

**MINUTES
SELECT BOARD MEETING
POWNBOROUGH HALL
Tuesday, March 31st, 2020
6:00 PM**

ATTENDANCE: Trudy Foss, Gerald Lilly, Allan Moeller and Michael Henderson

DIGITAL: Donald Gleason, Art Mayers, Jessica Lowell, Evan Houk, Shari Lilly, Dave Probert.

1. CALL TO ORDER: First Selectman Trudy Foss called meeting to order at 6:00 PM.
2. PLEDGE OF ALLEGIANCE
3. APPROVE & SIGN PRESENT WARRANT: Third Selectman Allan Moeller requested that CMP bills for salt & sand shed be added up and send bill to Goodall Plowing. Second Selectman Gerald Lilly asked how many hours of overtime was paid to Code Enforcement Officer James Valley. Michael Henderson said the invoice was for 7.5 hours for overtime. Gerald asked what the rate was for the Code Enforcement Officer. Town Administrator Michael Henderson-said the rate was \$37.50 per hour what was 1.5 times the normal rate because it was overtime.
4. COVID-19- To vote on Dresden response to the spread of Coronavirus:
Allan motioned to extend the June 9 nomination papers due date. Gerald seconded the motion and all approved. Gerald motioned to postpone the April 7th special election until June 9th. Trudy seconded the motion and all approved.
Michael read a letter from First Selectman Trudy postponing their resignation until the end of April 2020. Gerald Lilly motioned to accept Trudy's resignation postponement. Allan seconded the motion. Gerald and Allan voted in favor and Trudy abstained.
Allan Moeller motioned to continuethe Town Office public closure until further notice. Gerald seconded the motion and all approved.
Gerald said that this update needs to be added to the town website.
Allan motioned to close Transfer Station on Sundays until further notice. Gerald seconded the motion and all approved.
Allan motioned to cancel the next Select Board meetingand the warrant can besigned in the town office. Trudy seconded the motion and all approved.
Allan suggested the Board hold a Budget Workshop Thursday at 2:00 PM, with emergency Select Board meeting afterwards.
Gerald motioned to furlough the Town Clerk the Town Clerkuntil further notice.Allan seconded the motion and all approved.
Allan- Fire Department can buy what they need out of their budget.
Allan- Met with MMA Risk Management about structural failure at Salt & Sand shed. Need to contact structural engineer to meet with MMA.
5. OTHER GENERAL BUSINESS:

Art Mayers asked who donated the flag. Gerald said the flag was donated by Representative Allison Hepler.

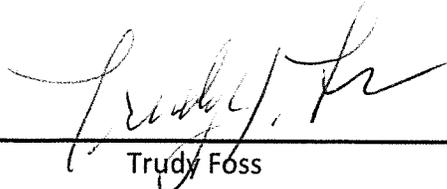
Art asked what will you do with absentee ballots. Allan said the Town will keep the absentee ballots.

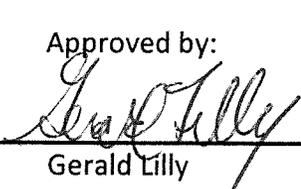
Trudy read a letter from Representative Hepler and suggested that we send a thank you note.

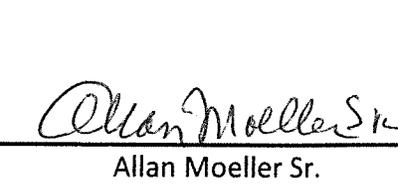
Allan said that there were no Goodall trucks out this morning. Around 4:00 AM the roads were slick.

6. ADJOURNMENT: Gerald Lilly motioned to adjourn at 6:55 PM.

Approved by:


Trudy Foss


Gerald Lilly


Allan Moeller Sr.

Select Board