

**MEETING MINUTES
TOWN OF ST. ALBANS
SPECIAL SELECTMEN'S MEETING
MONDAY, OCTOBER 18, 2021
6:00 P.M.**

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

Chairman Brown called the meeting to order at 6:00 p.m.

The pledge of allegiance was recited by all present.

There was no public comment

Minutes

Peter Denbow motioned to approve the minutes with one minor spelling change. Chairman Brown seconded the motion. Vote 3-0 All in favor.

New Business

Abatements -

#21-03 Christopher Ballard - Account # 54, Map 15, Lot 05, 05-1 Manager Fisher explained that the Homestead Exemption had been removed in error. Peter Denbow motioned to approve the abatement in the amount of \$418.75 for the \$25,000 Homestead Exemption that was removed in error. Seconded by Vice-Chairman Weymouth. Vote 3-0 All in Favor.

#21-04 Carl Dorsey, Jeanne Gale - Account # 114, Map14, lot 60-68. Manager Fisher explained that the Homestead Exemption had been removed in error. Peter Denbow motioned to approve the abatement in the amount of \$418.75 for the \$25,000 Homestead Exemption that was removed in error. Seconded by Vice-Chairman Weymouth Vote 3-0 All in Favor

Alternate Code Official –

Manager Fisher informed the Board that he was told by the Code officer, Travis Gould, that Al Tempesta , our former Alternate Code Enforcement Officer is available to cover when Travis is on vacation or otherwise unavailable. Manager Fisher and the Board discussed the matter. Motion by Peter Denbow, seconded by Todd Brown to allow Manager Fisher to offer the position of Alternate Code Enforcement Officer to Al Tempestra at \$21.50 per hour. All in Favor

CPA Consultant –Marc Roy –

Manager Fisher informed the Board he will be retaining Marc Roy, CPA, to review and make changes for our annual audit and end of year reports. Mr. Fisher added that he will work within the budget under professional services/legal and keep the assistance limited to what we have available. The consensus of the Board was to get the improvements made with the CPA quickly and efficiently and within budget.

Old Business

American Rescue Plan Act – Manager Fisher informed the Board that the 1st payment from the American Rescue Plan Act (ARPA) has been received and will be deposited into the General Fund and then transferred to a Money Market account. The amount of the check is \$103,599.35. It's future use will be determined by the Board of Selectmen, Budget Committee, Manager, and the citizens of St. Albans.

Reports

Fire Department - The Fire Department reports three (3) car crashes, one (1) car fire, one (1) structure fire in Hartland (mutual aid) , and one (1) car crash in Palmyra

Public Works Department -Jeff Aubin reported to the Board - Ballard Road – added stone material and graded Ballard Road, will complete the grading later this week. Then some work on Webb Ridge Rd. The Docks will be removed from the lake this coming week. Trucks are being switched over to winter use. Hiram Weymouth thanked Jeff , on behalf of a citizen on Ballard Road, that it is the best the road has looked in 5 years.

Committee Reports - none

Selectmen’s Items - Vice Chairman Weymouth reported on the latest situation at MMSWA and the transfer station. Neighbors complaining of rats and smoke, MRC reports 3 interested parties for the transfer station.

Town Manager- Manager Fisher has nothing further to report.

Motion by Peter Denbow, Seconded by Todd Brown to Adjourn the meeting. All in Favor.

Meeting Adjourned at 7:00 p.m. Next meeting: Monday, October 25, 2021 at 6:00 p.m.

Respectfully Submitted,

Richard Fisher
Manager
Town of St Albans

Todd Brown, Chairman

Hiram Weymouth, Vice Chair

Peter Denbow, Selectman

Date: _____