

**MEETING MINUTES
TOWN OF ST. ALBANS
SELECTMEN'S MEETING
Monday, September 12, 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.

Approve Minutes for September 12, 2022

Motion by Emillie Lemire, Seconded by Hiram Weymouth to approve the minutes of September 12, 2022. Vote: 3-0, All in Favor.

General Assistance Ordinance Amendment Hearing Date

Motion by Emillie Lemire to set the Hearing Date for September 28, 2022 at 6:00 pm. Motion seconded by Hiram Weymouth. Vote 3-0, All in Favor.

Tasker Proposal for Next Two Years- Grounds Mowing

Motion by Hiram Weymouth, Seconded by Emillie Lemire to accept G.A.Tasker's Lawn Care Proposal for year 2023 at \$\$6,750.00 and year 2024 at \$6,885.00. Vote 3-0. All in Favor.

PFAS - Fire Department Update

Chief Crocker provided an article about PFAS in firefighting turnout gear. The Department is using a safety first approach to the gear, They will be worn only when entering a structure or actively fighting a fire. Manager Fisher provided information that stated that the older gear may be harmful but the new gear does not contain PFAS.

Fire Damaged Structure on Hartland Road

Emillie Lemire requested Manager Fisher send Notices to all heirs of the property. Manager Fisher agreed to do so.

Fire Department Report

Chief Crocker reported that Engine 4 was permanently out of service and they would be returning the vehicle to the US Forestry Service, as required by law. The Forestry service is looking for a replacement truck but are phasing out the 2.5 and only providing 5.0 but that larger size truck will not fit in the fire station. Chief Crocker reported 102 calls so far this year . Report is attached.

Public Works Department

After much discussion concerning the Sterling that was replaced by the International and the offer of \$5,000 from Daigle and Houghton, Road Commissioner offered to re-negotiate for a higher number of \$7,500.00.
Motion by Emillie Lemire to counter-offer with Daigle and Houghton for a higher amount of at least \$7,000,

and if not successful to advertise the truck for bid to be opened on Tuesday, October 11, 2022 Regular Selectman's Meeting. Seconded by Hiram Weymouth. Vote:3-0 All in Favor.

Manager/Treasurer's Report

Manager Fisher informed the Board that staff has reconciled the General Ledger and Bank Statement for July and August and a Treasurer's Report will be provided soon.

Motion by Hiram Weymouth at 6:17p.m. to go into Executive Session as per 1MRSA 405 (6)(A)to discuss Personnel. Seconded by Emillie Lemire. Vote: 3-0 All in Favor.

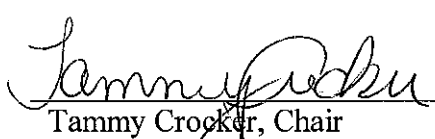
Motion by Hiram Weymouth at 7:05 p.m. to exit Executive Session as per 1 MRSA 405 (6)(A)to exit executive session and return to the regular meeting . Seconded by Emillie Lemire. Vote: 3-0 All in Favor.

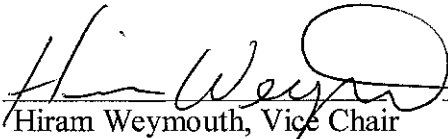
Motion by Emillie Lemire, seconded by Hiram Weymouth to adjourn and regular meeting at 7:05 p.m. Vote 3-0. All in favor.

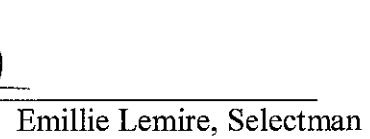
Respectfully Submitted,



Richard Fisher, Manager



Tammy Crocker, Chair

Hiram Weymouth, Vice Chair

Emillie Lemire, Selectman

Date: 9/26/22