

**Select Board Meeting Minutes
Nobleboro Town Office Meeting Room
July 3, 2024 @ 6:00pm**

ATTENDEES:

Richard Spear – Select Board Chair	Matt Benner – Road Commissioner
Richard Powell – Select Board Chair	Robyn Clark - Treasurer
Jon Chadwick – Select Board Chair	

OPEN MEETING: Richard Spear opened the meeting at 6:00pm

PUBLIC COMMENTS: None

MINUTES: Approve 06/12/24 & 06/18/24 Minutes

- R Powell motioned to approve the minutes for 06/12/24 & 06/18/24
- J Chadwick 2nd the motion
- The vote was unanimously approved

SCHOOL & TOWN WARRANTS:

1. School Payroll Warrant	# 56/57/60	\$ 77,785.07 (+ liabilities not yet received)
2. Town Payroll Warrant	# 58	\$ 18,671.78
3. School AP Warrant	# 59	\$ 117,586.32
4. Town AP Warrant	# 61	<u>\$ 79,456.34</u>
		\$ 293,499.51 (+ liabilities not yet received)

- R Powell motioned to approve warrants 56-61 as written
- R Spear 2nd the motion
- Discussion – R Spear asked about the Pike Industry invoice and asked we push it off a week until more real estate tax payments have been received to cover the invoice.

SIGN WARRANTS: 52-55

NEW BUSINESS:

- 26 Benner Lane
 - Robyn provided a sample of a previous advertisement for a foreclosed home and asked the Board to fill in the appropriate dates.
 - The Board will review and provide dates at the next meeting.
 - The Board asked Robyn to double-check other liens and review the new law to be sure we are complying.
- Abatements – 3 abatements were presented for approval and signatures. All were approved and signed by the Board.

- Brandon T Henny – \$208.08
- Out-of-Doors LLC - \$6,853.58
- Norman I Pollitt - \$985.32
- NSF Check – The Transfer Station took in a check that was returned for Insufficient Funds. Both Robyn and The TS Manager tried, unsuccessfully, to reach the Payer (Joshua I Heyer). The Board suggested we hold for one month to see if he makes good on the check. If not, write it off as a bad debt and post his name at the TS that his privileges will continue under suspension.

OLD BUSINESS:

- Duck Puddle Rd Culvert – Roby reminder the Nobleboro SB to attend the Waldoboro SB meeting July 9, 2024 @ 6:00pm at the Waldoboro Municipal Building
- Fireproof Vault (Updates if any)
- Lower Cross Culvert – the end has washed out and the guardrail is hanging. Matt, the Road Commissioner, filled in and shouldered the road where possible. He will run numbers to see if it can be fixed this year. He will present to the Board at the next meeting. He understands we cannot use any funds left over from the hot top account.

OTHER BUSINESS

- CLC Ambulance – J Chadwick mentioned CLC Ambulance has a CD they use for truck purchases. The CD is coming due, and they would like to put it and the interest back into a CD for a future purchase. He asked the Board their thoughts. All agree.

ADJOURNMENT: Meeting was adjourned at 6:25 pm

Minutes were transcribed by Robyn S Clark, Treasurer