

**MINUTES
TOWN OF ST. ALBANS
REGULAR SELECTMEN'S MEETING
MONDAY, JULY 12, 2021
6:00 P.M.**

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

Chairman Todd Brown call the meeting to order at 6:00 p.m.
There was no public comment
The pledge of Allegiance was recited

Minutes

1. Motion by Peter Denbow, seconded by Hiram Weymouth to approve and sign the minutes of the Regular Selectmen's Meeting held on Monday, June 28, 2021. Vote: 3-0 All in Favor.

New Business

2. Local Option: On- Premises Sale of Liquor on Days other than Sunday – Update and Request for Action. Motion by Hiram Weymouth, seconded by Todd Brown to place the on-premises question on the November ballot. All in Favor

Old Business

3. Maine DOT- St Albans Proposed Permanent Bridge Replacement - Peter Denbow requested Manager Fisher obtain a ball park figure for the cost of a permanent replacement bridge, contact the engineer to discuss costs.
4. Fire Department Standard Administrative Regulations (SAR, formerly SOG) Amendments
Manager fisher began a line by line review of the proposed changes. Hiram Weymouth suggested that a committee be formed consisting of two fire fighters, two citizens , one selectmen, the Fire Chief , and the Manager. There was general agreement that this was the best solution for a thorough and complete upgrade of the operational standards for the Fire Department.
5. Winter Road Closures Update – Manager recommended that the Board wait on any road abandonment they might consider due to changes in the State Statute. Board agreed to wait on road closures until we can learn more of the new law.
6. VALIC – Adoption Agreement –AIG Plan Changes – Manager Fisher has reviewed the plan document and it is consistent with our plan.

Reports

7. Fire Department- Chief Jamie Crocker reported that there were a couple of calls since the last meeting, one was a structure fire on the outside of a trailer, the other call was an accident. Five sets of new gear have arrived and ten portable radios have been programmed and delivered.
8. Public Works Department - Road Commissioner Bruce Hewins reported that the contractor for Pond Rd. did an excellent job and the road department personnel completed the driveways Thursday and today. They completed grading on Ballard and Rand Hill Rd. There is more work to do on Rand Hill due to erosion.
9. Committee Reports - none
10. Selectmen's Item - none.
- 11.. Town Manager's Items – Manger Fisher reviewed correspondence received. The Treasurer's Report attached. to their packets.

Executive Session

Todd Brown made a motion at 7:00 to enter into Executive Session to discuss Personnel Matters as per M.R.S.A. Section 405 (6)(A), Seconded by Peter Denbow. All in Favor

Todd Brown made a motion to return to the regular meeting from executive session at 7:20 pm. Seconded by Hiram Weymouth. All in Favor.

Todd Brown made a motion to adjourn, seconded by Peter Denbow. All in favor.

Respectfully Submitted,

Richard Fisher, Manager

Todd Brown, Chairman

Hiram Weymouth, Vice Chairman

Peter Denbow, Selectman