

**MEETING MINUTES
TOWN OF ST. ALBANS
SELECTMEN'S MEETING
Monday, August 24, 2020 6:00 p.m.**

Roster: Todd Brown, Vice Chairman
Peter Denbow, Selectman
Hiram Weymouth, Chairman
Richard Fisher, Town Manager
Brady Snowman, Road Commissioner

Call to Order – Flag Salute

Public Forum – No Public Comments

New Business

1. Review and Approve Minutes from: August 10, 2020
Motion by Hiram Weymouth to approve the minutes from August 10, 2020. Seconded by Peter Denbow. All in Favor.
2. 2020 Tax Commitment Status – Manager Fisher confirmed that the 2020 Commitment has been completed and tax bills are at the printers and should be in the mail by Friday.
3. Appoint School Board Director - Board members asked Manager Fisher to contact James O'Neill to see if he was interested in the position and get back to them with his answer.

Old Business

4. Amanda Maddocks - Manager Fisher asked if the Board wanted to include the fees and interest in the abatement? *Peter Denbow made a motion to waive all fees, penalties, and interest for 2017, 2018, and 2019 if full payment is made for previous year. Seconded by Todd Brown. Vote 2-0-1 Todd Brown abstained .*
5. Vachon, John Tax Acquired Property - Manager Fisher stated that Mr. Vachon's 30 days will expire on September 5, 2020 and if the town hasn't heard from him by then the Town of St Albans will move forward with the sale of the property.
6. Patricia Roberts Tax Acquired Property - Manager Fisher suggested that the Board take action to remove this property from the tax rolls. There was a general discussion on the property, its location on the lake, and how much, if any is available to building. The Board agreed to take a second look and decide at a later date.

7. Road Commissioner Report- Brady Snowman discussed the issues with the 1-ton truck – replacement will be necessary more often sooner than later. He discussed specific problems and that the truck has left the crew stranded more than once. He suggested a slightly larger truck and a pick-up truck for running errands, and picking up parts and equipment. After much discussion there was a consensus that a 5- year plan is necessary in order to determine actual costs and timelines and to have a clear path to propose to the citizens next Spring.
8. Fire Department Report – Dennis Smith reported for the Fire Department that there have been some minor problems with the new doors and they are working with the installer to repair them. There is a dent in the 2nd door, middle panel that should be replaced.

The Department is going to repair the cinderblocks on the building corners and wants to fix two holes in the back of the building.
9. Committee Report No reports
10. Selectmen Report Hiram Weymouth updated the Board on the current situation with MRC and the Hampden facility and the Dexter hauler who is charging extra per truckload
11. Manager Report - Manager Fisher attended a two-day government accounting workshop where the instructor confirmed that budgeted line items can be adjusted. HE is still working on the Covid-19 grant requirements, the 2019 tax liens will be filed on September 8, 2020.
12. Peter Denbow made a motion to go into executive session as per Per 1 M.R.S.A. Sec 405 (6)(A) - Personnel, seconded by Todd Brown. All in Favor at 6:45 pm.
13. Todd Brown made a motion to end the executive session and adjourn the meeting. Seconded by Peter Denbow. All if Favor. The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Richard Fisher, Manager

Hiram Weymouth, Chairman

Todd Brown, Vice Chairman

Peter Denbow, Selectman

Date: _____