

TOWN OF WALES, MAINE

Incorporated Feb. 1, 1816

175 Centre Rd.
Wales, ME 04280

Phone: (207) 375-8881
Fax: (207) 375-8811
email: ttownofwales@roadrunner.com

MINUTES Board of Selectmen April 9, 2024 @ 6:00pm

Board Attendance: Eric Gagnon (Chair), Paul Burgess

Staff Attendance: Sharon Siegel, Tr/TC; Scott Dimmick, FD/FR; Bill Austin, PW Director

Call to order: Meeting called to order at 6:05pm

Approval of minutes:

- Motion to approve the minutes of the regular meeting on March 26, 2024 and special meeting on March 20, 2024 by Paul, 2nd by Eric. Vote: Approved 2-0-0

Public Comment:

- None.

Fire Department:

- They had 4 calls during the storm on Thursday and 10 calls of Friday.
- There will be a meeting with the area chiefs and local legislators near the end of April to discuss the proposed OSHA regulation changes.
- Scott Kessinger from MN8 Energy/Leeds Junction Road Solar told Scott that they are working on getting the check for the side by side.
- There are still issues with dispatching.

First Responders:

- Still having issues with dispatching.

Public Works:

- Bill submitted for both the AVCOG and MDOT salt bids.
- They are expecting to start the siding project this week.
- They will pick up the ice rink this week.
- Bill is going to pull the road postings this week.
- Bill has more items for a new auction when we are ready.

General:

- Review & Sign Repurchase Agreement for R03-013-B, William Brownell.
 - Motion to sign the Repurchase Agreement for William Brownell, R03-013-B, and allow Randy to sign it outside of the regular meeting by Paul, 2nd by Eric. Vote: Approved 2-0-0
- Farmland Updates: 45 sent, 15 received to date.
- Personal Property Updates:
 - Existing accounts: 21 sent, 9 received to date

TOWN OF WALES, MAINE

Incorporated Feb. 1, 1816

175 Centre Rd.
Wales, ME 04280

Phone: (207) 375-8881

Fax: (207) 375-8811

email: ttownofwales@roadrunner.com

- New accounts: 19 sent, 6 received to date
- Any new account declarations not received before commitment will be assigned a value based on known information and will forfeit their right to appeal that amount.
- The Community Resilience Partnership grant was submitted on March 29th for just under \$35000 for windows and doors.
- Review and sign check number log.
- **Review Payroll Warrant FY24-21PR:** Motion to approve Payroll Warrant FY24-21PR for \$7,056.97 by Paul, 2nd by Eric. Vote: Approved 2-0-0
- **Review AP Warrant FY24-21AP:** Motion to approve AP Warrant FY24-21AP for \$15,174.57 by Paul, 2nd by Eric. Vote: Approved 2-0-0
- Electronic payments made \$3,362.15.

Unfinished Business:

- Process for changing our form of government.
- Review policies/handbooks

With no objection the meeting was adjourned at 7:12pm.