

## **AGENDA**

**Board of Selectmen Meeting**

**POWNALBOROUGH HALL**

**At 6 PM, March 2, 2021**

**This Meeting is scheduled to be on Zoom  
Please note directions are at end of Agenda**

**1. CALL TO ORDER**

**Attendees:**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS**

**4. APPROVE & SIGN PRESENT WARRANTS**

**5. GENERAL ANNOUNCEMENTS –**

- a. There will be a Special Town Meeting held on March 9, 2021 to vote on the Warrant regarding the Fire Department requests for selling 2 older firetrucks and purchasing a new replacement Fire Truck.
- b. Budget Workshop at the Town Office at 10 am on March 8, 2021
- c. The next regular Select Board meeting will be Tuesday, March 16, 2021 at 6:00 PM at Pownalborough Hall and will be held on ZOOM.

**6. OLD BUSINESS (Old Business carried over from previous BOS Meeting due to inclement weather)**

- a. Brenden Parker—Emergency Management
- a. Mowing/Maintenance-Town properties—See Notice
- b. Violation Notice—Jodi Lathrop—Update
- c. Update on Calista’s Vista
- d. Water Department Information Distributed
- e. Radar Speed Trailer Loan Program
- f. Maine Efficiency update

**7. NEW BUSINESS**

- a. Trudy Foss’ Resignation
- b. Retro-Active Appointments
- c. Maine DOT Work Plan
- d. Second half of Property Taxes mailed
- e. Supplemental Tax Warrants--2
- f. Supplemental Assessments—6
- g. Franchise Fee-Charter Communications
- h. More thank you letters

**8. DEPARTMENT UPDATES**

- a. Town Roads
- b. Transfer Station
- c. Fire Department
  - i. Additional Notice sent out to Town Residents Regarding Town Meeting via the Communicator

d. Town Office

- i. Kyocera Upgrade Completed
- ii. Moving the Heating Vent in Workstation area
- iii. Scanner for Voter Registration Cards Ordered
- iv. Consolidated Communications installed tentative scheduled 3/18
- v. Awaiting second quote on flooring

**9. CITIZENS BUSINESS**

**10. OTHER GENERAL BUSINESS**

**11. ADJOURNMENT**

**Michael Faass is inviting you to a scheduled Zoom meeting.**

**Topic: Selectmen Board Meeting**

**Time: Mar 2, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/97306306737?pwd=Y2kzcW5Uc0pvcWZxakFhcXZBR3VoZz09>**

**Meeting ID: 973 0630 6737**

**Passcode: 0GpAZS**