

# 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](mailto:ttownofwales@roadrunner.com)

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## Minutes Board of Selectmen July 16, 2024 @ 6:00pm

**Board Attendance:** Eric Gagnon (Chair), Randy Greenwood

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

**Call to order:** Meeting called to order at 6:13pm

**Approval of minutes:**

- Motion to approve the minutes of the regular meeting on July 2, 2024 by Randy, 2<sup>nd</sup> by Eric.  
Vote: Approved 2-0-0

**Public Comment:**

- None.

**Fire Department:**

- Hose testing has been completed. We lost 2 section of 4" hose.
- E32 went to Northeast to repair the leaking pump shaft, air horns, auto eject, & pump service.
- E31 is going to Northeast for the pump service and move some mounts. They are also going to look at the pump intake.
- The UTV is in but they will be installing the tracks before delivery.
- There have been reports of burning of prohibited materials. The Forest Ranger visited 2 sites.
- The Radio vendor did the annual service and there is an issue with interference at the Municipal Center property. There is some interference from the security camera system.
- The middle bay door still will not close. We are waiting for the door company to come fix it.
- Ronald Burns & Matt Beaulé have stepped down as they have moved out of town.
  - Their gear & equipment has been received.
- They met with the representative from Pierce manufacturing to spec a truck to compare the price with Ferrara.

**First Responders:**

- Scott reached out to Adam's Emergency regarding the work on the new Rescue.
  - He committed to the beginning of August.

**Public Works:**

- They did some ditching on Wheeler Hill Road.
- Paving bids for Oak Hill Road have been advertised and distributed.
  - Bids are due July 30<sup>th</sup>.
- They are almost done pinning the "Green" section of the East Wales Cemetery.

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- Bill got a quote for gutters from Affordable Gutters of Maine.
- The windows for the west side of the building have been ordered.
- We haven't received a start date for the Turtle Bridge Project.
- The Eastern Drive culvert is going to get slip-lined.
- Motion to authorize the PW Director to spend up to \$35000 from the Municipal Center Capital Reserve to continue the siding/windows project by Randy, 2<sup>nd</sup> by Eric. Vote: Approved 2-0-0

## General:

- Turnaround document distributed for 4/2/24-7/15/24.
- Motion to sign the Warrant and Notice of Election for the RSU#4 Budget Validation Referendum on July 30, 2024 by Randy, 2<sup>nd</sup> by Eric. Vote: Approved 2-0-0
- Review and sign check number log.
- **Review Payroll Warrant FY25-02PR**: Motion to approve Payroll Warrant FY25-02PR for \$10,534.35 by Randy, 2<sup>nd</sup> by Eric. Vote: Approved 2-0-0
- **Review AP Warrant FY25-02AP**: Motion to approve AP Warrant FY25-02AP for \$156,610.37 by Randy, 2<sup>nd</sup> by Eric. Vote: Approved 2-0-0
- Electronic payments made \$4,186.91.

## Unfinished Business:

- Process for changing our form of government.
- Review policies/handbooks
- FD 50<sup>th</sup> anniversary committee

With no objection the meeting was adjourned at 7:37pm.