

**Select Board Meeting Agenda**  
**Nobleboro Town Office Meeting Room**  
**November 21, 2023**  
**@ 5:30 pm- Public Hearing (Re: New GA Guidelines)**  
**@6:00pm- Selectboard Meeting**

**ATTENDANCE**

Richard Spear, Select Board Chair	Emerald Friend, Town Clerk
Richard Powell, Select Board Member	Robyn Clark, Treasurer
Jon Chadwick, Select Board Member	Aaron Bradbury, Nobleboro Fire Chief

**@ 5:30pm New GA Guidelines Public Meeting was opened and there were no public comments. Adjourned at 6:00pm**

**OPEN MEETING:** D Spear opened selectboard meeting at 6:00pm

**PUBLIC COMMENTS:** None

**MINUTES:** Approved 11/8 meeting minutes

**SCHOOL & TOWN WARRANTS:**

1. Town Payroll Warrant	#: 109	\$ 13,993.86
2. School Payroll Warrant	#: 110	\$ 79,437.86
3. School AP Warrants	#: 111	\$ 127,451.89
4. Town AP Warrant	#: 112	<u>\$ 103,591.85</u>
		<b>\$ 324,475.46</b>

R Powell made a motion to approve warrants as stated above/J Chadwick 2<sup>nd</sup> the motion  
Vote 3-0

**SIGN WARRANTS:** 105-108

**NEW BUSINESS**

- Cemetery Committee Waiver of Liability  
All selectboard agreed the waiver needs to be general instead of just for the cemetery committee. As they discussed, if anyone is using town funds to do any work then the waiver needs to be signed.  
For example, if a volunteer from the cemetery is doing work outside of their property, they must sign the waiver. If they have a cemetery on their property and are cleaning up, then a waiver need not be signed.

The Waiver of Liability will be sent back to Peter Lynch-Town Attorney, to be revised.

J Chadwick made a motion that all volunteers sign the waiver of liability unless on his/her own property, R Spear 2<sup>nd</sup> the motion. Vote 3-0

Waivers will be available at the Nobleboro Town Office.

### **MISCELLANEOUS ITEMS**

- Tabulator Rental – 2024 Elections

E Friend explained the costs of the DS200 tabulator. It would cost \$2000 for a one-time rental vs \$2945 for an annual rental. The Select Board agreed it would be more feasible to have it for 1 year given the number of elections we have in 2024.

J Chadwick made a motion to rent DS200 Tabulator for 1 year/R Powell 2<sup>nd</sup> the motion. Vote 3-0

### **OTHER BUSINESS**

- Trio Web

R Clark explained having a server hosted through Trio was going to be more cost effective, in the long run, than if we went had our own server. The Select Board agreed. The Town will move forward with the upgrade, hosting by Trio, with the understanding the upgrade/payment will not be made until after April 1, 2024.

### **OLD BUSINESS**

- A Bradbury explained the E3 needs work and is out of warranty as of June 2023. The cost would be around \$3000 to get it fixed and he need the Boards approval to proceed. The Select Board approved.
- Aaron also explained the FEMA grant has been being researched by he and R Clark.
- Aaron also stated mutual aid from surrounding towns is in good shape and Nobleboro back on the list as 1<sup>st</sup> call.

### **ADJOURNMENT**

- R Spear adjourned meeting @ 6:27pm

**Minutes Transcribed by Emerald Friend-Town Clerk**