

**Select board Meeting Agenda
Nobleboro Town Office Meeting Room
July 19, 2023 @ 6:00 pm**

Select Board members present: Dick Spear, Richard Powell, and Jon Chadwick. Staff present:
Michelle Cameron - Administrative Assistant to the Select Board, Robyn Clark – Deputy Clerk.
Minutes transcribed by Michelle Cameron

OPEN MEETING: Spear opened the meeting at 6:00 p.m.

BID OPENING - 20 Quail Lane- Spear opened each bid and read them aloud. The bids were as follows:

1. No name was given for the bid, but a phone number and address of 28 Quail Lane was included. \$10,002.00
2. Henry Simmons of Nobleboro, \$10,050.00
3. Greg Collins of Waldoboro, \$12,500.00
4. Andrew Nery of Newcastle, \$5,000.00
5. John & Darcy Emerson of Nobleboro, \$20,000.99
6. Joshua Harding of New Hampshire, \$7,777.77
7. Kyle Emerson of Nobleboro, \$15,000.00

Spear stated that Stan, the Code Enforcement Officer, said the soil test for the property was okay but if an issue arises from the results of a new test, the Board will deal with it. The question of whether the property is buildable had been mentioned to the town office staff this morning. He suggested that the winning bidder have thirty days to pay the town and then another thirty days to have the soil tested.

On motion Powell/Chadwick moved to approve the bid from John and Darcy Emerson for \$20,000.99 for the property located at 20 Quail Lane. The Emersons have until September 1st to see if the land is buildable. Vote 3-0

PUBLIC COMMENTS: NONE

MINUTES: Approve 7/5 meeting minutes: **On motion Powell/Chadwick moved to approve the July 5th meeting minutes. Vote 3-0**

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant #59: \$ 19,303.89
2. School Payroll Warrant #60: \$ 59,999.52
3. School AP Warrants #61: \$107,869.17
4. Town AP Warrant #62: \$370,983.13

On motion Powell/Chadwick moved to approve all warrants as written and to hold the hot top check until next Wednesday. Vote 3-0

SIGN WARRANTS: 55 - 58

NEW BUSINESS:

1. **New Copier/Printer contracts:** Cameron and Clark presented the new copier contract with Kyocera. The new contract would combined the Fire Department and Town Office into one contract to save money and would provide copiers with enhanced features such as color printing, stapling, and hole punching. Two new printers would also be included. The new contract will be less money that the current contract and Kyocera will buy out the current contract and dispose of the old copiers and printers at no extra cost.
On motion Chadwick/Powell moved to switch copier contracts from Transco to Kyocera. Vote 3-0
2. **2023 Abatement for \$220.80 – Rachel Garceau, 117 Baldwin Road, Map 25 Lot 11:**
On motion Powell/Chadwick moved to approve the abate to Rachel Garceau of 117 Baldwin Road for \$220.80 to correct a waterfront discrepancy. Vote 3-0
3. **Appoint New Treasurer: On motion Powell/Chadwick moved to appoint Robyn Clark Treasurer to be effective July 28, 2023, and appoint Emerald Friend Assistant to the Select Board to be effective July 28, 2023. Vote 3-0**

MISCELLANEOUS ITEMS:

1. **The Town Clerk has approved two Catered Function permits for Seacoast Catering & Lobster Bakes. Both permits are for Camp Kieve. One event will be on September 1st & 2nd and the other event is on September 3rd.** Spear said this was an informational agenda item.
2. **Proposed Pitney Bowes Postage Machine: Tabled**

OTHER BUSINESS:

OLD BUSINESS:

1. Mills Fire Station – Richard Genthner, Fire Chief- Tabled

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 6:27 p.m.