

AGENDA

Board of Selectmen Meeting

At 5 PM, July 6, 2021

NOTE: NEW MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF);

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS

4. APPROVE & SIGN PRESENT WARRANTS

5. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday July 20, 2021 at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Firetruck Notices to Munibids—delayed—seminar training on Year-End and Budgeting + doing Year End.
 - i. Taking Photos this week at Fire House
 - ii. Submitting Information to Munibids by 7/9/2021
- B. Survey on Property delayed due to rain, and to prior projects not completed, new date week of July 12th
 - i. See information on research completed already
- C. Update on Meeting with Maine DOT—Andrew Lathe is attempting to co-ordinate
- D. RFPs for Paving and Roadside Mowing being advertised now. In Kennebec Journal last week, Times Record, Wiscasset Newspaper, Boothbay Register, and Lincoln County News this week, also with ContractConnect—free service
- E. Year-end completed with little issues.
 - i. Laurie Boucher review year-end and help Ann Pierce by setting up several formulas in General Ledger Accounts to better maintain accurate records. Laurie was only here for 3 hours not 4 as initially approved.
- F. TD American Bond renewed for 90 days per instructions from Board
- G. ARPA Funds to be distributed sometime between now and end of August
 - i. Attended zoom meeting regarding combining with other towns to ‘pool’ resources/Funds for larger projects

7. NEW BUSINESS

- A. New Projections on Municipal Revenue Sharing—see attached paperwork—good news
- B. Town Meeting Survey Results
- C. Property & Casualty Pool on Buildings—review enclosures
 - i. After review added the Boat and ATV not on the Insurance at the moment, appears to have been dropped 2 years ago
 - ii. Have revisions being done regarding the raising of deductibles
 - iii. Only insurance carried on 2 out of service Fire Trucks is liability/content insurance
- D. Appointments to be signed off by Selectmen
- E. Local Road Assistance Program (LRAP)
- F. New hours for Town clerk
- G. Joe Siviski and meeting with Board in an Executive Session on July 20, 2021

8. DEPARTMENT UPDATES

A. Transfer Station

B. Town Office

i. New Flooring in Town Office install 7/26/2021

C. Roads—RFP's for paving, heating oil and fuels, snow plowing—Time Table

D. Maid Service

9. CITIZENS BUSINESS

10. OTHER GENERAL BUSINESS

11. ADJOURNMENT