



**MEETING MINUTES
TOWN OF ST. ALBANS
SELECTMEN'S MEETING
Tuesday, October 11, 2022
6:00 p.m.**

Roster: Tammy Crocker, Chair
Hiram Weymouth, Vice Chair
Emillie Lemire, Selectman
Rick Fisher, Town Manager
Jeff Aubin, Road Commissioner

Chair Tammy Crocker called the meeting to order

The Pledge of Allegiance was recited.

There was no Public comment.

Public Hearing: Revisions to the General Assistance Ordinance

Tammy Crocker opened the Hearing, stated that the Hearing was to consider the amendment to the General Assistance Ordinance of Appendices A-G and the 2022-2023 Recovery Residence Housing Maximum Guide for the Period between October 1, 2022 and September 30, 2023. Chair Crocker asked if the Board had any comments. There were none. Chair Crocker asked the audience if there were any comments. There were no comments. *Motion by Emillie Lemire to approve the Revisions to the General Assistance Ordinance for the period of October 1, 2022 through September 30, 2023. Seconded by Hiram Weymouth. Vote: 3-0 All in Favor.*

Approve Meeting Minutes for September 26, 2022

Motion by Hiram Weymouth, Seconded by Tammy Crocker to approve the minutes of September 26, 2022. Vote: 3-0, All in Favor.

Town Manager Position

There was a general discussion on the training where the Board agreed by consensus that the new manager appointee work a couple days a week until the last two weeks and then work full time. The Board requested that Manager Fisher draft up a new draft of the contract. Manager Fisher agreed to have the draft ready by their next meeting.

ARPA Funds Committee Recommendation/ ADA Accessibility Grant

Manager Fisher informed the Board that the Grant Committee has recommended the remaining monies from the ARPA Grant be used for the construction of the ADA Improvements currently under design using the Federal Grant procured for the Town by Manager Fisher through Senator King's office. It was the consensus of the Board to continue with the design, file with USDA for the \$23,000 in grant monies, and then place the entire project on the Town Warrant, for citizen review at the Annual meeting in March of 2023.

Appoint Warden for State Primary Election

After a short discussion with the Town Clerk, Breanna Goewey, and Teanda Smith, *Hiram Weymouth motioned to appoint Teanda Smith as Warden for the General Election. Seconded by Emillie Lemire. Vote 3-0; All in Favor.*

Tax Acquired Butler Property: Map 14, Lot 23 Bankruptcy Sale Proposal by Trustee

After a short discussion on sharing the costs, *Motion by Hiram Weymouth, Seconded by Emillie Lemire to approve the agreement subject to the condition that sale costs be shared 50/50. Vote 3-0 All in Favor.*

Fire Department Report

Chief Crocker reported 114 calls this year to date, Engine 5 has a problem with the valve injectors and with the springs. They are getting an estimate-the costs could exceed \$3,000.00. The written report is attached.

Committee Reports

No Report

Selectman's Reports

Mr. Weymouth reported that there will be a special meeting of the MRC on October 28th as they continue to move forward with their plan to purchase and operate the Hampton facility.

Manager's Report

Manager Fisher had no further business before the Board this evening.

Motion by Hiram Weymouth seconded by Emillie Lemire to adjourn the regular meeting at 7:10 p.m. Vote 3-0. All in favor.

Respectfully Submitted,

Richard Fisher, Manager

Tammy Crocker, Chair

Hiram Weymouth, Vice Chair

Emillie Lemire, Selectman

Date: _____