

MINUTES
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); Dave Probert (PB); Jeffrey Bickford (JB); Charlie Emerson (CE); Gary Blau (GB); Evan Houk (EH); Art Meyers; Shari and Paen Lilly; Kirk Lennig; Joe Siviski

2. PLEDGE OF ALLEGIANCE: Led by JR

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

4. Executive Session under Statutory Citation 1 M.R.S.A. § 405(6) (E)—Consultations with legal counsel—
At 5:13 pm, a Motion to go into Executive Session by AM, 2nd by GL and approved 3-0; Meeting with Joe Siviski regarding updates on issues with a gravel pit. Motioned to come back of Executive Session at 5:41 pm approved 3-0.

5. APPROVE & SIGN PRESENT WARRANTS—AM motioned and JR 2nd; Approved 3-0

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

- i. All States Construction--\$142,485.75
- ii. Mainly Paving--\$154,014.00
- iii. Crooker Construction--\$161,601.00
- iv. Hager Enterprises--\$161,990.00

AM motion to go with All States Construction, GL seconded and board approved 3-0

B. Firetrucks are both Submitted to Municibids

MF provided updates listed below. AM asked who pays for the commissions MF advised the Buyers do.

- i. Bids for Auto-Car Closes July 27th
 - 1. As of 7/16-highest bid—\$5,000
 - 2. Number of views 767
- ii. Bids on Pierce Closes July 23rd
 - 1. Highest bid as of 7/16--\$2,000
 - 2. Number of Views 643

C. Survey on Property Completed over weekend

MF explained that the Surveyor was planning on finishing the pinning by Tuesday and would provide final survey.

- 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

After some discussion it was decided that the best day to meet would be Monday, July 26 at 10 am. MF recommended that Dave Probert, Chief Steve Lilly or his representative, and Joe Wiley be specifically invited to attend the preliminary meeting.

- E. Recommendations on Insurance—MF recommended since the differences in the deductible was not much of a cost savings that we stay with our present levels, he also confirmed that the Pierce and Auto-Car were now only had liability insurance on them.
- F. Electronic Recycling Day—Mike provided price list and GL asked that MF find out about costs of Gaylords and Packing Cost.
- G. Update on Archive Humidifier Request from Joe—MF monitoring basement Humidity. Had a plumber recommend that we should strive for 55% or less. Further recommended obtaining a Humidistats from Home Depot and hanging in Middle of the room.
- H. Token Vending Machines Report—estimated costs of Vending Machines is about \$5,000 + internet connection and Waldoboro does not have any token vending Machines.

8. NEW BUSINESS

- A. Annual Invoicing for RSU#2---monthly billing will \$152,773.40
- B. Appointment of Jeffrey Pierce to Budget Committee--Appointed
- C. Appointment of Health Officer per State Statues—MF reviewed statues with Selectmen, after discussions, Dave Probert offered instructed to place notice in Communicator.
- D. Maine Community Solar/Arcadia Plan—MF brought information to Selectmen's attention explained this was a company looking for a commitment, AM said he needs to come in to make a presentation to the board, AM not sold on Solar Farms. Gary Blau remarked there are several companies all vying for the same pool of customers and are looking for signups so they can go and get financing.

9. DEPARTMENT UPDATES

- A. Transfer Station—Ernie French hired works on Saturdays only.
- B. School Report—Jeff Bickford—updated
- C. Town Office
 - i. New Flooring postponed until Saturday 7/31/2021 due installer quitting prior to previous commitment.
- D. Roads—Allan reports Calls Hill, Bog Road and Blinn hill being worked on.
- E. Fire Department—no report
- F. Water Department—No report

- 10. CITIZENS BUSINESS**—Lindsey Dietrich asked about property on Cedar Grove Road. 2.8 acres. She was seeking information on James and Kimberly Campbell.

ADJOURNMENT—6:45 pm

APPROVED BY:

08/03/2021

John Rzasa, First Selectman

08/03/2021

Gerald Lilly, Second Selectman

08/03/2021

Allan Moeller, Third Selectman