

**Select Board Meeting Agenda
Nobleboro Town Office Meeting Room
April 24, 2024 @ 6:00pm**

Attendance: Richard Spear-Selectboard Chair Bill Soares-Broadband Committee
Richard Powell-Selectboard Kevin Rawley-Lt Nobleboro Fire Dept
Jon Chadwick-Selectboard Aaron Bradbury-Chief Nobleboro FD
Robyn Clark-Treasurer Emerald Friend-Town Clerk

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

PUBLIC COMMENTS: None

MINUTES: Approve 04/10/2024 Minutes

- R Powell motioned to approve the 4/10 minutes
- J Chadwick 2nd the motion
- The vote was unanimously approved.

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant	# 035	\$ 14,270.50
2. School Payroll Warrant	# 036	\$ 60,972.85
3. School AP Warrant	# 037	\$ 155,517.33
4. Town AP Warrant	# 038	<u>\$ 70,997.16</u>
		\$ 301,757.84

- R Powell motioned to approve all warrants as written above
- J Chadwick 2nd the motion
- The vote was unanimously approved.
- SB had discussion about the amount in the checking account and we will need to borrow money until tax bills go out and start getting paid. The school bills will need to be held and sent out on Monday as paperwork is being drawn up for the loan to be approved.

SIGN WARRANTS: 26, 29, 31, 33

NEW BUSINESS:

- **Hot Top Discussion**
 - Jon is concerned that the topcoat that is in the specs is not going to be enough.
 - If there is not enough topcoat, then it will take a lot of shimming.
 - SB agreed to discuss options with whoever is awarded the bid.

- **Cunningham Security**
 - R Powell explained security systems are getting away from being monitored via phone lines. Systems will be monitored via internet or satellite.
 - SB discussed that they would like Cunningham Security come in to give us an estimate on the cost to have it changed over to internet for next year.
 - Robyn will contact them to have someone come in and talk at one of the selectboard meetings.
- **Aaron Bradbury-NFD-Interduce Kevin Rawley**
 - Chief Bradbury introduced LT Kevin Rawley who will be taking A Bradbury's Chief position, as of June 1st, while he is gone for the next 2 years. Aaron will be able to take Chief over once he returns if Kevin no longer wants the position.
 - Kevin is happy to take the position and knowledgeable. He has been LT for 2 years and has been with NFD since 2019. Kevin is already working with mutual aid.
 - Kevin also explained that there are not enough people during the day and would really like to try and get more people involved.
 - Kevin will have other experienced chiefs there with him along the way.
 - Aaron asked the SB if signs could be put up to mark spots for the members of the FD parking, so members will not park on the ramp.
 - Kevin also discussed the use of Google Suites for emails. The account is currently set up through a 3rd party and it is time to migrate away as it should be monitored through FD. It would be \$72 per email/\$1,080 per year, if each member had their own email. He suggested combining ranks for a total of \$360/year.
 - R Spear supported looking into Tidewater and Google Suites. He also approved the use of Google Suites at \$360/year.

OLD BUSINESS:

- **Calderwood Engineering Meeting-Cotton Stream**
 - R Powell stated there is a preconstruction meeting next Tuesday the 30th of April here in Nobleboro. The meeting is to go over cement arches, but Starrett still has not received anything from Dirigo.
- **Broadband Committee Grant Money**
 - Bill Soares explained the agreement through the National Equity Center. This is something Bremen did to provide & identify families who cannot afford internet. This will help connect with people as you are not permitted to knock on their doors to ask to speak to them and ask whether they have internet and why.
 - Select Board Chair, Dick Spear, signed the paperwork.
 - East Pond Road will have fiber, but residents can make the decision if they want to use it or not.
 - PEMM Grant will have another update in about a week.

- **Mid-Coast Energy Service Agreement Information**
 - Update from 4/10 meeting.
 - Robyn contacted Mid-Coast and they did not want to come to the meeting but sent information on what the agreements cover which are attached below.
 - SB agreed to keep an eye on this in the next 6 months to see what they need to do.
 - Once the service was done and paid for is when all the problems started to happen.

OTHER BUSINESS:

- Robyn mentioned she and Emerald took a Records Management class via Zoom. Both learned all permanent paperwork, by state law, needs to be in a fireproof vault.
- R Powell said that there may be room in the vault at the NHS
- Emerald explained if the Clerk is responsible then it would be best if it is in the office but could be a good temporary solution.
- Robyn is going to investigate vaults and other options. She will also get pricing.

ADJOURNMENT: R Spear adjourned @ 6:48pm

Minutes were transcribed by Emerald Friend, Town Clerk