

**Select Board Meeting Agenda**  
**Nobleboro Town Office Meeting Room**  
**May 8, 2024 @ 6:00pm - Open Hot Top Bids**  
**Select Board Meeting Immediately Following**

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

**ATTENDANCE:**

Matthew Benner-Road Commissioner	Hunter Farwell-Allstate
Jon Chadwick-Select Board	Jeff Mullis-Pike Industries
Richard Powell-Select Board	Rubin-Willett Family Const.
Richard Spear-Select Board Chair	Von Stevens-Hagar
Emerald Friend-Town Clerk	

**BID OPENING:** Bids were opened and were as follows:

- Pike- \$94.37/ton 4580-ton shim & surface.
- Willett-\$98.20/ton shim & surface
- Allstate-\$112.45/ton for shim & \$104.35/ton for surface
- Hagar-\$102/ton shim & surface
  - Select Board discussed the bids and awarded the bid to Pike Industries.
  - Jon mentioned West Neck should be fully shimmed & then topcoat until money was gone.
  - Dick mentioned to shim & topcoat West Neck until Lower Cross Rd
  - Select Board discussed the 2 options and then made the decision, along with Matt, to shim coat the full length of West Neck Rd and then topcoat until money is gone.
  - Richard Powell motioned \$300,000 for Pike industries to shim coat full length of West Neck & Topcoat until money is gone.
  - Jon Chadwick 2<sup>nd</sup> the motion.
  - The vote was unanimous.
    - Select Board asked Matt what his time would be to have the road ready. He explained that it would be in June.
    - Jeff explained that he needed to see the schedule and set up a crew but the sooner the better as it is not highly recommended in the colder weather.
    - Traffic is not good during the summer due to Kieve-Wavus Camp.
    - Select Board requested Matt pick the spot after Lower Cross Rd entrances to be done.
    - Pike may need to come back to finish in 2025 due to the budgeted amount for 2024.

**PUBLIC COMMENTS:** None

**MINUTES:** Approve 04/24/2024 Minutes

- Richard Powell motioned to approve the minutes with the exception to fix the expenditure for Broadband was signed by Richard Spear not Nate House.
- Jon Chadwick 2<sup>nd</sup> the motion.
- The vote was unanimous.

**SCHOOL & TOWN WARRANTS:**

1. Town Payroll Warrant	# 039	\$ 21,784.24
2. School Payroll Warrant	# 040	\$ 127,047.62
3. School AP Warrant	# 041	\$ 48,515.03
4. Town AP Warrant	# 042	<u>\$ 33,931.29</u>
		<b>\$ 231,278.18</b>

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

**SIGN WARRANTS: 35-38**

**NEW BUSINESS:**

- **Scholarship Application Review Reminder**
  - Robyn was not available at the meeting but asked Emerald to remind the Select Board the scholarship applications are in and need to be reviewed.
  - Select Board will be available to come individually.
- **Award Hot Top Bid**
  - The hot top bid was awarded to Pike industries (notes are above).

**OLD BUSINESS:**

- **Article #36 Special Town Meeting**
  - Emerald explained Article #36 needed a special town meeting to correct the dates. The meeting/voted needs to be before 2024 taxes were committed, per MMA Legal.
  - R Spear explained in 4 weeks from this Select Board meeting would be fine.
  - Emerald explained that was good timing for her to be able to get it posted and an ad in the paper.
  - Special Town Meeting will be on June 5, 2024 @ 6:00pm in the Nobleboro Meeting Room and the Select Board meeting immediately following.
- **Fireproof Vault**
  - Emerald spoke with Ken York regarding his previous estimate for the vault.
  - Ken explained the estimate would be more than the previous estimate but not much more.
  - The previous estimate was around \$30,000.
  - R Spear explained to continue to work on it for it to be added into the 2025 budget.

**OTHER BUSINESS: None**

**ADJOURNMENT:** R Spear adjourned meeting @ 6:21pm

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