

MINUTES
Board of Selectmen Meeting
At 5 PM, OCTOBER 12, 2021
MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Charlie Emerson; Paul Tuckle; Jamie Dow; Jeff Bickford; Paen Lilly; Shari Lilly; Eleanor Everson; Dave Probert

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS—AM motioned to accept; GL 2nd; approved 3-0

4. APPROVE & SIGN PRESENT WARRANTS—AM motioned to accept GL 2nd; Approved 3-0. GL instructed MF to advise Main Street that we will contact them regarding re-filling Storage Tank [letter written and sent 10/14/2021]

5. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday October 26, 2021 at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Opening of Paving Bids—AM, GL and JR opened all 4 bids. The following were the total cost of per bid:
 - i. All States Construction--\$128,596.20—AM noted that the materials/specs All States quoted were an excellent option, they were not the specs of the RFP as stated in the Town’s RFP. **[corrected at BOS meeting 10/26/2021 by AM].**
 - ii. **Hagar Enterprises--\$117,546.30---AWARDED BID**
 - iii. Crooker Construction--\$144,847.50
 - iv. St. Laurent & Son—165,000
- B. ARPA Funding Update—MF updated Board that \$88,661.21 has been received and is in it’s own General Ledger Account so that it can be tracked.
- C. Transfer Station Shed Repairs-AM to coordinate with Jeff Pierce on when the Shed repairs will begin. GL suggests that possibly we may need to look at another Carpenter if Jeff is too busy. George Dorr was someone GL thought might have some availability.
- D. Follow Up on Stewart Property—I have not received a return call from the Stewarts—MF Reports signs were still up as of the previous Thursday, GL concurred.
- E. Connect ME—Maine has approved a \$15 million bond to expand broadband service. Priority is to underserved or non-served area. Most projects are proposed by internet providers and it is recommended that the town has partnered with a provider. MF provided list below from ConnectME website unserved or not served roads in Lincoln County:

Street Name	from address	to Address	unserved addresses
Bog Rd	18	18	1
Hunter Rd	29	131	2
Kenyon Dr	71	82	3
Maki Ln	40	40	1

1.

2. Only one provider has responded to MF's inquiry --- DFI

3. Review of unserved in late October 2021

F. New Trash Tokens Available

i. Would like to maintain the 10 tokens per person—Select Board agreed to continue this same policy

7. NEW BUSINESS

A. Bylaws for Dresden RSU2 Review and Exploratory Committee—Approved 3-0

B. Town Clerk—MF distributed Ad and Job Description to Selectmen, it was decided to review and let MF know by Thursday so he can get the ads placed on Friday for the following week.

C. Absentee Voting—we are doing absentee voting at the town office, and early voting can be done at the office as well.

D. Abatements

i. Peggy Whitman—check for \$7.52

ii. Bruce and Marcia Edgecomb—check for \$84.60

iii. Leonard and Kathleen Thornton—Paper Abatement deletion

iv. Shirley Watkins—credit towards second half payment

Abatements approved, JR motioned, GL 2nd and approved 3-0.

8. DEPARTMENT UPDATES

A. Transfer Station—GL reports that things are going quite well at the Transfer Station; first time in a long time there were no complaints made to him about the Transfer Station; AM echo same information. Gerald suggested that a cost analysis of the Transfer Station should be considered to see if the Trash Tokens prices should be increased.

B. School Report—on 11/4/21 will be the next ZOOM Meeting; Jeff reported he is now also on the Finance Committee as well as the Budget Committee. The Budget Process starts in November

C. Town Office -MF Reports the new computer system has been working well for the past 8 days outside of a problem Tuesday late afternoon where checks would not print. Tech coming on Wednesday.

D. Roads—Ditching and washouts are all almost done, and paving has started.

E. Fire Department—Chief Steve Lilly provided report of upcoming tests and inspections that are required.

F. Water Department—No Report

9. CITIZENS BUSINESS—

A. Dave Probert requested reimbursement for Stone Wash solution he uses to clean old head stones. MF was given the invoice for \$85 to reimburse Dave Probert.

B. Eleanor Everson submitted a request to have the culvert near her driveway entrance, which AM said he would get on it in the coming week.

10. OTHER GENERAL BUSINESS

11. EXECUTIVE SESSION—Consultations with Legal Counsel per 1 MRSA 405(6) (E) Executive session was Tabled by JR and approved 3-0; attorney was not available.

12. ADJOURNMENT—At 6:30 pm; Motioned by AM; 2nd by GL and approved 3-0.