

**MINUTES
SELECT BOARD MEETING
POWNBOROUGH HALL
Tuesday, August 4, 2020
6:00 PM**

ATTENDANCE ELECTRONIC and ON-SITE

ATTENDANCE:

SELECT BOARD: Gerald Lilly and Allan Moeller Sr.; John Rzasa was absent
STAFF: Michael Henderson
PUBLIC DIGITAL: Sarah Whitefield, Shari Lilly, Kevin Campbell, Shirley Storkson
PUBLIC ON-SITE: Haily Bryant

1. CALL TO ORDER - Second Selectman Gerald Lilly called the meeting to order at 6:01 pm.
2. PLEDGE OF ALLEGIANCE - Gerald lead the pledge of allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller motioned to accept and sign the minutes of the previous meeting. Gerald seconded and the motion to accept passed 2-0.
4. APPROVE & SIGN PRESENT WARRANT – Allan asked Gerald why the old Town Hall CMP bill was \$95. Town Administrator Michael Henderson explained the description was in error and the bill should have been for the Town Office. Michael said that the description will be corrected Allan asked if the Ladder Truck repair bill had been paid. Michael replied there has not been a response from Fire Chief Steve Lilly. Allan requested the Select Board be advised if any new non-regular Fire Department bills come in. Michael offered he would notify. Gerald motioned to accept the present warrant. Allan seconded and motion to accept passed 2-0.
5. GENERAL ANNOUNCEMENTS – The next regular Select Board meeting will be Tuesday, August18, 2020 at 6:00 pm at Pownalborough Hall.
6. OLD BUSINESS
 - a. DEMOLITION – To review a draft RFP to remove the building at 540 Gardiner Road. Gerald motioned to publish the demolition RFP. Allan seconded and motion to accept passed 2-0. Gerald requested that the RFP be listed in the Times Record, KJ, Boothbay register, Lincoln County News, and Wiscasset News.
 - b. AMBULANCE SERVICE – To discuss the Wiscasset Ambulance Service Agreement. Gerald stated there are no updates at this time.
 - c. SPECIAL TOWN MEETING – To review the Special Town Meeting Warrant draft. Allan requested the Article 2 to be changed;
FROM:
“ARTICLE 2. To see if the Town will vote to appropriate the sum of \$16,553 from Surplus to the Ambulance Account.

Note: The cost of the Wiscasset Ambulance Contract is \$25,053.00. The July 18, 2020 Town Meeting Warrant Article 6 appropriated \$8,500.00 in error, instead of \$25,053.00. This Warrant Article is to correct that error.”

TO:

“ARTICLE 2. To see if the Town will vote to appropriate the sum of \$16,553 from Surplus to the Ambulance Account.

Note: The cost of the Wiscasset Ambulance Contract is \$25,053.00. The July 18, 2020 Town Meeting Warrant Article appropriated \$126,060.00 in error, instead of \$142,613.00. This Warrant Article is to correct that error.”

7. NEW BUSINESS

- a. COMMUNICATIONS – To review prices on electronic signs. Gerald offered a price of \$1,485 for an 85’x20’ LED display, TV liquidator, OS Distributors. Michael stated there is a town ordinance and state statute that restricts signs. Gerald asked that Michael research sign ordinance and state regulation.
- b. VOLUNTARY TOLL BRIDGE – To discuss a request by the Dresden Masonic Lodge set up a fundraiser this fall. Gerald stated that the state doesn’t want anyone stopping traffic and that the Fire Department has tried prior and was not able to do so. Kevin Campbell wanted to do it near the Dubord Take Out store for pull off. This should not stop traffic and the Lincoln County Sherriff’s Department is okay with the project. Allan is okay if proper permissions are received. Kevin said he had spoken with DOT. Gerald said if DOT is alright with it, then he is okay with it.

8. DEPARTMENT UPDATES

- a. TOWN ROADS – Allan brought forth that Jim Davis wants permission to build power up the Old County Road. Gerald stated there has not been a vote yet. Michal is still waiting to hear back from Jessica Avery. Allan has spoken to contractors about replacing a culvert on the Bog Rd. Allan asked if there were any bills from Josh Watson. Michael offered there was nothing yet.
- b. Transfer Station - Allan made a motion to return the Transfer Station hours to Thursday 1 pm to 4 pm, Saturday 9 am to 4 pm, Sunday 9 am to 1 pm beginning August 14th. Gerald seconded and the motion passed 2-0. Michael said that he received two complaints about Transfer Station attendant.
- c. Fire Department – Gerald said the ladder truck is back at the Fire Station.
- d. Town Office – Michal reported that Lisa Hewitt, the new Town Clerk, began in full today. They are transitioning well, they conducted a few motor vehicle registrations and voter registrations successfully.

9. CITIZENS BUSINESS – Shari asked when the meetings would go back to in-person. Allan noted that this should be brought up under General Business.

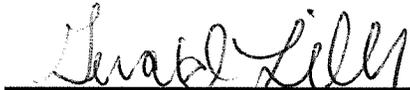
10. OTHER GENERAL BUSINESS -

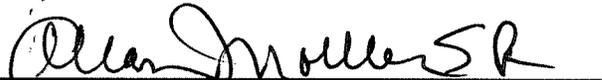
- a. Allan brought forth Will Hickey submitted a quote of \$1,300 to clean up Forest Hill Cemetery. Gerald offered that Jake Swift submitted a quote for \$3,000. Allan said that the quotes would be given to Sherry Moody with the Forest Hill Cemetery.

- b. Allan would like to see the meetings become in-person and not virtual. Gerald would like to get John's opinion. Gerald called John Rzasa and John said he was in favor of waiting a few more weeks. Allan agreed to wait.
- c. Gerald brought forth there is an issue on Popp's Road with people driving across his land. Gerald inquired if we knew where the town road ended. Allan said there are town maps that show where the road ended.

11. ADJOURNMENT - Gerald motioned to adjourn. Allen seconded. Passed 2-0 in favor of adjournment. The meeting adjourned at 7:03 pm.

Approved By:


Gerald Lilly


Moeller Sr.

Select Board