

**MINUTES  
SELECT BOARD MEETING  
POWNBOROUGH HALL  
Tuesday, April 28th, 2020  
6:00 PM**

**ATTENDANCE WILL BE ELECTRONIC ONLY**

**ATTENDANCE:**

**SELECT BOARD:** Trudy Foss, Gerald Lilly, Allan Moeller

**STAFF:** Michael Henderson

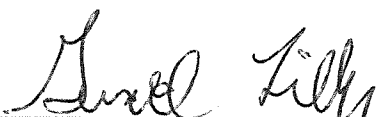

**DIGITAL:** Dave Probert, Patricia Deer, Shari Lilly and Donald Gleason

1. **CALL TO ORDER:** First Selectman Trudy Foss called meeting to order at 6:02 PM.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING:** Trudy asked if she was present at March 17<sup>th</sup> meeting. Third Selectman Allan Moeller replied that she was not. Allan motioned to approve the March 17, 2020 meeting minutes and Second Selectman Gerald Lilly seconded, Gerald and Allan voted to approve, Trudy abstained. Trudy motioned to approve the March 31, 2020 meeting minutes, Allan seconded, all voted to approve.
4. **APPROVE & SIGN PRESENT WARRANT:** Allan asked about the cost of hauling winter sand. Administrator Michael Henderson handed out the bill. Gerald asked why we are buying sand. Allan said that it was a good rate at \$8.00 per yard. Gerald asked if Chief Lilly had purchased equipment. Michael replied yes, a contactless thermometer, soap and papertowel dispensers were purchased. Trudy motioned to approve and Gerald seconded, all voted to approve.
5. **GENERAL ANNOUNCEMENTS:** The next regular Select Board meeting will be Tuesday, May 12, 2020 at 6:00 pm at Pownalborough Hall.
6. **OLD BUSINESS:**
  - a. **SOLID WASTE CONTRACT-** To review solid waste rates- Gerald asked if Pine Tree Waste haul to Eco Maine for the same rate. Michael replied that the rate not confirmed yet.
  - b. **COVID-19:** To discuss town operations during the continued State of Emergency. Trudy stated that Governor Mills announced that the Stay At Home Order will continue through the month of May and motioned to keep COVID-19 operations the same through May. Gerald seconded, all voted to approve.
7. **NEW BUSINESS:**
  - a. **JUNE ELECTION AND TOWN MEETING DATE:** To discuss the date of the June Election and Annual Town Meeting. Trudy stated that Governor Mills postponed the June primary to July 14.
  - b. **TOWN MEETING WARRANT:** To review and discuss Town Meeting Warrant draft. Gerald asked if there was any word on ambulance service? Michael replied that there is a 1-year contract proposed to Wiscasset Board of Selectmen. Trudy asked if the Forest Hill Cemetery deed was completed? Michael replied no, but the attorney is working on it. Allan mentioned that he had heard that the RSU #2 school budget may increase by \$100,000.00. Trudy mentioned that a lot of extra money has been spent in the Town Office.
  - c. **PAYROLL:** To discuss adopting direct deposit for payroll distribution

Gerald asked who would be interested in direct deposit and explain difficulties.

- d. TOWN CLERK VACANCY: To discuss the resignation of the Town Clerk  
Trudy read Hannah D Kutchinski's resignation letter and motioned to accept. Allan seconded the motion. All voted in favor. Gerald spoke about reaching out to the Town of Richmond about partnering. Trudy spoke about looking at smaller towns.
  - e. LOCAL HEALTH OFFICER: To discuss the upcoming vacancy in the local health officer position. Gerald motioned to appoint Lorna Mackinnon as Local Health Officer. Allan seconded the motion and all voted to approve.
  - f. TAX-ACQUIRED PROPERTY: To discuss the property on Tall Pine Ridge and 163 Common Road. Allan motioned to end the agreement with real estate agent to sell Tall Pine Ridge. Trudy seconded the motion and all voted in favor. Allan motioned to sell back the Tall Pine Ridge property to the former owner by Quit Claim Deed once paid. Trudy seconded the motion and all voted in person. Michael stated that the property at 163 Common Road is now eligible to be sold. If the Board would like to proceed they need only to vote affirmatively and sign the deed then the closing can commence Wednesday morning. Michael informed the Board that there was an additional \$400.00 charge from the buyer's attorney due to delay. Trudy stated that the delay was not their fault. Allan said that it was the Administrator's fault and Michael replied agreed. Trudy asked what the other members of the board wanted to do and Gerald motioned to sell the property at 163 Common Road to McMorro for \$50,000.00. Allan seconded the motion and all voted in favor.
  - g. RIDEOUT MEMORIAL TRUST: To discuss the termination of the Linwood B. Rideout Memorial Trust. First Selectman Trudy Foss stated that she does not know anything about this. Michael said that the Trust is notifying the Town of Dresden of their dissolution and required a signed confirmation. Trudy signed the confirmation.
8. CITIZENS BUSINESS:  
Dave Probert asked if there is a write-up (article) about Selectman election in the newspaper. Gerald said that the 1<sup>st</sup> Select was covered in the Wiscasset News.
9. OTHER GENERAL BUSINESS:  
a. LEGAL- To discuss a memo from the Town Attorney. Trudy motioned to enter executive session. Gerald seconded the motion and all voted in favor. Executive session began at 7:23 pm. Trudy motioned to exit executive session. Allan seconded the motion and all voted in favor. The executive session ended at 7:38 pm.
10. ADJOURNMENT: Gerald motioned to adjourn. Trudy seconded the motion and all voted in favor. The meeting adjourned at 7:39 pm.

Approved by:

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Gerald Lilly	Allan Moeller Sr.

Select Board