

**MEETING MINUTES
TOWN OF ST. ALBANS
REGULAR SELECTMEN'S MEETING
MONDAY, JUNE 14, 2021
6:00 P.M.**

Roster: Todd Brown, Chairman
 Peter Denbow, Selectman
 Hiram Weymouth, Vice Chairman
 Richard Fisher, Town Manager, by phone
 Breanna Goewey, Town Clerk
 Bruce Hewins, Road Commissioner
 Jamie Crocker, Fire Chief

Chairman Brown called the meeting to order at precisely 6:01p.m.

The Pledge of Allegiance was recited by all persons in attendance.

Minutes

Motion by Peter Denbow to approve and sign the minutes of the Regular Selectmen's Meeting held on Monday, May 24, 2021. Seconded by Hiram Weymouth. All in Favor: 3-0

Motion by Peter Denbow to approve and sign the revised minutes of May 10, 2021. Seconded by Hiram Weymouth. All in Favor: 3-0

New Business

VALIC – Adoption Agreement – Plan Restatement effective April 1, 2018 (“Restated Effective Date”) Motion by Peter Denbow, Seconded by Todd Brown. All in Favor: 3-0

Review and Approve Bid Proposals for: Winter Sand; Summer Gravel - Peter Denbow requested a package be sent to B&C in Detroit, Maine. Motion by Peter Denbow, seconded by Todd Brown, All in Favor: 3-0

The Board reviewed and signed the Quit Claim Deed for 21 Pine Grove Dr.

American Rescue Plan Act (ARPA) and Other Pending Grant Applications: Town Manager Fisher provided an update on the grants he applied for on behalf of the town; US Dept of Transportation \$750,000 grant with \$500,000 from the Federal Government and \$250,000 from St Albans – for permanent replacement of the Webb Ridge Rd Bridge; \$155,000 for Town Hall Accessibility improvements – handicap access to the office and bathroom improvements.

Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits (annual). Motion by Peter Denbow, seconded by Todd Brown to approve the policy as written. All in Favor: 3-0.

Policy on Disbursement of Funds Policy Warrant Procedure (annual) Motion by Peter Denbow to approve the disbursement Policy as written. Seconded by Todd Brown. All in Favor: 3-0

Old Business

Fire Department Standard Administrative Regulations (SAR, formerly SOG) Amendments - Motion to table by Todd Brown, Seconded by Hiram Weymouth. All in Favor: 3-0

Manager's Warrant Review - Discussion on Funding – Set New Date for Citizens Special Meeting- The discussion centered on potential dates. Motion by Peter Denbow, seconded by Todd Brown to rescind earlier motion to set June 26th as Citizen Meeting Date. All in Favor 3-0. Motion by Peter Denbow, seconded by Hiram Weymouth to set the new date for the Special Citizens Town Meeting on August 21st at 9:00 A.M. All in Favor: 3-0

Treasurer's Report for May 2021 - See attached summary

Reports

Fire Department - Chief Crocker updated the Board on fire department activities for the past two weeks.

Public Works Department - Bruce Hewins found a racing pigeon and made arrangements for him to be returned to his owner. Worked on the roads all week.

Committee Reports Selectmen's Items – Hiram Weymouth reported no change in the MRC and potential new owners for the Hampden Facility.

Town Manager's Items- Manager Fisher had no additional items to discuss.

Todd Brown Motioned for Adjournment, Seconded by Peter Denbow All in Favor 3-0

The meeting adjourned at 6:41 P.M.

Respectfully Submitted,

Richard Fisher
Manager
Town of St Albans

Todd Brown, Chairman

Hiram Weymouth, Vice Chair

Peter Denbow, Selectman