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 February 11, 2025 @ 6:00pm

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

Staff Attendance: Sharon Siegel, Tr/TC; 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 January 28, 2025 by Paul, 2nd by Eric. Vote: Approved 2-0-0

Public Comment:

None.

Fire Department:

None.

First Responders:

None.

Public Works:

- Aaron Bachelder will be here next meeting to go over his proposal for the next winter road maintenance contract.
- Siemens reps will be here on March 11th to give a presentation about performance contracting.
- PW Director is requesting 10 weeks off over this summer in 2025 for a trip.
 - Motion to approve the PW Director's request for time off over the 2025 summer by Eric, 2nd by Paul. Approved 2-0-0

General:

- Maine Forest Service has notified us that we have high or moderate populations of Brown Tail Moth caterpillars in Wales.
- Eric reviewed and signed the check log.
- Review Payroll Warrant FY25-17PR: Motion to approve Payroll Warrant FY25-17PR for \$8,015.76 by Paul, 2nd by Eric. Vote: Approved 2-0-0
- Review AP Warrant FY25-17AP: Motion to approve AP Warrant FY25-17AP for \$21,859.43 by Paul, 2nd by Eric. Vote: Approved 2-0-0
- Electronic payments made \$4,881.75.

Executive Session: 1 MRSA 405(6)F – Confidential Records

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Future Agenda Items

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

With no objection the meeting was adjourned at 7:04pm.