

**MINUTES
SELECT BOARD MEETING
POWNBOROUGH HALL
Tuesday, May 12th, 2020
6:00 PM**

ATTENDANCE: ELECTRONIC ONLY

ATTENDANCE:

SELECT BOARD: Gerald Lilly and Allan Moeller

STAFF: Administrator Michael Henderson

DIGITAL: Dale Hinote, Dwight Keene, Shirley Storkson, Dave Probert, Evan Houk, Shari Lilly

1. CALL TO ORDER – Second Selectman Gerald Lilly called the meeting to order at 6:07 pm.
2. PLEDGE OF ALLEGIANCE
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller motioned to accept the April 28th, 2020 Meeting Minutes. Gerald seconded motion and all voted in favor.
4. APPROVE & SIGN PRESENT WARRANT – Allan asked what the Greenwood Invoice was for. Michael replied that there were no details on the invoice, just the invoice number and it is a statement for a payment due in March. Allan instructed to hold payment until we find out what it is for. Allan stated that he was all set with warrant and water warrant and motioned to accept warrant and water warrant. Gerald seconded and all voted in favor of motion.
5. GENERAL ANNOUNCEMENTS – The next regular Select Board meeting will be Tuesday, May 26th, 2020 at 6:00 pm at Pownalborough Hall.
6. OLD BUSINESS:
 - a. SOLID WASTE CONTRACT – To review solid waste rates. Allan motioned to contact Pine Tree Waste to enter a 3-year contract. Gerald seconded and all approved.
 - b. JUNE ELECTION AND TOWN MEETING DATE – To discuss the date of the June Election and Annual Town Meeting. Select Board suggested moving the June Election to July. Gerald motioned to postpone the June 9th Election until July 14th and postpone the Town Meeting until Saturday, July 18th. Allan seconded the motion and all voted in favor of the motion.
 - c. TOWN MEETING WARRANT – To review and discuss Town Meeting Warrant draft. Allan suggested adding survey results to notes. Allan asked if we should change the working of articles to 'relative thereto'. Michael said that he would review the language in the Town Meeting Warrant. Gerald asked if there was enough space at Pownalborough Hall to hold meeting. Allan considered possibility of using school gym. Allan mentioned to contact Bob Lenna about moderating.
 - d. TOWN CLERK VACANCY – To discuss the vacancy of the Town Clerk position. Michael stated that there has been no word back yet from Richmond or Alna. Gerald said to reach out to the Town of Woolwich. Michael said that we may need to post job opening.
7. NEW BUSINESS:
 - a. TAX COLLECTION – To discuss a refund request for a property tax payment mistake. Michael explained that CoreLogic paid the wrong tax account in September of 2019 and they reached out to

be reimbursement for the payment. Gerald motioned to repay CoreLogic for mistaken payment. Allan seconded the motion and all approved.

- b. ABATEMENT – To discuss an abatement recommended by the Assessing Agent. Gerald motioned to abate \$1,106.02 of real estate property taxes to Donald Munsey and Diane Savage for Map 11-Lot 48.ATIP. Allan motioned to abate \$336.05 of real estate property taxes to Shani Bryer for Map 11-Lot 48.B16TP.

8. DEPARTMENT UPDATES:

- a. Town Road – Allan said there will be a lot of grading this year. He also noted that there have been many complaints on Town road plowing and would like to meet with Goodall Plowing and to invite Mr. Goodall to the May 26th Select Board meeting. Allan also noted that he spoke with Crooker Construction about paving the Bog Road.
- b. Transfer Station – Gerald stated that the transfer station is open only two days a week. Allan mentioned that someone left a table outside of the gate.
- c. Fire Department – Allan mentioned that the ladder truck is gone. There no update from Chief Lilly.
- d. Town Office – Michael reported that most real estate taxes have been collected so far and that he will look into installing plexiglass screens.

- 9. CITIZENS BUSINESS – Dave Probert inquired about the County tax commitment. Michael replied that there is a \$22,000.00 increase. Dave Probert asked if the Board has considered opening transfer station on Sundays. Allan replied that things are working out well and that Scott Mullen has said that the volume has decreased.

10. OTHER GENERAL BUSINESS:

- a. LEGAL – To discuss a memo from the Town Attorney in executive session pursuant 1 M.S.R.A. §405(6)(E). Gerald motioned to enter executive session pursuant 1 M.R.S.A. §405(6)(E). Allan seconded the motion. All in favor and select board entered into executive session at 7:14 pm. Gerald Lilly motioned to exit executive session, Allan seconded motion , both voted in favor and executive session exited at 7:38 pm.
Gerald approved going forward with legal action on Beasley Pit.

- 11. ADJOURNMENT – Allan motioned to adjourn. Gerald seconded motion and all voted in favor. The meeting adjourned at 7:39 pm.

Approved By:


Gerald Lilly


Allan Moeller Sr.

Select Board