

## **AGENDA**

**Board of Selectmen Meeting**

**POWNBOROUGH HALL**

**At 6 PM, March 16, 2021**

**Note: This Meeting will NOT be on ZOOM**

**1. CALL TO ORDER**

**Attendees: John Rzasa; Gerald Lilly; Allan Moeller; Mike Faass**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS**

**4. APPROVE & SIGN PRESENT WARRANTS**

**5. GENERAL ANNOUNCEMENTS -**

- A. Budget Workshops will be held at the Town Office at 10 am on Mondays thru the first full week of April, additional meeting times maybe announced via Facebook, Dresden, Maine.
- B. The next regular Select Board meeting will be Tuesday, March 30, 2021 at 6:00 PM at Pownalborough Hall.

**6. OLD BUSINESS (Old Business carried over from previous BOS Meeting due to inclement weather)**

- A. Violation Notice—Jodi Lathrop—Update—POA
- B. Update on Calista's Vista
- C. Budget Update

**7. NEW BUSINESS**

- A. Water Presentation from Water Quality & Compliance Services, Inc., by Chuck Applebee

**8. DEPARTMENT UPDATES**

- A. Town Roads
- B. Transfer Station
- C. Fire Department—selling Firetrucks
- D. Town Office
  - i. Moving the Heating Vent in Workstation area
  - ii. Scanner for Voter Registration Cards Ordered
  - iii. Consolidated Communications installed confirmed scheduled 3/16
  - iv. Awaiting second quote on flooring

**9. CITIZENS BUSINESS**

**10. OTHER GENERAL BUSINESS**

**11. ADJOURNMENT**

**All Covid-19 CDC guidelines will be in placed including Social Distancing of 6 feet  
All attendees will be required to wear a mask.**