

**Select Board Meeting Agenda  
Nobleboro Town Office Meeting Room  
January 31, 2024 @ 6:00pm**

**ATTENDEES**

Jon Chadwick, Select Board  
Richard Powell, Select Board  
Stan Waltz, CEO

Piper Pavelich, Reporter, LCN  
Emerald Friend, Town Clerk  
Robyn Clark, Treasurer

**OPEN MEETING:** R Powell opened the meeting @6:00pm

**PUBLIC COMMENTS:** None

**MINUTES: Approve 1/17/2024 Minutes**

- J Chadwick made a motion to approve the 1/17/2024 minutes
- R Powell 2<sup>nd</sup> the motion
- The vote was unanimous.

**SCHOOL & TOWN WARRANTS:**

1. Town Payroll Warrant	#: 6	\$ 14,397.02
2. School Payroll Warrant	#: 7	\$ 82,182.18
3. School AP Warrant	#: 8	\$ 100,462.17
4. Town AP Warrant	#: 9	\$ 62,541.32
5. Town AP Warrant	#: 129	\$ 5,699.99
		<b>\$ 265,282.68</b>

- J Chadwick made a motion to except all warrants as presented above
- R Powell 2<sup>nd</sup> the motion
- The vote was unanimous.

**SIGN WARRANTS: 2-5,125**

**NEW BUSINESS**

- Stan Waltz-Contract
  - Stan had a letter to the selectboard asking for a \$400.00 per week raise. He the letter he explained all his titles including being a constable and how he has been with the town for 20 years. It also went on to explain that Stan does not have nor ask for benefits or money for all the classes that he takes to keep up with his licenses that a CEO is required to have.
  - Stan explained to the selectboard that Ken Morang used to get \$25 each place for posting elections for the town as a constable but that he is not looking for that.

- R Powell had suggested that no decision be made at this meeting, and it be brought up to discuss later.
- Jon suggested that they decide due to it being budget season. R Powell then explained that the budget committee may question it but that the municipal budget for employees is a whole and not individually.
- Jon made the motion to increase Stan's salary to \$20,800.
- R Powell 2<sup>nd</sup> the motion
- Vote was unanimous.

## **MISCELLANEOUS ITEMS**

### **OTHER BUSINESS**

- R Powell has been in contact with Calderwood Engineering, and they explained that there is interest from 3 or 4 people for the Cotton Stream Culvert Project.
- There were changes made to the contract for the arches as they would like to be able to give the options of cement or aluminum
- Bids that are received will be opened Feb 14<sup>th</sup> @ 6pm.

### **OLD BUSINESS**

- Nate House-Broadband
  - R Powell explained that N House spoke to the town attorney about the \$57,500 money from ARPA to help low-income people get help to connect to internet. Also, to be able to get a grant to match the money.
  - The attorney has suggested contacting a labor lawyer as he is a municipal lawyer.
  - Nate was looking to use \$7,500 towards the local assistance and \$50,000 to match a grant.
  - Jon explained that he feels that the money really could be used somewhere else due to the budget.
  - Selectboard did explain that this money has not been voted on as of now.

### **ADJOURNMENT:**

- Jon made a motion to adjourn the meeting.
- Richard 2<sup>nd</sup> the motion
- Meeting adjourned @ 6:20 pm

Meeting minutes transcribed by Emerald Friend, Town Clerk