

## **SPECIAL SELECTMEN TELECONFERENCE MEETING**

7:00 pm

Tuesday August 4, 2020

**ROLL CALL OF SELECTMEN** Jon Beekman, Lacy Badeau, Brian Holman

**PUBLIC ATTENDANCE-** Brent St. Clair, Ellie Andrews, Mark Bender, Richard Polsiniello and Joseph Young.

**PLEDGE-** Stated

**PUBLIC COMMENTS-** Brent St. Clair expressed his concern regarding the State Police no longer covering Fayette and the Kennebec County covering Fayette. Brent St. Clair and Ellie Andrews expressed concern regarding the lack of proper notice for school committee meetings.

**COMMITTEE REPORTS-**Lacy provided a brief update on the Comp Plan committee and a Livermore road project.

### **TOWN MANAGER REPORT**

Mark Robinson stated concern regarding the potential damage from tonight's storm. Public Works completed the work on Campground Road and have moved to Clyde Wells Road and will then relocate to Bamford Hill Road. Mark stated that he was still working on the Bond application for the Maine Municipal Bond Bank.

**OLD BUSINESS-None**

### **NEW BUSINESS**

**20-44 Board of Selectmen Chair and Vice Chair Nominations (tabled)**

**20-45 CONSENT AGENDA:** All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Selectmen or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to appoint Brenda Medcoff as Code Enforcement Officer

Motion to appoint Ron Hewett as Cemetery Sexton

Motion to appoint Leo Mayo as Plumbing Inspector

Motion to appoint Dr. Daniel Onion as Health Officer

Motion to appoint Marty Rigoulot to the Kennebec County L E P Committee.

(The 3 motions below are contingent upon first of the year election by the Fayette Fire Dept)

Motion to appoint Marty Maxwell as Fire Chief

Motion to appoint Marty Maxwell as Fire Warden

Motion to appoint Marty Maxwell as Civil Emergency Preparedness Director

Motion to appoint Mark Robinson as Town Manager

Motion to appoint Mark Robinson as Tax Collector

Motion to appoint Mark Robinson as Town Clerk

Motion to appoint Mark Robinson as Treasurer

Motion to appoint Mark Robinson as General Assistance Administrator

Motion to appoint Mark Robinson as Road Commissioner

Motion to appoint Mark Robinson as E-911 Addressing Officer

Motion to appoint Mark Robinson as Public Information Officer

Motion to appoint Mark Robinson as Registrar of Voters

Motion to appoint Mark Robinson as Deputy Moderator

Motion to appoint Kirstie Ludwig as Election Warden

Motion to appoint Robert Weimont as Election Worker  
Motion to appoint Margaret Chadwick as Election Worker  
Motion to appoint Denise Cotnoir as Election Worker  
Motion to appoint Joy Higgins as Election Worker  
Motion to appoint Ron Quinn as Election Worker  
Motion to appoint Kate Bellingham as Election Worker  
Motion to appoint Carol Streck as Election Worker  
Motion to appoint Belinda Lemay as Election Worker  
Motion to appoint Marjorie Bruen as Election Worker  
Motion to appoint Marla Burnell as Election Worker  
Motion to appoint Elaine Wilcox as Election Worker  
Motion to appoint Crystal Rose as Election Worker  
Motion to appoint Amy Rich as Election Worker  
Motion to appoint Maggie Chadwick to the Planning Board 2 year term  
Motion to appoint Jed Davis to the Planning Board 2 year term  
Motion to appoint Kirstie Ludwig to the Planning Board 2 year term  
Motion to appoint Marty Rigoulot to the Appeals Board 2 year term  
Motion to appoint John Andrews to the Appeals Board 2 year term  
Motion to appoint Brent St. Clair as Election Worker  
Motion to appoint Berndt Graf as Animal Control Officer

**Motion to approve the consent agenda made by Lacy Badeau Seconded by Brian Holman**

- 20-46 Broadband resolution-** Motion to approve the resolution made by Jon Beekman Seconded by Lacy Badeau  
Vote 3 in favor 0 opposed
- 20-47 Echo Lake water levels** Motion to approve the letter be sent to the Echo Lake Association made by Lacy Badeau Seconded by Brian Holman Vote 3 in favor 0 opposed
- 20-48 Update on Starling Hall-**Joe Young gave an update on the entrance work, the electricity work and plumbing work that will be done in the future.
- 20-49 BOS election to fill vacant seat-**Joe Young stated that since the vacancy takes place longer than 4 months Before the next regular election a special election should be held.
- 20-50 Town Office Reopening Status-**Mark shared with the BOS that he intends to reopen by Labor Day.

**Board of Selectmen Comments** Brian asked Joe Young to reconsider and to be sworn it. Joe stated that he has made the decision that he is done and declined to accept the post. Jon stated that he will be asking the school committee to convey the old school bus to the Town for auction sale or disposal as the BOS deems fit. Jon asked if the Town has applied for any COVID-19 grants. Mark stated that he has not but intends to apply for the next round. Lacy welcomed Brian to the BOS.

**Warrants/Minutes-**

Motion to approve all July accounts payable and payroll warrants number 1, 1A 1B and 2, 2A, 2B for the Town. The school warrants were tabled given the absence of school signatures.  
Association made by Lacy Badeau Seconded by Brian Holman Vote 3 in favor 0 opposed

**Minute Approval**

June 2, 2020 minutes made by Lacy Badeau Seconded by Jon Beekman Vote 2 in favor 0 opposed 1 abstention  
June 16, 2020 minutes made by Lacy Badeau Seconded by Jon Beekman Vote 2 in favor 0 opposed 1 abstention  
June 30, 2020 minutes made by Lacy Badeau Seconded by Jon Beekman Vote 2 in favor 0 opposed 1 abstention

**MMA election**-Motion to authorize the Town Manager to submit the approval for all candidates as presented made by Lacy Badeau Seconded by Brian Holman Vote 3 in favor 0 opposed 1 abstention

**KVCOG**-The BOS approved having the Town Manager serve as the non-elected

**20-51 Executive Session Pursuant to Title 1 - §405 re: legal matter regarding a general assistance issue**

Motion made by Lacy Badeau Seconded by Brian Holman Vote 3 in favor 0 opposed entering at 8:04 p.m.

Exit at 8:28 p.m.

Mark mentioned that CH Stevenson will begin the Richmond Mills culvert end of the month.

**ADJOURNMENT Motion to Adjourn by Brian seconded by Lacy 3 Yea 0 Nay 0 Abstain**