

**MINUTES
TOWN OF ST. ALBANS
SPECIAL SELECTMEN'S MEETING
WEDNESDAY, AUGUST 7, 2019
4:30 P.M.**

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

1. Executive session pursuant to 1 M.R.S.A. Sec. 405 (6) to discuss the appointment of a new Town Manager.
Motion by Todd Brown to enter executive session at 4:30 p.m. pursuant to 1M.R.S.A. Sec. 405 (6) to discuss the appointment of a new Town Manager, second Hiram Weymouth. Voted 3-0.
Motion by Todd Brown to re-enter the public meeting at 5:10 p.m., second Peter Denbow. Voted 3-0.
The Board stated their prior candidate had withdrawn himself and they proposed a salary to another candidate and he has until tomorrow to respond to say if he is interested or not. The Board will hold another Executive Session Monday, August 12 to discuss the position and the salary offer.
2. Selectmen's Items.
Peter Denbow said he attended another ITCC meeting and they are now proposing that effective October 1 the Town of Hartland will be out of the picture and that ITCC will pay 50% of the cost and KVCAP will pay 50% of the cost through the winter, if everything goes as planned.
3. Town Manager's Items.
 - a. Manager said she recommends having an Executive Session on Monday, August 12 to discuss the Road Commissioner applications.
 - b. Manager received the deed to the St. Albans Elementary School yesterday and reviewed it with the town's Assessor's Agent Rob Duplisea today, as the Superintendent had asked that we make sure all of the property being turned over is included. Rob said that according to the tax maps all appears to be accurate. The Manager said she will have the deed filed at the Registry this week.
 - c. Manager recommended an agenda item for Monday's meeting to review the bid specs before they are sent out for the sale of the school.
 - d. Update 15 Water Street-We must hire a licensed asbestos consultant to access the property and give us a written report, before we can start demolition, since the siding was determined to be asbestos by DEP. Then we must hire a licensed asbestos contractor to remove the siding and any materials that may be suspicious. I have contacted three consultants to get an estimate from them for a report. Once the report comes back, then I must contact contractors for estimates on removal. DEP said he believes the contractors are booked out into the fall.

- e. I sent Keith Ewing at Plymouth Engineering a message yesterday and asked him where he is at on the fire hall plans. He said that he will be back on the project at the end of the week.
- f. Also sent a message to the State on the town landing project, I had a message back this morning and he included me in one that he sent to Plymouth Engineering asking them where the plans stand on the project.

Meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Rhonda L. Stark
Town Manager

Minutes approved and signed at the Regular Selectmen's Meeting Monday, August 12, 2019.
