

MINUTES

Board of Selectmen Meeting

At 5 PM, June 22, 2021

NOTE: NEW 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. APPROVE & SIGN PRESENT WARRANTS

5. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday July 6, 2021 at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Firetruck Notices submitted to Munibids bids
 - i. Taking Photos this week at Fire House
 - ii. Submitting Information to Munibids by 6/18/2021
- B. Jeffrey Bickford Appointment
- C. Computer System Ordered—ETA July 12, 2021, invoice received
- D. Survey on Property to take place Week of July 5, 2021
- E. Forest Hills Cemetery Account Update

- F. IRS Refund of \$1,349.85 for Tax Period ending 9/30/2020

- G. May 29th 30 Day Foreclosure notices mailed out 152, 25 returned as non-deliverable

7. NEW BUSINESS

- A. Appointments—
 - i. Bridge Academy
 - 1. Nicholas Forest to Board of Trustees-re-appointment
 - 2. Richard Graffam to Board of Trustees-re-appointment
 - 3. Julie Spratt— to Board of Trustees-re-appointment
 - 4. Peter Elvin—to Board of Trustees-new appointment
 - ii. Town Office
 - 1. Ann Pierce—Property Tax Collector and Excise Tax Collector
 - 2. Lisa Hewitt—Registrar of Voters and Town Clerk
 - 3. Michael Faass—Treasurer
 - 4. James Valley—Code Enforcement Officer, Building Inspector, Plumbing Inspector
 - 5. David Ledew—Assessing Agent
 - iii. RSU#2 Board Member
 - 1. Jeffrey Bickford (replacing Jeffrey Pierce)
- B. Maine DOT discussions on Middle Bridge which carries Route 197 over the Eastern River—See email from Andrew Lathe, Maine DOT

- C. Lauren Haven Suggestion for Electronic Delivery to Citizens email direct to citizens emails
- D. TD America—Government Banking—Bond has matured need direction
- E. Property & Casualty Pool on Buildings—review enclosures

8. DEPARTMENT UPDATES

- A. Transfer Station
- B. Fire Department—
 - i. Garage Door Replacement Parts ordered, invoice delivered
 - ii. Invoices for Stephen King Grant invoice delivered
- C. Town Office
 - i. New Flooring in Town Office install 6/28/2021
 - ii. Request from Town Clerk and Tax Collector regarding new registrations, private sales, dealer, and vital records
 - iii. Closing Out Year
- D. Roads—RFP's for paving, heating oil and fuels, snow plowing

9. CITIZENS BUSINESS

10. OTHER GENERAL BUSINESS

11. ADJOURNMENT