

**MINUTES
SELECT BOARD
POWNBOROUGH HALL
Tuesday, October 27, 2020
6:00 PM**

ATTENDANCE:

All attendance was on-site.

SELECTBOARD: John Rzasa, Gerald Lilly, Allan Moeller

STAFF: Michael Henderson

PUBLIC: Steve Caswell, Ben Goodall, Shari Lilly, Dean Lilly, Michael Nysten, Dan Stewart, Allison Hepler, Gina Lathrup, Brendan Parker, Dennis Meehan, Evan Houk, Joe Wiley, Eleanor Everson, Cindy Moeller, Josh Flynn, Jason Shaw

1. CALL TO ORDER - First Selectman John Rzasa called the meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE - John Rzasa led the Pledge of Allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller made a motion to accept and sign the minutes of the October 13 meeting. Second Selectman Gerald Lilly seconded and the motion passed 2-0.
4. APPROVE & SIGN PRESENT WARRANT – Gerald Lilly made a motion to approve the warrant, John Rzasa seconded and the motion passed 3-0.
5. GENERAL ANNOUNCEMENTS – The next regular Select Board meeting will be Tuesday, November 10, 2020 at 6:00 PM at Pownalborough Hall.
6. OLD BUSINESS
 - a. TAX ACQUIRED PROPERTY – Allan Moeller offered that we've had more people look at the foreclosed mobile home at 1088 Middle Road, but they have not shown any interest.
 - b. DEMOLITION PROJECT – Demolition Project of 540 Gardiner Road - John Rzasa said that the work will be done by the end of the week.
 - c. NEW BUSINESS PERMIT –Nature's Summit. Dennis Meehan said he was present for questions to discuss the new business permit application. John Rzasa said the board would like to meet with Dennis at the location to discuss the new business permit.
7. NEW BUSINESS
 - a. APPOINTMENTS – John Rzasa said Brendan Parker has asked to be appointed as the EMA Director. Gerald Lilly offered that Steve Lilly wants to wait on this appointment.
 - b. ASSESSING – To sign and approve the 2020 Municipal Valuation Return. Michael Henderson offered the municipal valuation report was completed by the Assessing Agent, David Ledew. The report must be approved by the Board of Assessors before it can be submitted to the State. Allan Moeller made a motion to approve. Gerald Lilly seconded and the motion passed 3-0.

- c. CODE ENFORCEMENT –Allan Moeller read the letter from CEO James Valley in regard to the variance request from Gina Lathrup for a new building on Kenyon Drive. In it Gina Lathrop explained that her daughter purchased the property in April and she is looking for a place to call her own. Allan Moeller explained that there is no minimum setback requirement for private roads. Michael Henderson said the next step would be to appeal James’ determination of the type of structure, then complete a building permit to add the extra square footage.
- d. RECORDS – Joe Wiley asked that the Dresden Historical Society, in partnership with the Maine State Archives, examine records in the Town Office basement which were damaged by flooding several years ago.
- e. RECREATION – Cindy Moeller offered that the partnership with the Wiscasset Recreation Department has been really positive. It is a great resource for Dresden residents and doesn’t use any tax dollars. Due to the pandemic the Wiscasset Rec extended memberships by two months. Gerald Lilly said we should find out if they would give us a 14 month contract.
Gerald Lilly made a motion to continue the partnership with Wiscasset Rec. John Rzasa seconded and the motion passed 3-0.
- f. SNOW PLOWING – Allan Moeller provided that Goodall Snow Plow has been purchased by Seabreeze Property Services. Josh from Seabreeze purchased Goodall Landscaping as an asset purchase and said the name Goodall Landscaping will no longer exist. Trucks will now read Seabreeze and the contract will have the same terms as the current contract. Ben Goodall has been hired on by Seabreeze. He said they are working on the performance bond and it should be ready Wednesday, October 28. Allan Moeller said there needs to be confirmation that the current contract can be amended to work with a new contractor under the existing contract.

8. DEPARTMENT UPDATES

- a. Town Roads – Bob Arian completed brush cutting on the Hunter Road and Lincoln Road. Also he has completed some culverts and hopes to replace a few more. Eleanor Everson asked if any of the Board members are capable of changing the course of water away from her driveway. Allan Moeller said he will look at.
- b. Transfer Station – Gerald Lilly said things are going well at the transfer station.
- c. Fire Department – Mike Nyler offered that hose testing is getting done.
- d. Town Office – Michael Henderson explained that a Dresden resident passed away in Portland during July of this year and has been unclaimed by family. Gerald Lilly motioned to declare the individual abandoned and pay for cremation for \$650. John Rzasa seconded and the motion passed 3-0.

9. CITIZENS BUSINESS –

- a. Brendan Parker asked if there were set backs on private roads. Michael Henderson said there were only setback for accessory structures. Brendan Parker asked if the refund building permits for structures built on private roads. Michael answered no, building permits still apply to all structures.
- b. Jason Shaw asked if there are updates with the Board of Appeals site plan. Michael Henderson responded it has not been scheduled yet and the notice is posted in the town’s website.
- c. Allison Hepler asked if there is information Dresden needs to still get to the DOT. Michal Henderson responded stating the information requested was sent in May.

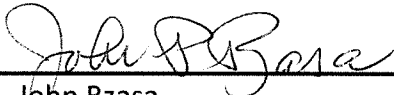
- d. Joe Wiley brought forth the 10 A.M. November 11th dedication of the Veterans Memorial Bridge is still on. He added it will be short and sweet, only two speakers. He requested for help from the Fire Department to close on site.
- e. Dan Stewart said that people are driving through Glasheen Road and driving through the fields. He needs help from the Town to clarify where the Glasheen Road is and what the town can do. Allan Moeller will speak to the neighbors and petition to close the road. Gerald Lilly said they will also talk with attorneys.

10. OTHER GENERAL BUSINESS

- a. John Rzasa made a motion to enter into an executive session. Gerald Lilly seconded and the motion passed 3-0. The executive session was entered into at 7:31 PM.
John Rzasa made a motion to exit the executive session. Gerald Lilly seconded and the motion passed 3-0. The executive session was exited at 7:42 PM.
- b. John Rzasa offered to the public that the Select Board has one more candidate to interview on October 28.

11. ADJOURNMENT - Allan Moeller motioned to adjourn the meeting and Gerald Lilly seconded and the motion passed 3-0. The meeting adjourned 8:31 PM.

Approved By:



John Rzasa
First Selectman



Gerald Lilly
Second Selectman

Allan Moeller Sr.
Third Selectman

Select Board