

MINUTES
SELECT BOARD MEETING
POWNALBOROUGH HALL
Tuesday, August 18, 2020
6:00 PM

ATTENDANCE ELECTRONIC and ON-SITE

ATTENDANCE:

SELECT BOARD: John Rzasa, Gerald Lilly and Allan Moeller Sr.
STAFF: Michael Henderson
PUBLIC DIGITAL: Sarah Whitefield, Shirley Storkson, Shari Lilly
PUBLIC ON-SITE: Hailey Bryant and Dave Probert

1. CALL TO ORDER – First Selectman John Rzasa called the meeting to order at 6:00 pm.
2. PLEDGE OF ALLEGIANCE – John lead the pledge of allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller motioned to approve and sign the minutes of the previous meeting. Second Selectman Gerald Lilly seconded and the motion to accept passed 2-0.
4. APPROVE & SIGN PRESENT WARRANT – Dave Probert said that the meeting agenda was not posted on the website. Town Administrator Michael Henderson stated it will be addressed the next day. Gerald asked if the Greenwood EV bill was for the ladder truck. Michael stated yes, it was for the ladder test. Allan motioned to suspend payment for the ladder truck until the Fire Chief, Steve Lilly, meets with the Select Board. Michael stated he will invite Steve to the next Select Board meeting. Gerald motioned to accept the Warrant. John seconded and the motion to accept passed 3-0.
5. GENERAL ANNOUNCEMENTS – The next regular Select Board meeting will be Tuesday, September 1, 2020 at 6:00 pm at Pownalborough Hall.
6. OLD BUSINESS
 - a. PUBLIC MEETING – To discuss the format of Select Board meetings going forward. Allan Moeller stated he was okay with it being public. Gerald Lilly stated will need to stay 6' apart. John Rzasa provided that some town are going forward but then stepping back. Gerald Lilly wants to figure out the spacing before there is agreement to open the meetings back up to in person. Allan said that the next meeting will be virtual and he hopes the meeting of September 15 will be in person.
 - b. SPECIAL TOWN MEETING – To review the Special Town Meeting Warrant draft. Allan motioned to approve the Special Town Meeting Warrant. John seconded and the motion to accept passed 3-0.
 - c. COMMUNICATIONS - To discuss purchasing an electronic sign for the Town Office. Michael offered that the state prohibits moving of signs unless the municipal ordinance amends that requirement. Gerald stated the request could be added for

the Special Town Meeting. Allan added that it would need to go through the Planning Board first. Dave Probert also added that a public hearing was needed for an ordinance change. Allan stated that the town could move forward with getting information still. Michael will reach out to distributors and installation as well.

7. DEPARTMENT UPDATES

- a. TOWN ROADS – Allan brought up that there are ten (10) culverts needing replacing. Gerald asked if this should be done through the Town Office. Allan stated it would be faster if he contacted contractors and got multiple prices.
- b. Transfer Station – As a follow up to the complaints received by Michael, Gerald spoke with the Transfer Station attendants about wearing required masks. The consensus was they were all wearing masks. Allan said that the prior Sunday was the first Sunday the Transfer Station was open and there were only eight (8) visitors. John stated the Select Board should consider what constitutes a complaint worth considering.
- c. FIRE DEPARTMENT - Gerald offered there were no updates.
- d. TOWN OFFICE – Allen made a motion to approve and sign the Wiscasset Ambulance contract. Gerald seconded and the motion to accept passed 3-0.

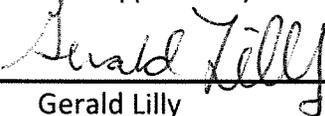
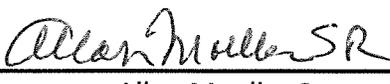
8. CITIZENS BUSINESS – Dave Probert asked when the agendas for the Select Board meetings were posted. Michael Henderson state they are posted the Wednesday or Thursday of the prior week of the meeting.

9. OTHER GENERAL BUSINESS -

- a. Allan brought up that the Wiscasset Recreation Department agreement is coming to an end and the Select Board should consider the upcoming agreement. Gerald stated there should be a refund for all the months the recreation center was closed. Michael will reach out to the Wiscasset Recreation Director to discuss.

10. ADJOURNMENT – Gerald motioned to adjourn. John seconded and the motion to accept passed 3-0. The meeting adjourned at 7:20 PM.

Approved By:

		
John Rzasa First Selectman	Gerald Lilly Second Selectman	Allan Moeller Sr. Third Selectman

Select Board