

**Select Board Meeting Agenda  
Nobleboro Town Office Meeting Room  
February 28, 2024 @ 6:00pm**

Richard Spear-Selectboard Chair  
Richard Powell-Selectboard  
Jon Chadwick-Selectboard

Emerald Friend-Town Clerk  
Robyn Clark-Treasurer  
Aaron Bradbury-NFD Chief

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

**PUBLIC COMMENTS:** None

**MINUTES: Approve 2/14/2024 Minutes**

- R Powell made a motion to approve the 2/14/24 minutes.
- J Chadwick 2<sup>nd</sup> the motion
- The vote was unanimous.

**SCHOOL & TOWN WARRANTS:**

1. Town Payroll Warrant	#: 14	\$ 14,621.51
2. School Payroll Warrant	#: 16	\$ 57,748.29
3. School AP Warrant	#: 15	\$ 113,598.26
4. Town AP Warrant	#: 17	\$ <u>58,539.52</u>
		<b>\$ 131,022.92</b>

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

**SIGN WARRANTS: 10 - 13**

**NEW BUSINESS**

- **Calderwood Engineering Contract**
  - R Powell spoke about the contract for Calderwood to watch over the Cotton Stream Project and test the cement.
  - Contract cost is \$19317.59.
  - The selectman spoke about whether the town will take on the cost or if part of the cost should be asked to be paid by Starrett (bid winner)
  - R Powell suggested that he could spot check the project to be able to cut part of the cost of the contract.
  - J Chadwick questioned the need if the material wasn't cement

- **NFD Chief Update – Aaron Bradbury**
  - Aaron stated that Engine 3 needs to be tested but that it is ready to go.
  - Once the Mills building is finished Engine 3 will be able to go back in that building. As of right now it is being used for car fires.
  - Aaron has exhausted looking for a chief. Most other FD in the surrounding areas are also having a hard time getting their own but are willing to help as needed.
  - There is a potential person, but nothing has been finalized.
  - Aaron mentioned J Hedrick is willing to help whoever becomes the chief.
  - OSHA is coming out with new requirements and there are about 600 pages. Aaron mentioned some of the requirements that will be coming to start preparing the town as apparatuses and trucks will need to be kept an eye on as they will have to be upgraded as they become older.
  - These are things for the town to just start looking into for the future as there is a 10-year wait time on trucks.
  - The Mills building also will no longer fit any other trucks once Engine #1 is gone and can't be used. As of now the building has been known to be in the mills for ins purposes of homeowners.
- **Fax & Photocopy Policy**
  - Robyn presented to the selectboard of having the town office now be able to offer color copies for residents asking for maps and such in the town office. The cost would be \$1.00 per color copy.
  - R Spear motioned to approve the updated photocopy/fax policy for color copies.
  - R Powell 2<sup>nd</sup> the motion
  - The vote was unanimous.
- **Posting Lower Cross Rd Year Round**
  - M Benner was not present for the meeting but sent an email to request the selectboard to allow him to post Lower Cross Road year-round until the culvert can be replaced.
  - The culvert is failing and needs to be replaced.
  - R Powell mentioned the culvert is dipping especially when used by heavy trucks
  - Tabled pending further research as it is a road that is used by many trucks.

## **OTHER BUSINESS**

- **Cotton Stream Bid Award**
  - Motion: R Powell to award the contract to Starrett Snow & Landscape Services
  - Second: J Chadwick
    - Discussion: J Chadwick asked if we are going to ask them to cover the Calderwood invoice. The response was 'no'.
  - Passed unanimously

**ADJOURNMENT:** J Chadwick motioned to adjourn @ 6:58pm  
R Spear 2<sup>nd</sup> the motion. The vote was unanimous.  
The meeting was adjourned.

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