

MINUTES

Board of Selectmen Meeting

*****FIREHOUSE*****

!!!New Location!!!

At 5 PM, June 7, 2021

NOTE: NEW MEETING TIME—5 PM

New Day due to Elections 6/8/2021

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Paen Lilly; Gary Lilly; and Michael Nylan.

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS—approve 3-0 with minor change to date of next Board Meeting from 6/9/2021 to June 7, 2021.

4. APPROVE & SIGN PRESENT WARRANTS—Approved 3-0; AM requested change of description and account of Plumbing Fees' check to Secretary of State.

5. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday June 22, 2021 at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Flyer for No Vote and for Survey mailed
 - i. On Web site
 - ii. On Face Book
 - iii. Posted at Post Office, Take-Out, and in Town Office

Some discussion over the Selectmen producing the Flyer saying to Vote No; however, it was pointed out that it is Selectmen's responsibility to look out for the town's best interest.

- B. Printing of Town Annual Report completed—copies provided—MF updated
- C. Floor Install postponed to 6/29/2021 due to Elections—MF updated
- D. Street Light Conversion—notice received of first installs Blinn Hill Road and Calista's Way—MF updated
- E. Voting on School Referendum 6/8/2021—Pownalborough Hall—MF advised that Lisa Hewitt has the entire situation under control and ready for the voters 6/8/2021
- F. Town Meeting 6/12/2021—Pownalborough Hall—MF updated that Lisa Hewitt has Town Meeting prepped and ready for Saturday, June 12, 2021
- G. Update on American Recovery Act Funds—County is receiving their funds

7. NEW BUSINESS

- A. Information on candidates to replace Jeffery Pierce, School Board Member
 - i. Interviews to be conducted in Executive Session
 - ii. Emily Clark—decided to pass on the interview and withdrew her name for consideration
 - iii. Jeffrey Bickford—will be interview at the Town Meeting.
- B. Karl Olson—Survey Quote—Approved 3-0; MF to notify Survey and push for an earlier date for the Survey to be completed, instead of Late July.
- C. Quotes for New Computer IT Vendor and Install—Approved 3-0; MF to notify vender of awarded—Unlimited Technology
- D. Re-Appointment of Fire Chief and Assistant Fire Chief

- E. RE-Activate Water Warning Phone System?--\$27.50 per month—BOS declined and voted no 3-0, MF to notify Chuck Applebee of vote. Applebee did not feel it was necessary to have the phone either.

8. DEPARTMENT UPDATES

- A. Transfer Station—Per GL things are moving along fine.
- B. Fire Department—MF advised the Garage Door Replacement Parts finally ordered, anticipate the invoice in about 10 days for payment, and install will follow later in June.
- C. Town Office— Quotes for New Computer IT Vendor and Install—Approved 3-0 with United Technology.
- D. Town Roads—AM advises that his vender will be starting the road work shortly barring any issues with the weather. Also, AM and MF are to meet to do the RFP's for the Plowing Contract for this coming season.

- 9. CITIZENS BUSINESS**—AM advised issues with the Culvert at Calls Hill and Taren Drive and it is in the town Right away. And it is on the list for this summer.

- 10. OTHER GENERAL BUSINESS**—MF asked to see if we are allowed to Tax the Richmond Utilities District which is the Dresden Town Limits.

- 11. ADJOURNMENT**—3-0 motion to adjourn at 6:47 pm