

MINUTES
Board of Selectmen Meeting
At 5 PM, SEPTEMBER 28, 2021
MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Dave Probert; Jeff Bickford; Paen Lilly; Mike Nyland

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS—GL
motioned; AM 2nd, Approved 3-0

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

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. ARPA Funding Update—MF reports funding should be in our checking account by the following Tuesday or Wednesday

B. Transfer Station Shed Repairs-update—Jeff Pierce and Allan Moeller are coordinating

C. Follow Up on Stewart Property—I have not received a return call from the Stewarts.

D. Southport and Westport Research

i. Southport is just now starting to do the installation of poles throughout the island. Projected completion is

December 2022. Will be Fiber optics. Municipality will own system. Southport will use ARPA funding. Nancy Prisk started working on this in 2015.

- ii. Westport received grant from Connect ME but has received no money or a start time for doing any type of install. Charter Communications and Connect ME are at odds over costs and nothing is happening, per Julie Casson, Town Clerk. MF provided updated, AM and GL recommended that MF check into information through CONNECTME—MF to report back next Board Meeting

7. NEW BUSINESS

- A. Resignation of Patricia Stewart from Planning Board; Jeff Pierce, Chairman, recommendation is Theresa Simpson, appointment form pre-filled out if approved by Selectmen—AM motioned; GL 2nd; Approved 3-0
- B. Trash Tokens—anticipated completion date is 10/1/2021—MF to pick up on Friday or Tuesday.
- C. Review of Policy on Laptop usage—Approved 3-0
- D. Signing of Seabreeze Contract with Changes completed—Signed off by Selectmen; MF to notify officially awarded contract
 - RFP for Blinn Hill Paving
 - i. Ad will be in Lincoln papers and Time-Recorder this Thursday
 - ii. Ad appeared in Kennebec Journal Friday

8. DEPARTMENT UPDATES

- A. Transfer Station—Only 1 complaint; General confines of the Station improved dramatically, per GL; AM advises Returnables being taken to Augusta.

B. School Report—Jeff Bickford advises next Thursday is School Meeting; Audit occurring in October; Budget Process starts in November.

A. Town Office

i. Computer Update

1. Install completed 9/27/2021, still having a few glitches, Technology Solutions has not been as helpful as promised.

ii. Research on IT Support

1. Technology Solutions--\$370 per month 1 year contract would include Microsoft 365

2. Computer Place--\$110 per hour no contract; to coming in to see exactly what we have will cost \$220

3. Nerd Barn-Tech Repair \$40 for onsite visits; \$35 for online help with remote capabilities. Was here today to see system and helped on several issues this morning.

a. GL motioned to accept Nerd Barn's quote; JR 2nd; motion passed 2-0-1 abstained—AM.

iii. Purchased Microsoft 365 direct for new computers--\$25 per month. Annual cost \$300.

1. Does not affect Selectmen email or older computers.

iv. Poles Set and Line Transfer

B. Roads--AM reports the following: Watson Construction busy repairing wash outs and where needed culverts from 5" rain on Calls Hill; Blinn Hill; Alexander Road; Asphalt paving delayed due to rains

C. Fire Department—

i. see attached email from Fire Chief Steve Lilly referencing Greenwood Invoice

- ii. Old Invoices from Grover Auto & Tire-FYI—MF advised to talk to Steve Lilly and have him speak with Grover Auto regarding the over year old invoices.

D. Water Department—Chuck Applebee provided re-cap of Copper-Lead Testing both Tier 1 and Tier 3 completed and passed; Service on Generator; getting quotes on Well Pump Relays and recommended the building be painted this coming spring or summer; also advised that the new Restaurant—The Hot Spot--opened by Lenny Santos has been billed for all water usage; and while Restaurant was closed, Santos always paid the fee. Cut off valve is inside the building in the basement.

2. CITIZENS BUSINESS--None

3. OTHER GENERAL BUSINESS--None

4. EXECUTIVE SESSION motioned at 6:21 pm to go into Executive regarding personnel matter, motioned to come out of Executive session at 6:39 pm. Passed 3-0.

5. ADJOURNMENT—Motion to Adjourn at 6:39, passed 3-0.

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