

**MINUTES
TOWN OF ST. ALBANS
REGULAR SELECTMEN'S MEETING
MONDAY, AUGUST 9, 2021
6:00 P.M.**

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

Chairman Todd Brown called the meeting to order at 6:00 pm

The pledge of allegiance was recited.

There was no public comment.

Minutes

1. Motion by Todd Brown, seconded by Peter Denbow to table the minutes of the Regular Selectmen's Meeting held on Monday, July 26, 2021. All in Favor 3-0

New Business

2. Motion by Todd Brown, seconded by Hiram Weymouth to table the proposed Town Warrant for Town Meeting on August 21, 2021 until August 12, 2021. All in Favor 3-0

Old Business

3. Tree Growth Lot – Tax Map 017 Lot 19A – Evan C. Russell - After a lengthy discussion the Board of Selectmen took no action on this matter.
4. Fire Department Regulations – Cooper Proposal – Jamie Cooper proposed to the Board that the same group that prepared the first changes to the regulations that were approved in December be permitted to re-write the regulations again. The Board agreed to allow the Fire Committee to prepare the amendment.
5. ADA Grant Update – US Senate Appropriations Committee Approval- Manager Fisher reported that the Grant application has passed the committee and was now before the US Senate;

Reports

6. Fire Department Report attached.

7. Public Works Department - Bruce Hewins reported that all dirt roads have been graded in the past two weeks.
8. Committee Reports none.
9. Selectmen's Items no items.
10. Town Manager's Items – Manager Fisher reviewed correspondence with the Board.

Executive Session

Motion by Peter Denbow to enter into Executive Session at 6:50 pm to discuss Personnel Matters as per M.R.S.A. Section 405 (6)(A). Seconded by Todd Brown. All in Favor.

Motion by Todd Brown to end the executive session at 7:20 Pm. Seconded by Hiram Weymouth. All in Favor

Motion by Todd Brown to adjourn, seconded by Peter Denbow. All in Favor.

Respectfully Submitted,
Richard Fisher, Manager

Todd Brown, Chairman

Hiram Weymouth, Vice

Peter Denbow, Selectman

Date: 8/23/2021