

~~AGENDA~~ MINUTES
SELECT BOARD
POWNALBOROUGH HALL
Tuesday, September 29, 2020
6:00 PM

ATTENDANCE:

All attendance was on-site.

SELECTBOARD: John Rzasas, Allan Moeller

STAFF: Michael Henderson

PUBLIC: Joe Wiley, Dave Probert, Gary Blau, Kim Rzasas, Pean Lilly, Shari Lilly, Evan Houk

1. CALL TO ORDER – First Selectman John Rzasas called the meeting to order at 6:01 p.m.
2. PLEDGE OF ALLEGIANCE – John Rzasas led the Pledge of Allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller made a motion to sign and approve the minutes of the September 15 meeting. First Selectman John Rzasas seconded and the motion passed 2-0.
4. APPROVE & SIGN PRESENT WARRANT – Allan Moeller noted that the salt & sand shed repairs were \$600 under budget. Allan Mueller asked why the site walk notice didn't come out of the planning board budget. Michael Henderson stated it came out of the recreation & communication for the last few years, but it can be changed if needed. Allan Mueller asked why the fire truck gas is coming out of the salary account. Michael Henderson offered that it was a typo and it will be corrected to come out of fire operations. Allan Moeller made a motion to accept the warrant. John Rzasas seconded and it passed 2-0.
5. GENERAL ANNOUNCEMENTS – John Rzasas read the announcements as follows. The next regular Select Board meeting will be Tuesday, October 13, 2020 at 6:00 PM at Pownalborough Hall.
6. OLD BUSINESS
 - a. TAX ACQUIRED PROPERTY – There is one additional individual interested in the foreclosed mobile home at 1088 Middle Road and he will reach out to Jim Davis to schedule the visit and removal.
 - b. DEMOLITION PROJECT – 540 Gardiner Road. Allan Mueller motioned to accept the bid from Dirt Diggers for \$8,800. John Rzasas seconded and the motion passed 2-0. John Rzasas asked Michael Henderson to schedule a meeting on site. Michael agreed and also stated the need to conduct an asbestos abatement.
7. NEW BUSINESS
 - a. HEATING FUEL – Allan Mueller made a motion to accept the price from Main St. Fuel if Dead River does not respond by Monday October 5th. John Rzasas seconded and the motion passed 2-0.
 - b. John Rzasas offered that the fire chief, Steve Lilly, was unable to attend this meeting, but Steve expressed is interested in purchasing a new tanker. The hope is Steve will present to the public and let the town decide.
8. DEPARTMENT UPDATES

- a. Town Roads – Allan Mueller stated he has replaced several culverts. With the forecasted rain Allan is taking week off. He is looking to pave the aprons in the next three weeks. He stated that there are new machines for tree removal that could save costs and that the town has not cut trees back in about two to three years. He proposed that maybe the town should start with two days of eight hours each for \$150 an hour. John Rzasa asked how much sand was used per year; Allan said it was 2,200 yards.
- b. Transfer Station – Allan Moeller said it looks good.
- c. Fire Department – Pean Lilly said everything is going well.
- d. Town Office – Michael Henderson provided the new Pine Tree contract. Allan Moeller motioned to accept the contract from Pine Tree Waste. John Rzasa seconded and the motion passed 2-0.

9. CITIZENS BUSINESS

- a. CEMETARY – Joe Wiley said a number of stones were damaged during the 2017 October wind storm at the Mayer cemetery that need to be repaired, three of which are veterans. Allan Moeller said the select board is on board with Joe leading the charge on the reparation project. Joe Wiley said he is hoping to have them repaired as soon as the weather is good in the spring.
- b. VETERENS MEMORIAL BRIDGE - Joe Wiley said the state officially named the bridge. He is hoping to hold a ceremony November 11 at 10:00 AM. The American Legion has committed to attend and he is inviting the select board to attend. He said he has spoken to the DOT and they stated the road should be done by then.
- c. POWNALBOROUGH HALL - Dave Probert brought forth that although he asked about using the hall for the music session, he is backing off due to COVID 19 as it is too risky. He did say he would like to use the hall for bi-monthly for the Pownalborough Courthouse Stewardship Committee. John Rzasa stated that is fine as long as CDC guidelines are adhered to. Allan Moeller offered that the Pownalborough Hall is open for the public to use.

10. OTHER GENERAL BUSINESS – Allan Moeller made a motion to enter into an executive session. John Rzasa seconded and the motion passed 2-0 and the executive session was entered into at 7:00 PM. Allan Moeller made a motion to exit the executive session. John Rzasa seconded and the motion passed 2-0. The executive session was exited at 7:28 PM. John Rzasa announced that Michael Henderson is resigning from his position and heading back to the west coast and the Board is looking to fill his position by the end of the year.

11. ADJOURNMENT - Allan Moeller motioned to adjourn the meeting and John Rzasa seconded and the motion passed 2-0. The meeting adjourned 7:30 PM.

Approved By:


 John Rzasa
 First Selectman

Gerald Lilly
 Second Selectman


 Allan Moeller Sr.
 Third Selectman

Select Board