

## **Select Board Minutes**

**Date:** March 22, 2022

**Time:** 6:30 PM

**Location:** Multi-Purpose Room/Zoom

**Next Meeting:** April 12, 2022

**Minutes:** The minutes were accepted as presented.

**Present:** Richard Doughty, Brian Haynes, Dina Walker, Carol Cochran, Rick Davol, Stan Wilcox, Ted, Tom, Ted I phone, Bob Zachary, Ernestine Hutchinson

### **Department Heads:**

None present

### **New Business**

### **Old Business**

### **Town Hall Furnace:**

Richard has been in contact with Chris of Webster Heating and the contractor that is supplying the duct work will have it to him next week. He will then start installing the duct work and proceed with hooking it up to the upstairs furnace.

### **Dummer's Beach Campground assessment:**

Richard has made contact with Michael Stephenson, CEO and he and Richard will assess Dummer's Beach Campground after April 1.

### **Assessment Day, April 1<sup>st</sup>:**

Richard will be in the Office from 10 AM until 2 PM, assessment day to accept exemption forms and any changes due to removal of buildings, etc.

## **ARPA:**

Brian has done a spreadsheet of hours worked during COVID based on an approved formula by the SB, for figures in regard to Premium Pay within the time line stated in the ARPA guidelines for employees who worked during the period outlined.

The SB had agreed on setting a \$150 minimum pay because some employees would receive a few dollars, however, there were some that would have been paid more than the 50% of their wages, that was the restriction within ARPA guidelines. Dina, Richard and Brian agreed that the figures are fine and will go forward with the approved spreadsheet.

## **Generators:**

The proposals received for the generator to replace the one at the TOPO building will expire on March 24<sup>th</sup> and 25<sup>th</sup>.

## **Generators of Maine:**

Option 1: Replace the existing Generac generator with a 20 KW Kohler generator on a concrete pad and install 2 Kohler transfer switches. Make all propane connections and leak check the propane system. Make all electrical connections and test generator and transfer switches. Installed on the generator will be a carburetor heater, brush cover and battery. Cost \$11,672

Option 2: Replace the existing Generac generator with a 30 KW Kohler generator on a concrete pad. Install 2 Kohler transfer switches that will switch all the loads in the building, this will allow use of all circuits in the building during a power outage. Make all propane connections and leak check the propane system. Make all electrical connections and test generator system. Cost \$25,400

## **Electrical Systems of Maine:**

Option 1: Replace the existing Generac generator with an 18 KW Generac generator including installation. Includes Smart Switch, Surge Proctor Device, Air Cooled Oil Heater, Air Cooled Battery Heater.  
Cost is \$8,625.98

Option 2: Replace existing Generac generator with a 24 KW Generac generator that will allow use of all circuits in the building during a power outage. Includes, Smart Switch, Surge Proctor Device, Air Cooled Oil Heater, Air Cooled Battery Heater.

Cost: \$10,905.10

The Board was in total agreement in going with Electrical Systems of Maine with the 24 KW that will service the entire building. Their thought was that a 30 KW Generator was larger than what was needed.

It was asked what would become of the old generator. Suggestions were Town Garage, Town Hall or putting it out by sealed bid. Richard said that yes we could, however we would probably invest in a new one. A decision does not have to be made now.

### **Property and Casualty Insurance:**

There was a list of valuations for each building, which Richard has reviewed and does not see any increases. Richard noted that we will need to add the PA system to the insurance, as soon as we get the invoice.

We need to remove the Cub Cadet riding lawn mower and add the Kubota zero turn one purchased last year.

### **Winter Salt purchase through State Contract for 2022-2023:**

The State DOT is giving Towns the opportunity to purchase salt through them for the 2022-2023 winter. The Board decided to proceed and will apply by April 22<sup>nd</sup>. when the bids come in to the Town, we will have 1 week to decide whether or not they want to accept their bid.

Information needed:

- The contact name(s), phone number and email address for the person that will be contacted when the bids close. Multiple people are good if there is a chance someone may not be available when the information is emailed.
- The estimate tonnage of salt you intend to purchase for the 2022-2023 winter season.

Carol was asked to send the information of the contact name and the tonnage to the State.

Ernestine Hutchinson said that in the past AVCOG has been cheaper.

Advertised for Road Commissioner and has one person interested. Richard and Brian have had an interview with him.

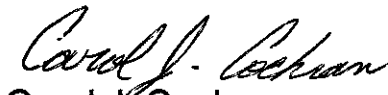
**Update on draft ordinance:**

Dina reported that Ina Toth is leading the Weld Advisory Committee (WAC). They know where the Select Board stand and will prepare a subject matter sheet. There is still some confusion. WAC will schedule a standing meeting every month or every 2 months.

WAC has a meeting scheduled tomorrow night, March 23 which Carol has posted on the Website and sent the notice out on List serve.

Procedurally there is still some work that needs to be done. Dina will work with them on how to proceed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol J. Cochran".

Carol J. Cochran