

TOWN OF WALES, MAINE

Incorporated Feb. 1, 1816

175 Centre Rd.
Wales, ME 04280

Phone: (207) 375-8881
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Minutes Board of Selectmen January 28, 2025 @ 6:00pm

Board Attendance: Eric L Gagnon (Chair), Randall A Greenwood, Paul E Burgess

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

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

Presentation of FY24 Audit: Daryl Cote from Ouellette & Associates to present the FY24 Audit.

- Daryl Cote presented the FY24 audit.
- We received an unmodified opinion – there were no findings of material misstatement in the financials and the financials are fairly stated in accordance with GAAP & GASB.

Approval of minutes:

- Motion to approve the minutes of the regular meeting on January 14, 2025 by Randy, 2nd by Paul. Vote: Approved 3-0-0

Public Comment:

- None.

Fire Department:

- Scott submitted his biweekly work log.
- Scott submitted the CY2024 call/incident response & training/meeting logs.
- Scott submitted the CY2024 call statistics.
- OSHA 300 log has been completed and posted.
- BLS trainings have been held. There are 4 people that still need to complete the required trainings and annual tests/inspections.
- Scott reviewed all written policies/plans and signed them as updated.
- Water rescue training will be done in conjunction with Sabattus & Turner and we will share the cost.
- The repeater is still working fine.

First Responders:

- Scott submitted his biweekly work log.
- Scott submitted the CY2024 call/incident response & meeting/training logs.
- OSHA 300 log has been completed and posted.

Public Works:

- The boiler continues to go out. The parts are still about 2 weeks out.
- Lighthouse Mechanical is working on another system design/cost for us.
- PW did shoulder repair this week.

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- MMA Risk Management came and did our biennial insurance inspection.
 - We have some minor corrections to make.
 - We need to have our water tested.
 - We will receive a report with all of his recommendations.

General:

- Codification Workshop? – Does anyone want to sit with Sharon to go over the questions?
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- Received check from MMA for FD Safety Grant \$1175 – new electrical drop
- Received check from Auctions International for items sold - \$13522.50
- AVCOG FY26 dues \$\$2709.84 = 5% increase
- BLS Violation Review meeting: 1/31/25 @ 9am in Augusta at BLS office
- Check log reviewed and signed by Randy Greenwood.
- **Review Payroll Warrant FY25-16PR**: Motion to approve Payroll Warrant FY25-16PR for \$8,034.36 by Randy, 2nd by Paul. Vote: Approved 3-0-0
- **Review AP Warrant FY25-16AP**: Motion to approve AP Warrant FY25-16AP for \$175,625.84 by Randy, 2nd by Paul. Vote: Approved 3-0-0
- Electronic payments made \$3,692.90.

Executive Session: 1 MRSA 405(6)E – Legal Matter

- Motion to enter into Executive Session pursuant to 1 MRSA 405(6)E – Legal Matter by Randy, 2nd by Paul. Approved 3-0-0
 - Entered into Executive Session at 8:16pm
 - Exited Executive Session at 8:37pm

Future Agenda Items

- Process to change form of government
- Review policies & handbooks

With no objection the meeting was adjourned at 8:45pm.