

**MINUTES
TOWN OF ST. ALBANS
SELECTMEN REGULAR MEETING
MONDAY, MARCH 23, 2020**

6:00 P.M.

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

Call to Order

Pledge of Allegiance was Recited

Public Forum – none made

New Business

1. Review and approve minutes from March 9, 2020 and March 17, 2020. Manager Fisher reported that the minutes were not yet completed. Todd Brown made a motion to table, Seconded by Peter Denbow Vote 3-0
2. Road Name Request – Ronnie Finson requested the Board approve the road name Meadows-Woods Rd. for a lane that will travel to Seth Snowman's new house. Manager Fisher Called Seth who decided he preferred Sauntering Meadows Rd. since that was the name of his farm. Unfortunately, there is no paperwork with Ronnie Finson's request and Manager Fisher does not have enough information to recommend approval.
Motion by Todd Brown to table the request until there is more information on road location. Seconded by Peter Denbow. All in Favor 3-0.
3. Raceway – The owner requested a meeting with the Board so it was placed on the agenda. The owner is not present.
4. COVID 19 – Federal FEMA Program – 75% Reimbursement. Manager Fisher reported that the administration is keeping track of all lost time, supply and equipment costs in order to determine whether we can obtain a refund from FEMA.
5. COVID 19 Lien Deadlines – The consensus of the Board is that the liens process may have to be pushed back a month.

Old Business

6. COVID 19- Online operations Update – Most if not all possible online services that are available are now online. The question is does the town want to absorb the 2.5% credit card processing fee for the customer during the crisis. There was discussion on the pros and cons of absorbing the cost versus charging the card holder. There was general agreement that since the card holder has the option of paying cash or by check through the drop box, that the use of the card is one of convenience and choice. *Hiram Weymouth made a motion to charge the 2.5% processing fee. Seconded by Peter Denbow. Vote 3-0. All in Favor.*

Executive Session as per 1MRSA(sec 405)(6)(A) to discuss Personnel matters at 6:58 pm

*Motion by Peter Denbow as per 1 MRSA Section 405 6 a to enter into executive session for employee evaluations
Seconded by Todd Brown All in Favor.*

*At 7:29 pm Hiram Weymouth made a Motion to end the Executive Session and return to the regular meeting.
Seconded by Peter Denbow Vote 3-0*

*Motion by Peter Denbow to increase Jesse Curtis Salary by 1.5% and to increase Rick Fisher salary by 3% .
Seconded by Todd Brown. Vote 3-0 All in Favor*

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,
Richard Fisher
Town Manager

Hiram Weymouth, Chairman

Todd Brown, Vice Chairman

Peter Denbow, Selectman

Date: _____

