

**MINUTES**  
**SELECT BOARD MEETING**  
**POWNBOROUGH HALL**  
**Tuesday, June 23, 2020**  
**6:00 PM**

**ATTENDANCE: ELECTRONIC ONLY**

**ATTENDANCE:**

SELECT BOARD: Gerald Lilly and Allan Moeller  
STAFF: Michael Henderson  
DIGITAL: Shari Lilly, Ryan LaRochelle, Dave Probert, Sarah Whitefield, Evan Houk,  
Heather Beasley, Shirley Storkson, Kerry Kushing

1. CALL TO ORDER – Second Selectman Gerald Lilly called the meeting to order at 6:02 PM
2. PLEDGE OF ALLEGIANCE
3. APPROVE & SIGN the MINUTES of the PREVIOUS MEETING - Third Selectman Allan Moeller Sr. asked if there were any updates on solid waste contract from Pine Tree Waste. Town Administrator Michael Henderson stated that we are still waiting to hear back. Allan asked if there was any word on the ambulance contract. Michael said that we need to follow up.  
Allan motioned to accept minutes. Gerald seconded the motion and all voted in favor.
4. APPROVE & SIGN PRESENT WARRANT - Allan asked what is Shari Lilly payroll for. Michael answered that it is for planning board secretary fees. Allan asked if Trudy's payroll for first selectman pay. Michael answered no, it is for water department manager. Allan motioned to approve and sign present warrant. Gerald seconded the motion and all approved.
5. GENERAL ANNOUNCEMENTS - The next regular Select Board meeting will be Tuesday, July 7, 2020 at 6:00 pm at Pownalborough Hall. The State Primary/ Referendum and Municipal Election will be held on Tuesday, July 14<sup>th</sup> at pownalborough Hall from 8:00 am to 8:00 pm. Absentee ballots are available now at the Town Office.
6. OLD BUSINESS
  - a. TOWN CLERK VACANCY - Allan motioned to table until after other general business. Gerald seconded motion and all voted in favor.
  - b. FOREST HILL CEMETERY - To review the deed draft for Forest Hill Cemetary and discuss creating a committee and sexton position. Michael stated attorney has prepared a deed to transfer ownership of the Forest Hill Cemetary to the Town of Dresden. Gerald motioned to accept Quitclaim Deed for Forest Hill Cemetary. Allan seconded and all voted in favor.
7. NEW BUSINESS
  - a. ANIMAL CONTROL OFFICER - To discuss the proposed service contract with Lincoln County Sheriff's office - Michael stated that the terms of the contract are the same as the previous year. Allan motioned to accept the Lincoln County Sheriff's office. Gerald seconded the motion and all approved.

- b. RSU 2 WARRANT - To review and sign the RSU 2 Budget Referendum Warrant - Allan motioned to table to July 7<sup>th</sup> meeting. Gerald seconded the motion and all approved.
- c. ASSESING- To review abatement applications from Lincoln County Historical Society and April Barnes - Michael stated that Lincoln County Historical Association is applying for an abatement and exemption for a parce donated by William Waters. The Town gave an abatement on the parcel in the previous year and their other parcel. Allan motioned to abate \$408.61 of 2018 taxes on map 05- lot 40 and \$424.41 on 2019 taxes.

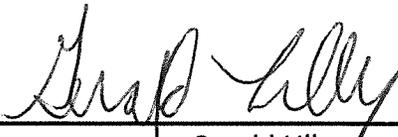
8. DEPARTMENT UPDATES

- a. Town Roads- Allan stated that paving has begun on the Bog Road. The grinder broke and work may continue into next Thursday. Allan said that Josh Watson has installed one culvert on Indian Road and a beaver dam is to be cleared out of a culvert. Allan stated that Jim Davis would like to put power out to his property on Old County Road. Mr. Davis is requesting permission to use the Town's right of way. Allan said to ask Jessica to review the agreement. Michael agreed to do that.
- b. Transfer Station- Allan asked if the Transfer Station should be closed for the Fourth of July. Gerald commented that maybe we should close for the holiday. Gerald read a letter from Eleanor Everson. Allan noted that we should have a talk with Scott and that the attendants need to be more active with helping the public. Gerald said that we will meet with Scott.
- c. Allan said that we still haven't seen the ladder truck. Gerald asked if Fire Chief Steve Lilly is in town this week. Shari said that he was out of town. Gerald said we will follow up with Steve.
- d. Michael said that the election is underway. Allan said to contact election attendants.

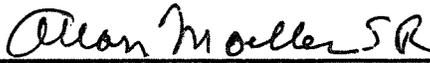
9. Citizens Business - Dave Probert inquired if we could open the transfer station on Sunday, as it is more convenient. Dave also asked if Pownalborough Hall is open for committees. Allan said it is open just for Town functions.

10. OTHER GENERAL BUSINESS - Allan motioned to enter executive session pursuant 1 MRSA 405(6)(A) personnel matters. Gerald seconded. All in favor of motion and executive session was entered at 7:20 pm. Allan motioned to exit executive session, Gerald seconded. All in favor of motion. Allan said that we will interview several applicants for the Town Clerk position.

11. ADJOURNMENT - Gerald motioned to adjourn. Allan seconded all voted in favor to adjourn. Meeting was adjourned at 7:49 pm.

  
\_\_\_\_\_  
Gerald Lilly

Approved by:

  
\_\_\_\_\_  
Allan Moeller Sr.

Select Board