

**MINUTES**  
**SELECT BOARD & TAX ASSESSORS MEETING**  
**POWNBOROUGH HALL**  
**Tuesday, September 1, 2020**

**ATTENDANCE ELECTRONIC and ON-SITE**

**ATTENDANCE:**

SELECTBOARD: John Rzasa, Gerald Lilly and Allan Moeller Sr.  
STAFF: Michael Henderson  
PUBLIC DIGITAL: Evan Houk, Sarah Whitfield, Dave Probert, Shari Lilly, Shirley Storkson  
PUBLIC ON-SITE: N/A

1. CALL TO ORDER – First Selectman John Rzasa called the meeting to order at 6:09 pm.
2. PLEDGE OF ALLEGIANCE – John Rzasa led the pledge of allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller motioned to approve and accept and sign the minutes of the August 18 meeting. John Rzasa seconded and the motion passed 3-0.
4. APPROVE & SIGN PRESENT WARRANT - Second Selectman Gerald Lilly motioned to accept the Warrant. John Rzasa seconded and the motion to accept passed 3-0
5. GENERAL ANNOUNCEMENTS – The next regular Select Board meeting will be Tuesday, September 15, 2020 at 6:00 PM at Pownalborough Hall. There will be a Special Town Meeting on Tuesday September 8, 2020 at 6:00 PM at Pownalborough Hall.
6. OLD BUSINESS
  - a. PUBLIC MEETINGS – John Rzasa brought forth going back to holding on-site public meetings until further information on COVID 19 is provided. Allan Moeller made a motion to begin meeting in person going forward with the public having to wear masks and practicing the 6’ safe distance requirement. John Rzasa seconded to accept and the motion passed 3-0.
  - b. COMMUNICATIONS – Discussed purchasing an electronic sign for the Town Office - Michael Henderson updated the Board saying the prices looked good from the vendor Gerald Lilly provided. John Rzasa asked whether the sign should be single or double sided. Gerald Lilly stated it depends on where it is placed; alongside the road or affixed to the building.
  - c. SNOW PLOW CONTRACT AMENDMENT – John Rzasa inquired how the performance of Goodall Landscaping has been in the last few years. Allan Moeller said the guys are good but short on equipment. Gerald Lilly said that this is the last year of the contract. Goodall needs to be responsible and check the status of the roads. Allan Moeller motioned to sign the amendment. John Rzasa seconded and the motion passed 3-0.

NOTE: At this time the internet went down.

7. NEW BUSINESS

- a. TAX COMMITMENT – Michael Henderson updated the Board in that the new assessing agent, David Ledew, completed the Tax Commitment and the Mil Rate would remain the same as last year at 18.8. Gerald Lilly motioned to sign the Tax Commitment and set the Mil Rate at 18.8. John Rzasas seconded and the motion passed 3-0.
- b. ABANDONED PROPERTY VARIFICATION – To discuss the new requirements of 14 MRSA §6327 regarding mortgagees entering abandoned properties. This new statute allows banks to enter foreclosed properties after they have determined it is abandoned, but the municipality is not required to assist. Gerald Lilly stated the town should not get involved. John Rzasas agreed and the town should remain uninvolved.

8. DEPARTMENT UPDATES

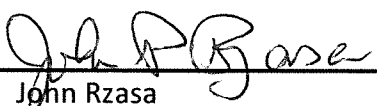
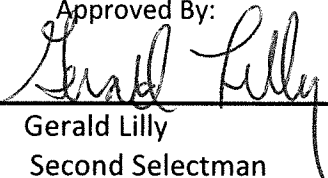
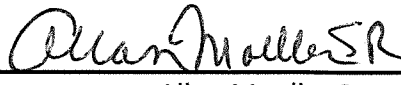
- a. Town Roads – Allan Moeller has prices from Willette Construction as well as Watson Construction. Rod Cooper, another construction company, is too busy right now. Gerald Lilly stated the town should go with the cheaper outfit which is Willette Construction. Allan Moeller said he will stop by the office on Friday to draft a paving contract.
- b. Transfer Station – Gerald Lilly said this has been the 3<sup>rd</sup> Sunday the Transfer Station has been open since the schedule reverted back from a limited hours due to COVID 19. Gerald also said he would like to see the Transfer Station have an e-waste event scheduled. Michael Henderson agreed to get a list of vendors.
- c. Fire Department – Gerald Lilly spoke with Fire Chief Steve Lilly about the Greenwood Emergency Vehicles bills that have come in recently. One is for \$19,900 to repair the ladder truck and the other is for \$1,200 for a ladder test. Gerald Lilly said that flow tests for the airpack have been scheduled. Allan Moeller said the fire Chief should have a maintenance schedule to cover this. Gerald Lilly stated that the 'Rescue 2' is down and needs to get fixed. John Rzasas said he would schedule a meeting for the parties to meet and discuss.
- d. Town Office – Michael Henderson provided that the tax bills would be going out this week.

9. CITIZENS BUSINESS – Dave Probert asked if the Special Town Meeting was on Tuesday the 8<sup>th</sup> at the Pownalborough Hall. Gerald Lilly responded in the affirmative. Dave also asked what the \$20,000 was for and Allan Moeller said it is for the ladder truck which sustained damage during a training exercise. Dave added that there should be someone from the Fire Dept. there to speak on this in front of the Select Board. Allan Moeller agreed and is working on it.

10. OTHER GENERAL BUSINESS

11. ADJOURNMENT - Allan Moeller motioned to adjourn and it was seconded by Gerald Lilly and passed 3-0. The meeting adjourned at 7:30 pm.

Approved By:

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

Select Board