

MINUTES
SELECT BOARD MEETING
POWNBOROUGH HALL
Tuesday, July 7, 2020
6:00 PM

ATTENDANCE ELECTRONIC ONLY

ATTENDANCE:

SELECT BOARD: Second Selectman Gerald Lilly and Third Selectman Allan Moeller
STAFF: Michael Henderson
DIGITAL: Shari Lilly, Shirley Storkson, Evan Houk

1. CALL TO ORDER - Second Selectman Gerald Lilly called the meeting to order at 6:05 pm.
2. PLEDGE OF ALLEGIANCE - Gerald lead the pledge of allegiance.
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING- Third Selectman Allan Moeller stated that a correction should be made that Josh Watson installed a culvert on Blinn Hill Road, not Indian Road. Allan motioned to accept minutes with amendment and Gerald seconded the motion. All in favor.
4. APPROVE & SIGN PRESENT WARRANT - Gerald inquired if Burgess Computer is only being used for online back-up. Town Administrator Michael Henderson responded yes. Allan noted that the ladder truck repair quote was only \$17,000.00, but the actual cost is \$19,998.60. Allan motioned to accept present warrant. Gerald seconded and all voted to approve & sign present warrant.
5. GENERAL ANNOUNCEMENTS - The next regular Select Board meeting will be Tuesday, July 21st, 2020 at 6:00 pm at Pownalborough Hall. The State Primary/Referendum and Municipal Election will be held on Tuesday, July 14th at Pownalborough Hall from 8:00am to 8:00pm. Absentee ballots are available now at the Town Office. Allan asked when absentee ballots are checked. Michael explained that all ballots issued and returned are recorded at the Town Office.
6. Old Business-
 - a. RSU 2 WARRANT - To review and sign the RSU 2 Budget Referendum Warrant: Gerald stated that the total cost to Dresden is \$1,769,226.12. Allan noted that is an increase of \$52,000.00 from last year. Third Selectman Allan Moeller motioned to approve & sign.
 - b. ANNUAL TOWN MEETING - To discuss the July 18th Town Meeting: Allan stated that there is room to fit 50 people in the Fire Station and inquired if the fire trucks would be out by 8:00 am on the 18th. Gerald replied yes. Allan said that we could ask Jay Robbins to moderate. Gerald mentioned that Mr. Robbins may have recommendations. Allan noted that the Town could potentially ask either Dave Probert or Jeff Pierce. Allan said that there will be 6' of space between people. Gerald asked how do we enforce this. Allan responded that we ask them to maintain 6' distance.
7. DEPARTMENT UPDATES-
 - a. Town Roads: Allan stated that the Bog Road, Orchard Hill Road and Recycle Court have been paved.
 - b. Transfer Station: Gerald noted that the road is paved. Allan inquired if the Town wanted to open back up on Sundays and asked if anyone has complained in the office about the transfer station being closed on Sunday. Michael replied that no one has mentioned the Sunday closure in the Town Office. Allan asked to consider being open more on Thursday.

Gerald said that we could open later. Gerald said that we should look into outdoor signs for transfer station and town office.

- c. Fire Department –There were no fire department updates.
 - d. Town Office - Gerald motioned to appoint Ann Pierce as Property Tax Collector and Excise Tax Collector and appoint Michael Henderson as Treasurer and Town Clerk.
8. CITIZENS BUSINESS - Communicator: Shari Lilly asked if there is something wrong with the Communicator. Michael replied that the Town Office is currently short staffed and the printer is out of toner, therefore, the Communicator will be late getting out to mail. Shari asked about The Copy Shop and Michael responded that The Copy Shop is closed due to COVID-19 and that they are not able to take it on at this time. Shari offered to volunteer to help get Communicator ready to send out. Shari Lilly asked if the appointment request for Bridge Academy has been received. Michael replied yes, it will appear on the next agenda. Shirley Storkson asked if the town was bringing back furloughed staff. Allan stated no, not at this time, but we will re-evaluate. Shirley also inquired why the Select Board minutes are not available on the website.
9. OTHER GENERAL BUSINESS-
- a. Town Clerk Vacancy: To enter executive session 1 MRSA subsection 405(6)(A) to discuss personnel matters to fill the Town Clerk vacancy. Gerald motioned to enter executive session. Allan seconded motion and the Board entered executive session at 6:51 pm. Executive Session was exited at 7:41 pm.
10. ADJOURNMENT- Gerald motioned to adjourn. Allan seconded motion and the meeting was adjourned at 7:42 pm.

Approved by:


Gerald Lilly


Allan Moeller Sr.

Select Board