

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 September 26, 2023 @ 6:00pm

Board Attendance: Eric Gagnon, Paul Burgess, Randy Greenwood

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

Call to order: Meeting called to order at 6:00pm

Approval of minutes:

- Motion to approve the minutes of the regular meeting on September 12, 2023 by Randy, 2nd by Paul. Vote: Approved 3-0-0

Public Comment:

- Presentation by Zach Gosselin of AVCOG regarding the Community Resilience Partnership Program.
 - Public meetings are required to solicit public input before application for grant funds.
 - Zach will send follow up instructions. He can help complete grant application paperwork.

Public Hearing: Public Hearing to review General Assistance Maximums for 2023-2024 opened at 7:00pm.

- Comments: None
- Public Hearing closed at 7:03pm.
- Motion to approve the General Assistance Maximums for October 1, 2023 – September 30, 2024 as presented by Randy, 2nd by Paul. Vote: Approved 3-0-0

Fire Department:

- Fire Chief Scott Dimmick reported on the pump testing.
 - All apparatus passed.
- The antenna for the station will be around \$3000
- Still no news on the repairs to E31.
- Members will bring a truck and do a fire prevention presentation to the daycares in town.
- We are still waiting for the repeater cabinet to be completed with the new air conditioning unit.
- Trunk or Treat is scheduled for Saturday, October 21, 2023 3pm-6pm.

First Responders:

- Rescue Chief Scott Dimmick requests permission to use up \$15000 from the capital reserve account for the new rescue 71 truck project.
 - Motion to allow \$15000 from the Rescue Capital Reserve fund to be used for the Rescue 71 project by Randy, 2nd by Paul. Vote: Approved 3-0-0
- The renewal of our EMS license is this month and must be done online.

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

Public Works:

- School Road is complete.
- Work has been done on Bull Run Road culvert.
- Siding and windows for the Municipal Center project have been delivered.

General:

- 2023 Tax Commitment by assessors.
 - Motion to set the tax rate at 19.00 mils by Bill Austin, 2nd by Paul Burgess. Approved 3-0-0
- Check log reviewed and signed by Randy Greenwood.
 - Check# 17881-17903 = \$26321.85
 - Electronic payments = \$2264.80
- **Review Payroll Warrant FY24-07PR:** Motion to approve Payroll Warrant FY24-07PR for \$8,689.32 by Randy, 2nd by Paul. Vote: Approved 3-0-0
- **Review AP Warrant FY24-07AP:** Motion to approve AP Warrant FY24-07AP for \$21,438.22 by Randy, 2nd by Paul. Vote: Approved 3-0-0

Unfinished Business:

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

With no objection the meeting was adjourned at 8:48pm.