

MINUTES
Board of Selectmen Meeting
At 5 PM, SEPTEMBER 14, 2021
MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Dave Probert; Jason and Jack Shaw; Mike Nylan; Glenn Bangs; Melanie Gaczi; Shari Lilly; Joe Wiley

2. PLEDGE OF ALLEGIANCE: Led by JR

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

4. APPROVE & SIGN PRESENT WARRANTS—AM motioned; JR 2nd; approved 3-0

5. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday September 28, 2021 at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Tax Billing Completed
- B. Transfer Station Shed Repairs-update
- C. Follow Up on Stewart Property—GL advises Stewarts have NOT taken down the gates, nor have they removed the signs or put up different signs, GL advised MF to contact Stewarts.
- D. Archives update—Joe Wiley advised that he was taking additional books to be scanned on Friday, as well as a smaller book Lisa Hewitt discovered in Safe on Vital Statistics titled **Book #B1 D1 Vital Stats, Birth 1786-1906 Deaths 1791-1896**
- E. Electronic Recycling—GL Reports Company is not returning phones calls.

7. NEW BUSINESS

- A. Snowplowing bids for Roads and Properties
 - i. Seabreeze awarded the Snow Plowing Bid for Snow Removal of town roads; contract for 3 years; AM asked that a clarification be submitted to Town regarding the full price of the first year contract. Discussion: Jason Shaw asked how did we know how much the contract would be prior to receiving the bid, AM explained that we estimated it for the Annual Town Meeting. Motioned by AM/ GL 2nd ; Motion passed 3-0, note there was only one bid submitted.
 - ii. Josh Watson, Watson Construction was awarded the Town Properties Bid for Snow Plowing Bid for Snow Removal of town properties; contract for 3 years. Discussion by GL about only awarding the contract for one year so in future year's town citizens could submit a bid, AM explained for several years this has been done with no one from the town submitting a bid. Motioned to approve Watson Construction a 3 year contract; JR 2nd; Motion approved 2-1. There was only one bid submitted.
- B. Update on Delinquent Tax Interest Rate-MF explained lowering interest from 7 to 6 percent because the state mandated it.
- C. Ordering additional Trash Tokens
 - i. MF ordered 500 tokens on Tuesday, Vendor advised it probably be Friday 10/1/2021 when ready. MF will pick up.

- D. MMA Annual Business Meeting 9/30/2021—Business meeting was discussed; AM explained how the Business meetings in past have gone. There are also some Seminars the staff can attend free.

8. DEPARTMENT UPDATES

- A. Transfer Station—everything is going well; an overabundance of clothing that needs to be donated, GL advises they are working on disposing of the clothing through Goodwill and the Salvation Army.
- B. School Report—Jeff Bickford sent MF a quick Report that arrived via text shortly after the meeting was adjourned. October 7, 2021 will be the next meeting. No other information to report.
- C. Town Office—installation of new computers will be on Monday 9/20/2021. Techs will be on-site this Thursday around 9 am to answer questions and double check site needs.
- D. Roads—AM reports Watson will be installing a driveway culvert on Calls Hill Rd with ditching on Wednesday and there are a few spots for ditching on East Pittston Rd. Per AM not sure they will get to them this season. Blinn Hill Extension RFP draft sent to AM, forwarded draft to GL and JR, AM coming to Office to shape up RFP, need to eliminate several of the clauses. On the Town Roadside Mowing AM reports mowing the road shoulders no doubt, but it is only 5.5 feet of mowing, and it does not get the Alders that are leaning over, AM suspects that many towns are having the same issue.
- E. Fire Department--
- F. Water Department

9. CITIZENS BUSINESS

10. OTHER GENERAL BUSINESS

11. ADJOURNMENT

PLEASE NOTE THE AGENDA CAN BE ALTERED OR ADJUSTED AT THE SELECTMEN'S MEETING. CHANGES WILL BE ANNOUNCED AT THE BEGINNING OF THE MEETING.