

**Select Board Meeting Agenda  
Nobleboro Town Office Meeting Room  
March 26, 2024 @ 6:00pm**

**ATTENDANCE:** Richard Powell-Select Board                      Emerald Friend-Town Clerk  
Jon Chadwick-Select Board                                      Robyn Clark-Treasurer

**OPEN MEETING:** R Powell opened the meeting @ 6:04pm

**PUBLIC COMMENTS:** None

**MINUTES:** Approve 3/13/2024 Minutes

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

**SCHOOL & TOWN WARRANTS:**

1. Town Payroll Warrant	# 24/25	\$ 14,498.28
2. School Payroll Warrant	# 26	\$ 90,343.90
3. School AP Warrant	# 23	\$ 21,539.72
4. Town AP Warrant	# 27	<u>\$ 156,084.14</u>
		<b>\$ 282,466.04</b>

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

**SIGN WARRANTS:** 18 - 22

**NEW BUSINESS**

- CLC Ambulance
  - Nick, CLC Ambulance Service Chief, called and spoke with Emerald and suggested that we find a new Director for Nobleboro since John Hedrick is no longer able to attend the meetings (he has been unavailable for the last 10).
  - Nick wants the Town of Nobleboro to have a voice also with CLC Ambulance.
  - J Chadwick and R Powell discussed, and Jon stated he is the alternate, but he was never contacted when John Hedrick could not attend the meetings.
  - Jon said that he would be the Director for CLC Ambulance for Nobleboro.
  - Selectboard members agreed J Chadwick will step in as Director.
  - Emerald will contact Nick to get the meeting schedule for Jon Chadwick.
  - Jon Chadwick will also sign a new oath.

## **MISCELLANEOUS ITEMS**

- R Powell provided an update regarding the Cotton Stream utility wires that needed to be raised. They have been raised to the minimum of 15'6".
- There was a washout at the beginning of the Alewives stream.
- R Powell spoke with Matt Benner about widening the entrance and putting gravel down to fix the washout.
- Matt suggested that hot top would be best but it would be expensive.
- Matt will be giving the bill to Nobleboro, but it will be split into 3rds with Nobleboro, Newcastle and the Fish Ladder Restoration Committee.

## **OTHER BUSINESS**

## **OLD BUSINESS**

**ADJOURNMENT:** Jon adjourned the meeting @ 6:34pm

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