

MINUTES
TOWN OF ST. ALBANS
REGULAR SELECTMEN'S MEETING
MONDAY, FEBRUARY 25, 2019
6:00 p.m.

Present: Todd Brown
Thomas Short, Vice Chair
Hiram Weymouth, Chairman
Rhonda Stark, Town Manager

Flag Salute

1. Approve and sign the minutes of the Regular Selectmen's Meeting/Somerset County Caucus, Monday, February 11, 2019.
 - *Motion by Thomas Short to approve the minutes as written, second Todd Brown. Voted 3-0.*
2. Public Forum.
 - *None*
3. Old Business.
 - *None*
4. New Business.
 - a. Discussion and decision to appoint a person to fill the vacant seat for RSU 19 School Board Director until the March 2020 Annual Town Meeting. (Must take out nomination papers for the 2020 election to complete the three year term to expire March 2021).
 - *No action taken, as no recommendations received.*
5. Committee Items.
 - *None*
6. Staff Items.
 - *None*
7. Selectmen's Items.
 - Todd Brown-There was no quorum for the Planning Board meeting last Tuesday night.
8. Town Manager's Items.
 - Town Report was received Tuesday the 19th. It is also listed on the web site.
 - I've given you each a copy of the Fire Station Informational Sheet that will be passed out Friday and Saturday.
 - Application to MMBB for the paving project was submitted February 12th. Award date is March 20 it's all contingent upon Saturday's town meeting vote. If it passes at town meeting, then the RFP's will be advertised and will go out in the mail on Monday, March 4 to the paving contractors.
 - Gave you each a copy of what it costs the Town of Palmyra to run the school as their town owned property.
 - We received information from KVCOG for them to do an energy audit on our buildings at no cost. I'm gathering the information to submit for the application to have the town hall and highway garage assessed.

- Gave you each a copy of my correspondence with the DOT concerning the condition of the Dexter Road. They said it is classified as a Priority 4 road which means the only planned treatment is LCP and other maintenance activities such as ditching and culvert replacement. The only program available to undertake a more substantial capital improvement project on this road is the Municipal Partnership Initiative, where the town takes the lead to contract a project and DOT would then reimburse 50% of the costs.
 - Gave you each a copy of the 2018 audit and information provided to us by our auditor Brantner, Thibodeau & Associates.
 - Gave you each a copy of the testimony I submitted for the hearing to be held tomorrow in Augusta in favor of both LD 448 and LD 451. Each LD is to repeal LD 1629, which had put additional guidelines in place on the tax foreclosure process.
 - The polls will be open Friday from 8:00 a.m. to 7:00 p.m. Town Meeting starts at 9:00 a.m. on Saturday. We will have a chair at our table for both Tom and the new Selectman.
 - Was interviewed today by the Morning Sentinel for Friday and Saturday's elections.
 - Thank you Tom for the past five years, I have enjoyed working with you and appreciate all you've done and will miss you.
9. Treasurer's warrants to be reviewed approved and signed for February 12 through February 25, 2019.
- *Warrants were signed as presented.*

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Rhonda L. Stark
Town Manager

Minutes approved and signed at the Regular Selectmen's Meeting on Monday, March 11, 2019.

