

**Select Board Meeting Minutes
Nobleboro Town Office Meeting Room
December 14, 2022 @ 5:00 pm**

Select Board members present: Dick Spear and Jon Chadwick. Richard Powell was absent. Staff present: Susan Pinnetti-Isabel and Michelle Cameron. Stan Waltz was absent. Minutes transcribed by Michelle Cameron.

OPEN MEETING: Spear opened the meeting at 5:00 p.m.

PUBLIC COMMENT: There were no public comments

ACCEPT MINUTES FROM LAST MEETING: On motion Chadwick/Spear moved to approve the November 30, 2022 meeting minutes. Vote 2-0

APPROVE WARRANT: 25-1- School Manifest \$143,023.43 & 25-2-Town A/P \$146,438.96 & Payroll \$27336.76

Fire Department approval of 3 bills-Fire tech \$2493. & \$2648.69, Harrison Shader Enterprises \$2817.50. Supplies for new truck.

On motion Chadwick/Spear moved to approve the 25-1- School Manifest \$143,023.43 & 25-2-Town A/P \$146,438.96 & Payroll \$27336.76 and the 3 bills-Fire tech \$2493. & \$2648.69, Harrison Shader Enterprises \$2817.50. Vote 2-0

Discussion ensued regarding the capital expense line for the Fire Department.

SIGN WARRANT 24-1- School Manifest \$211,531.93 & 24-2-Town A/P \$84,875.28 & Payroll \$13,164.00,
W24-2-2 \$2500.00. Select Board signed warrant

NEW BUSINESS:

- **Stanley Waltz: Fees, PACE & Letter to resident on ditching on Bayview Rd.** Pinnetti-Isabel explained that not a lot of towns implement the PACE ordinance. Waltz's letter was regarding the ditching on Bayview Road is for informational purposes only.
- **New Treasurer: Michelle Cameron, starting December 19th:** On motion Chadwick/Spear moved to appoint Michelle Cameron as Treasurer and Administrative Assistant to the Select Board. Vote 2-0
- **Sign Application for Dept of Army Permit for Calderwood Engineering:** On motion Spear/Chadwick moved to approve the Department of Army permit application for the Bayview Road/Cotton stream culvert replacement with Calderwood Engineering. Vote 2-0

MISCELLANEOUS ITEMS: NONE

OTHER BUSINESS: John York cleared the ballfield trees. PDQ Door will come Wednesday and replace doors in the Fire Department. Spear said to take the money for the door replacement out of ARPA grant funds.

Pinnetti-Isabel said that all monies have been distributed for year end wrap up. Discussion ensued regarding reserve and capital accounts and the upcoming audit.

OLD BUSINESS: NONE

ADJOURNED: On motion Spear/Chadwick moved to adjourn at 5:20 p.m. Vote 2-0

DATES TO REMEMBER: Select Board, *Wednesday, December 21st 5:00pm- last one of the year.*