or if it will go into the Ambulance surplus. Nobleboro will be paying 82,696.42 for 2023*
- **The contract with Calderwood has been signed and they are in the process of applying for the grant.**

OTHER BUSINESS:-Sue *shared that the town received \$2500. ASK grant money for the engineering.*

Sue *-General Assistance has issued a new revision of the GA Ordinance. The updates were for appendix A-G. We will have to do a 7-10-day notice to the public before having the hearing at the next meeting.*

Stanley: *Stanley dropped off the PACE Ordinance from Damariscotta and a printout explaining what it is as there was a resident interested in applying for it and he could not because the town was not part of PACE and did not adopt an ordinance for it. Select Board will have to determine if this is something they want to do?*

OLD BUSINESS: Jon-*Follow-up with DOT -Jon spoke with Jacqueline from DOT and she assured him it would be done but no real time frame was given.*

Dick-*Follow-up re: meeting with Tim on FD building. Dick met with Tim and there was only 1-side*

of the end of the building that need to be fixed. Tim is unable to do it at this time so Dick will contact Ken York. Once we have that done, we can have a company come in to do the overhead doors.

Executive Session pursuant to 1 M RSA par 405 (6) A: 5:35 Richard motion to go into executive session, jon second. 5:40pm Richard motion to come out of executive session, Jon second.

***Richard motion to approve the new contract with Dennis Reed as the Assessor for \$2100/monthly from \$1850/month. Jon second the motion, no further discussion, all in favor, so moved.**

ADJOURNED: Dick motion to adjourn at 6:00pm

DATES TO REMEMBER: Selectmen's Meeting-5:00pm November 30th
Meeting, Wednesday, December 14th 5:00pm

***** Wednesday, December 21stth (1 week warrant, last one of the year to catch up with School manifest)**