

**Select Board Meeting Agenda
Nobleboro Town Office Meeting Room
February 14, 2024 @ 6:00pm**

Open Bids for Cotton Stream

Attendance: Richard Spear-Chair Robyn Clark-Treasurer
 Richard Powell-Selectboard Emerald Friend-Town Clerk
 Jon Chadwick-Selectboard Matt Benner-Road Commissioner
 Vaughn Stevens-Hagar

OPEN MEETING: R Spear opened the meeting @ 6:00pm

- R Spear opened the bids for the Cotton Stream project.
- Bids are as follows: Ford Enterprise @ \$576,000
 Starrett Snow Landscaping @ \$326,772 if ceiled concrete it will
 be an extra \$800
 Whitcomb @ \$495,597.99
 Hagar Enterprises @ \$517,465
- R Spear explained no decisions would be made at this time until they spoke with Calderwood Engineering.

PUBLIC COMMENTS: None

MINUTES: Approve 1/31/2024 Minutes

- R Spear made a motion to approve the 1/31/24 minutes
- R Powell 2nd the motion
- The vote was unanimous.

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant	#:10	\$ 18,017.69
2. School Payroll Warrant	#:11	\$ 81,858.24
3. School AP Warrant	#:12	\$ 181,322.07
4. Town AP Warrant	#:13	\$ <u>134,352.08</u>
		\$ 415,550.08

- Jon made a motion to approve all warrants as written above.
- R Powell 2nd the motion
- The vote was unanimous.

Jon did say though that he would like to see the coastal work receipt of what work has been done to the fire truck.

SIGN WARRANTS: 6-9

NEW BUSINESS

- **Assessor's Return**
 - R Powell made a motion to accept the assessor's return in the amount of \$503,742.41
 - J Chadwick 2nd the motion
 - The vote was unanimous.
- **Certified Mailing Forms**
 - Emerald explained that with the amount of certified mailing that is sent out during lien time that the mailers would save time and unused labels that get printed.
 - The number of certified mailers that are received in a box will last at the minimum of 4 to 5 years. The amount is 1000 for \$554 + \$35 for shipping.
 - J Chadwick made a motion to approve E Friend to order certified mailing forms
 - R Powell 2nd the motion
 - The vote was unanimous.

MISCELLANEOUS ITEMS

OTHER BUSINESS

OLD BUSINESS

ADJOURNMENT: R Spear adjourned the meeting @ 6:27pm

Minutes Transcribed by Emerald Friend, Town Clerk