

**MINUTES
TOWN OF ST. ALBANS
SELECTMEN MEETING
MONDAY, JANUARY 27, 2020**

6:00 P.M.

Present: Hiram Weymouth, Chairman
Todd Brown, Vice Chairman
Peter Denbow
Richard Fisher, Town Manager
Brady Snowman, Road Commissioner
Jamie Cooper, Fire Committee

Call to Order

Pledge of Allegiance was Recited

1. Minutes for Selectmen's Meeting Held on Monday, January 13, 2020

Motion by Todd Brown to approve the minutes of the Selectmen's meeting held on Monday, January 13, 2020. Seconded by Hiram Weymouth Vote 2-0-1 Peter Denbow abstained. He was not present at that meeting.

2. Public Forum – No Comment

3. New Business

A. Town Warrant - Financial

Motion by Hiram Weymouth, seconded by Peter Denbow to approve the town warrant with the following changes, removing the name and adding "design professional" referring to the name of the architect and replacing it with the words Article 22, also a number correction in Article 30, also in Article 33, and any other typographical errors after review by Mr. Denbow. The motion passed unanimously.

B. Audit Update- Town Report Update

Manager Fisher updated the Board on the audit status- finding minor errors and correcting them as we go along.

C. Part Time Employees – New – Stacy DeRossiers is now working as a temporary assistant while we are advertising for a on-call plow driver. The board had no objection

D. Inventory Sheets for New Firefighters.

Manager Fisher suggested that new fire fighters fill out and sign an inventory receipt. Jamie Cooper agreed to bring it up at the Fire Department's next meeting.

E. Kennebec Valley COG - Manager Fisher met with Kate Raymond of the KVCOG. A good program but the cost of \$2990.00 per year. The Board agreed we could look into this in the future but not this year.

4. Old Business

a. Budget Committee Changes – the budget approved two additional changes, reducing office equipment to \$3000,00 from \$6000.00 and adding \$200.00 to the fire department plowing cost.

Motion by Peter Denbow, seconded by Todd Brown to approve the changes. All in Favor.

b. Mechanical Flashing Light – Manager fisher explained his decision to get the light repaired at the intersection due to safety and liability concerns.

5. Committee Items –

Fire Department-Jamie Cooper updated the Selectmen concerning the work underway , membership totals are increasing, they cleaned the upstairs, they had seven men show up for a daytime call. They are missing a plaque and are checking with the engraver. The MMA is coming to inspect on February 18th at 9:30 a.m. Future Projects; Paint the upstairs, Paint the doors or replace the doors.

Manager Fisher directed the Selectmen to email correspondence between himself and the Engineer after he received copy of an email between the engineer and former Fire Chief. Manager Fisher explained that Keith from Plymouth engineering dropped in to discuss the fire department.

6. Staff Items-

Road Department- Road Commissioner Snowman reported that we were ahead on the roads right now. Hiram Weymouth asked how much sand do we have left? RC Snowman stated there was enough at the moment. No need yet to order more. There was a discussion on the citizen pile and how often and how much material us used by citizens.

7. Selectmen’s Items-

Todd reported a new Chairman has been appointed to the Planning Commission. Hiram Weymouth reported the Mid-Maine saw the light and used reserves to lower the budget.

8. Manager’s Report – there was a general discussion on brush cutting and which roads to focus upon.

9. Treasurer’s Warrant to be reviewed, approved, and signed

Hiram Weymouth motioned to adjourn, seconded by Peter Denbow. All in Favor.

Meeting ended at 7:28 p.m.

Respectfully Submitted, Richard Fisher , Town Manager

Date

Hiram Weymouth, Chairman

Todd Brown, Vice-Chairman

Peter Denbow, Selectman