

**MEETING MINUTES
TOWN OF ST. ALBANS
SELECTMEN'S MEETING
Monday, June 8, 2020 6:00 p.m.**

Roster: Todd Brown, Vice Chairman
Peter Denbow
Hiram Weymouth, Chairman
Richard Fisher, Town Manager
Brady Snowman, Road Commissioner
Dennis Smith, Fire Department

The meeting was called to order by Chairman Weymouth Call at 6:00 p.m..

The pledge of allegiance was recited by all in attendance.

New Business

1. Approve and sign minutes from May 11, 2020 Meeting and May 26, 2020 Meeting

2. Treasurer Report

The Treasurer's Report was submitted to the Board by Manager Fisher and accepted without objection.

3. Gravel Bid Review & Approve

Manager Fisher reported there was only one bidder for the gravel. Seth Snowman from Snowman Construction submitted the following bid:

3" minus Crushed gravel or ledge bid :	Loaded \$11.00 per cubic yd.
¾" Crushed Surface gravel or ledge bid:	Loaded \$12.00 per cubic yd.
Crushed Ledge Dust Bid	Loaded \$12.00 per cubic yd.
Hourly Truck Rate Bid: \$75.00	Truck Size: 18 yds
Hourly Truck Rate Bid: \$65.00	Truck Size: 14 yds
Bid Price Shall be Valid for A minimum of forty-five (45) days	

There was a discussion on the lack of bidders and concern was expressed about this becoming a pattern in the future. *Motion by Peter Denbow to award the bid for gravel to Snowman's Construction. Seconded by Todd Brown. Vote: 3-0 All in Favor.*

4. IT Contract

After a short discussion Peter Denbow made a Motion to table the IT Contract, seconded by Todd Brown. Vote: 3-0 All in Favor

Old Business - none

5. Road Commissioner Report

Brady Snowman reported that he and Rick Fisher met with Charlotte Fawcett on Pond Rd. the previous Thursday and had a very positive meeting- the property owners appear to be on board with cutting the trees outside of the right of way. Mr. Snowman explained how the project would proceed and how cutting the trees would be beneficial to the road. Hiram Weymouth expressed reservations about the project.

Peter Denbow described the trees as being very large, and over 85 feet. The concern, as stated by Peter Denbow and agreed to by Hiram Weymouth is about using public funds on private property. The Board requested the Manager contact MMA and obtain legal guidance on the matter and report back at the next meeting.

The road crew has been busy removing brush alongside the roads. After being asked, Mr. Snowman updated the Board on potential candidates for the road department position. Interviews should be starting soon.

6. Fire Department Report

Dennis Smith reported for the fire department. The fire department answered several calls, including some serious house fires including one in Dexter that was a total loss. The company working on the firetruck wiring is about to start [that project] again. Had a meeting the previous week before and all is going well.

7. Committee Report

None

8. Selectmen Report

None

9. Manager Report

Manager Fisher discussed the letter from the State Treasurer (sent to all communities) and his response to their office. The State Treasurer's office erred in their guidance that maximum interest can be set at 9%. For 2020, the maximum percent penalty on delinquent taxes cannot exceed 8%.

The Selectmen approved the Treasurer Warrants. Motion by Todd Brown at 7:12 p.m. to adjourn, Seconded by Hiram Weymouth All in Favor.

Respectfully Submitted, Richard Fisher, Town Manager

Hiram Weymouth, Chairman

Todd Brown, Vice-Chairman

Peter Denbow, Selectman

Date: July 27, 2020