

MINUTES
SELECT BOARD MEETING
POWNALEBOROUGH HALL
Tuesday, March 17th, 2020

ATTENDANCE: EMERGENCY MEETING-NO PUBLIC ACCESS/OPEN ONLY TO THE PRESS

SELECT BOARD: Allan Moeller, Gerald Lilly

STAFF: Michael Henderson

PRESS: Jessica Lowell, Art Mayers

1. CALL TO ORDER: Second Selectman Gerald Lilly called meeting to order at 5:58 pm to meet only with the press to discuss actions for COVID-19.
2. PLEDGE OF ALLEGIANCE
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING: Gerald motioned to accept and sign the minutes. Third Selectman Allan Moeller Sr. seconded the motion and all approved.
4. APPROVE AND SIGN PRESENT WARRANT: Allan Moeller asked is the MMA insurance premium for Town Properties? Town Administrator Michael Henderson said no, it is for staff health insurance, half is deducted from payroll.

Gerald asked- Land use enforcement bill? Michael explained that the bill were to cover attorney's fees. Allan motioned to accept and sign warrant. Gerald seconded the motion and all approved.

5. OLD BUSINESS:
 - a. ASSESSING AGENT- To approve and sign the Assessing Agent Contract with David Ledew.
Michael said- this agreement has been amended by attorney and approved by Mr. Ledew.
Allan r motioned to approve and sign the Assessing Agent Agreement. Gerald seconded the motion and all approved.
Gerald said that with Mr. Ledew there will be no slack time and that maps will be updated when possible. Michael said the plan is for Mr. Ledew to be in the office available to the public on the first Thursday of the month.
 - b. TOWN LANDING- To vote on posting an RFP for Inga Foster Town Landing Project. Gerald motioned to put Inga Foster Town Landing Project out to bid. Allan seconded the motion and all approved.
6. NEW BUSINESS:
 - a. COVID-19 – To vote on Dresden's response to the spread of Coronavirus. Gerald read aloud the COVID-19 Response Recommendation from the Town Administrator. Gerald said that the Town Office would close to the public until March 31st, keep the Transfer Station open, but furlough one transfer station

attendant. Allan said that all meetings at the Pownalborough Hall would be cancelled through the end of March. Gerald said that town employees will not be paid for staying home unless they use accrued sick time. Art Mayers asked if there would be a candidates night for the April 7th Election. Gerald said that the event would be cancelled. Art asked if furloughed employees would be paid. Gerald said no, furloughed employees would not be paid. Gerald said that the Fire Department does not need to meet right now, they only need a few people to conduct truck checks.

7. OTHER GENERAL BUSINESS

Michael said that John Ottum has been nominated for the Community Citizen Award. Gerald said that the Board would table the awards discussion.

8. ADJOURNMENT – Gerald motioned to adjourn the meeting. Allan seconded the motion and all approved.

Approved by:

Trudy Foss

Gerald Lilly

Allan Moeller Sr.

Select Board