

MINUTES
Board of Selectmen Meeting
POWNBOROUGH HALL
At 6 PM, March 16, 2021

1. CALL TO ORDER

Attendees: John Rzasa; Gerald Lilly; Allan Moeller; Mike Faass; Dave Probert; Shirley Storkson; Brian Murray; Brenden Parker; Holly and Bill Wilkerson; Joe Lemar; Chris Cossette; Al Burke; Paen Lilly; Joe Migliore

2. PLEDGE OF ALLEGIANCE—Led by John Rzasa

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS—Gerald Lilly motioned to accept; John Rzasa Seconded, Approved 3-0.

4. APPROVE & SIGN PRESENT WARRANTS—GL motioned to accept; JR 2nd; Approved 3-0

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—nothing new to report
- C. Budget Update—Mike advises updates and projections are being done

7. NEW BUSINESS

- A. Water Presentation from Water Quality & Compliance Services, Inc., by Chuck Applebee—GL motioned to accept; AM recommends they postpone voting to accept the proposal until Board hears from individuals regarding the Water Department.

8. DEPARTMENT UPDATES

- A. Town Roads—Per Allan muddy and bumpy
- B. Transfer Station—Swap Shop has no volunteers to help, looking for volunteers.
- C. Fire Department—selling Firetrucks—board directs Mike to contact Town Manager in Richmond to see where they sold their older truck
- D. Town Office
 - i. Moving the Heating Vent in Workstation area
 - ii. Scanner for Voter Registration Cards Ordered—anticipated ship date 3/31/2021
 - iii. Consolidated Communications installed confirmed scheduled 3/16
 - iv. Awaiting second quote on flooring—Mike reports second vendor passed on quoting.

9. CITIZENS BUSINESS—

- A. Brian Murray originally hired by Trudy Foss and Michael Henderson 6 months ago was led to believe that he would be Trudy's replacement by Trudy. Brian Murray wanted an opportunity; John Rzasa explained the town was looking at a much larger picture.
- B. Shirley Storkson wanted to know where all of the Trust money went, she had been advised there was no money left in the fund; and why there has not been an audit done. Mike Faass showed her the audit

report from William Brewer, CPA, where it shows there is \$716, 533.38 still remaining in the Trust Fund, as of 06/30/2020. Mike also explained that annually the Fund generates \$26,231.79 in interest annually.

- C. Board then resumed the voting on the Water Contract approving Water Quality & Compliance Services, Inc. and Maine Coast Lab to take over the Water Department operation. The annual fee will be \$9,000 plus any repairs or replacement parts as needed. Approved 3-0. Water Quality takes over operation at Midnight March 17, 2021.
- D. Shirley Storkson also asked why none of the Minutes to the Board Meetings were not online. Mike Faass explained that was an omission on his part and it would be rectified immediately. The Board thanked Shirley for pointing it out.

10. OTHER GENERAL BUSINESS—

- A. Dave Probert reported that the Committee for the Pownalborough Courthouse Stewardship under the supervision of the Lincoln County Historical Society will meet on 04/08/2021
- B. Joe Lemar asked when and who was notified of the Foreclosure of the Common Area regarding Calista Vista, and he advised that there was now a Homeowner's association.

11. ADJOURNMENT—GL motion to adjourn, AM 2nd and Motion approved 3-0. Meeting adjourned at 6:51 pm.

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