

**MINUTES**  
**TOWN OF ST. ALBANS**  
**SPECIAL SELECTMEN'S MEETING**  
**MONDAY, JULY 1, 2019**  
**6:00 P.M.**

Present: Todd Brown, Vice Chairman  
Peter Denbow  
Hiram Weymouth, Chairman  
Rhonda Stark, Town Manager

**Flag Salute**

1. Approve and sign the minutes of the Regular Selectmen's Meeting Monday, June 24, 2019.
  - *Motion by Peter Denbow to approve the minutes as written, second Todd Brown. Voted 3-0.*
2. Executive session pursuant to 1 M.R.S.A. Sec. 405 (6) to discuss the position of the Fire Chief.
  - *This item was taken out of order after discussion on numbers 3 and 4 of the agenda.*
  - *Motion by Peter Denbow to enter executive session pursuant to 1 M.R.S.A. Sec. 405 (6) to discuss the position of the Fire Chief at 6:25 p.m., second Todd Brown. Voted 3-0.*
  - *Motion by Hiram Weymouth to return to the public meeting at 6:55 p.m., second Peter Denbow. Voted 3-0.*
3. Old Business.
  - *None.*
4. New Business.
  - a. Discussion and decision on the position of Road Commissioner, due to the resignation of Steve Emery.
    - The Manager stated that she had received a written resignation from Steve Emery as Road Commission and had given each of the Board members a copy. Ronnie Finson was present and said he will help out when and where he can. Manager said a highway employee is learning to use the grader, as Steve was the one that did the grading for the department. Peter Denbow suggested putting an ad in the paper with the understanding that it is an elected position, so if he/she is interested in the job they will have to take out nomination papers in the fall to run for the position in March 2020. It is a temporary position until that point. *Motion by Peter Denbow to advertise for the position of Road Commissioner, second Todd Brown. Voted 3-0.*
  - b. Discussion and decision on the disposal of the property at 15 Water Street, St Albans, adjacent to the town office.
    - Manager stated she had attended the foreclosure sale for the house next door in Portland on June 25 and we obtained the property for \$8,041. The minimum bid was \$8,040 and no one else bid. Discussion on how to remove and dispose of the building. Seth Snowman said we could possibly dispose of the building at the Hartland landfill, he said typically it is \$60 ton for disposal. Manager said she doesn't believe there is much of the building that is worth anything except the tin roof. *Motion by Peter Denbow to advertise for demolition and salvage of the property, second Hiram Weymouth. Voted 3-0.*
  - c. Discussion and decision on the Regular Selectmen's Meeting scheduled for Monday, July 8, 2019.
    - *Motion by Peter Denbow to cancel the Regular Selectmen's meeting of July 8, 2019, second Todd Brown. Voted 3-0.*

5. Committee Reports.
  - Peter Denbow-Irving Tanning Community Center Committee (ITCC) met with the Hartland Board of Selectmen tonight at 5:00 p.m., but he wasn't able to attend the meeting.
6. Staff Items.
  - *None.*
7. Selectmen's Items.
  - *None.*
8. Town Manager's Items.
  - Cambridge received their Broadband grant, so hopefully that will be helpful to St Albans.
  - Sent letters to all the abutters for the property being put out to sealed bids on the sale of town tax acquired property. Ad will be in the Rolling Thunder next week, it will be on our web site this week and it was also sent it to the Sebasticook Valley Chamber to see if they will list it on their web site.
  - Emillie Lemire is going through the internet surveys from November, doing a spreadsheet on the results and then we will prepare a map of the results from that survey.
  - The new storage building is complete at the ball field. A thank you note was sent to Adam Cole for donating his time and crew to the construction.
  - Culvert work is nearly completed on the Mountain Road, next will be Pond and then Denbow.
  - Still have not received any response on the letter sent out on the David King property on the Hartland Road sent by certified mail June 17, 2019. A thank you note was sent to Mathew Curtis for acting so promptly on the letter I sent concerning his burned mobile home on the Nokomis Road.
  - Reminder Office - closed July 4 and July 5. Notice has been on the web site since June 13, posted around town and an ad went in the Rolling Thunder.
  - Char-lin Williams, of St Albans, accepted the Town Clerk position today and is scheduled to start work on Monday, July 8. The Board must approve the appointment and sign the appointment forms for her to fill the unexpired term of the elected position of Town Clerk. In March 2020, the position becomes appointed as voted on at the March 2019 Town Meeting. *Motion by Todd Brown to appoint Char-lin Williams and sign the Oaths of Office for the Town Clerk and Registrar of Voters, second Peter Denbow. Voted 3-0.*
9. Executive session pursuant to 1 M.R.S.A. Sec. 405 (6) to discuss the appointment of a new Town Manager.
  - *Motion by Peter Denbow to enter executive session at 7:06 p.m. pursuant to 1 M.R.S.A. Sec. 405 (6) to discuss the appointment of a new Town Manager, second Todd Brown. Voted 3-0.*
  - *Motion by Todd Brown to return to the public meeting at 8:01 p.m., second Peter Denbow. Voted 3-0.*
  - *Motion by Peter Denbow to interview three candidates for the position of Town Manager beginning next week, second Todd Brown. Voted 3-0.*
10. Treasurer's Warrants to be reviewed approved and signed for June 25 through July 1, 2019.
  - *Treasurer's warrants were reviewed and signed as presented.*

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Rhonda L. Stark  
Town Manager

Minutes approved and signed at the Regular Selectmen's Meeting Monday, July 22, 2019.

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