

**AGENDA**  
**Board of Selectmen Meeting**  
**At 5 PM, July 20, 2021**  
**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. Executive Session** under Statutory Citation 1 M.R.S.A. § 405(6) (E)—Consultations with legal counsel—Joe Siviski

**5. APPROVE & SIGN PRESENT WARRANTS**

**6. GENERAL ANNOUNCEMENTS -**

A. The next regular Select Board meeting will be Tuesday August 3, 2021 at 5:00 PM at Pownalborough Hall.

**7. OLD BUSINESS**

**A. Opening of Paving Bids and Roadside Mowing Bids**

B. Firetrucks are both Submitted to Municibids

i. Bids for Auto-Car Closes July 27<sup>th</sup>

1. As of 7/16-highest bid—\$5,000

- 2. Number of views 767
  - ii. Bids on Pierce Closes July 23<sup>rd</sup>
    - 1. Highest bid as of 7/16--\$2,000
    - 2. Number of Views 643
- C. Survey on Property Completed over weekend
  - i. Question on unknown ownership of 2 lots.
  - ii. Results of Survey
- D. Update on Meeting with Maine DOT—Julie Brask has provided us with options on Meeting dates at Pownalborough Hall:
  - i. 10 AM Friday July 23
  - ii. 10 AM Monday July 26
  - iii. 10 AM Friday August 6
- E. Recommendations on Insurance
- F. Electronic Recycling Day
- G. Update on Archive Humidifier Request from Joe
- H. Token Vending Machines Report

## **8. NEW BUSINESS**

- A. Annual Invoicing for RSU#2
- B. Opening of Bids for Paving and Roadside Mowing
- C. Appointment of Jeffrey Pierce to Budget Committee
- D. Appointment of Health Officer per State Statues
- E. Maine Community Solar/Arcadia Plan

## **9. DEPARTMENT UPDATES**

- A. Transfer Station—Ernie French Background Check Okay
- B. School Report—Jeff Bickford

C. Town Office

i. [REDACTED] New Flooring postponed until Saturday  
7/31/2021

D. Roads—RFP for snow plowing; filling in Hole on Everson  
Road; Paving

E. Fire Department

F. Water Department

## **10. CITIZENS BUSINESS**

### **OTHER GENERAL BUSINESS**

### **ADJOURNMENT**