

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

ATTENDANCE

Richard Spear, Select Board Chair	Emerald Friend, Town Clerk
Richard Powell, Select Board Member	Robyn Clark, Treasurer
Jon Chadwick, Select Board Member	Bob Barkalow, Alewives Comm. Member
Jim Brinker, Alewives Comm Member	Piper Pavelich, Lincoln County News

OPEN MEETING: R Spear opened the select board meeting @ 5:58pm

PUBLIC COMMENTS: None

MINUTES: Approve 11/21 meeting minutes

- R Powell made a motion to approve the 11/21 meeting minutes/J Chadwick 2nd motion
Vote 3-0

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant #: 113-114,116 \$ 33,244.63
2. School Payroll Warrant #: 117 \$ 61,409.25
3. School AP Warrants #: 115 \$ 94,760.84
4. Town AP Warrant #: 118 \$ 36,724.11
\$ 226,138.83

- R Powell made a motion to amend the Town AP Warrant to add in Five K Arborist for \$10,000/J Chadwick 2nd the motion. Vote 3-0
- R Powell made a motion to approve all warrants along with the amendment for the town/J Chadwick 2nd the motion. Vote 3-0

SIGN WARRANTS: 109-112

NEW BUSINESS

- Bob Barkalow-Fish Ladder Tree Removal
 - Bob explained there are 12 trees at the Alewives Fish Ladder that are growing into the ledges and need to be removed before something catastrophic happens. Two estimates were sent in for the work:
 - B&B Tree Service \$5,500
 - Apex Tree & Eartworx \$4,875

- The Select Board, Bob and Jim all agreed to award the bid from Apex Tree & Earthworx. R Powell made a motion to have Apex Tree and Earthworx remove the trees for \$4,875. J Chadwick 2nd the motion. Vote 3-0
- Bob and the select board all agreed to have the bill split into 3 portions. Town of Nobleboro, Town of Newcastle and Alewives Committee. Each will pay \$1,600.
- It was also explained if there are any volunteers that are going to help or do any work on or near the fish ladder they need sign a liability waiver at the Nobleboro Town Office.

MISCELLANEOUS ITEMS

- R Spear mentioned that the budget meetings

OTHER BUSINESS

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OLD BUSINESS

- Mary Sheldon – Cemetery
Mary called and spoke to Emerald to cancel coming to the select board meeting as she did not have all the paperwork ready.

ADJOURNMENT: R Spear adjourned the meeting @ 6:17pm

Minutes transcribed Emerald Friend, Town Clerk