

**MINUTES**  
**SELECT BOARD MEETING**  
**POWNALBOROUGH HALL**  
**November 26<sup>th</sup>, 2019**  
**6:00 PM**

**ATTENDANCE:**

**SELECT BOARD:** Trudy Foss, Gerald Lilly and Allan Moeller Sr.  
**STAFF:** Michael Henderson  
**PUBLIC:** Dave Probert, Eleanor Everson, Shari Lilly, Pean Lilly, Steve Lilly, Michael Nylen, Peter Lyons  
**PRESS:** Evan Houk

1. **CALL TO ORDER** – First Selectman Trudy Foss called the meeting to order at 6:02 PM.
2. **PLEDGE OF ALLEGIANCE** – Trudy lead the Board in the Pledge of Allegiance.
3. **APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING** – Third Selectman Allan Moeller motioned to accept the minutes. Second Selectman 2<sup>nd</sup> the motion, all approved.
4. **APPROVE & SIGN PRESENT WARRANT** – Allan questioned who is Industrial Protection Services (IPS). Gerald mentioned that IPS conducts flow tests and questioned how many cylinders. Steve Lilly answered 4 cylinders.
  - Trudy questioned why we were purchasing 2 shipping containers and Michael answered that we were purchasing 1 shipping container but the money would come from two accounts.
  - Trudy motioned to approve the present warrant. Gerald 2<sup>nd</sup> the motion and all approved.
5. **GENERAL ANNOUNCEMENTS** – Trudy announced that the next Select Board meeting will meet Tuesday, December 10<sup>th</sup> at 6:00 pm at Pownalborough Hall.
  - There will be a Board of Appeals Public Hearing on December 3<sup>rd</sup> at 6:30 PM at the Pownalborough Hall.
6. **OLD BUSINESS**
  - a. **LAND USE VIOLATION** – To check on the status of the Land Use Ordinance violation at 1088 Middle Road.
    - Trudy asked if the landowner signed the consent agreement and Michael confirmed that they had. Gerald stated that things were complete on our end.
  - b. **SOLID WASTE DISPOSAL CONTRACT** – to meet with Riverside Waste rep. Sandy Leimbach.
    - Sandy did not show up.
    - Gerald agreed to reach out to EcoMaine for land fill usage.

- c. REAL ESTATE – To discuss purchasing 540 Gardiner Road.
  - Trudy stated that the property owner is asking \$56,000 for the property
  - Allan stated he was firm at \$50,000 and Gerald mentioned offering \$45,000. Trudy stated that the lot is less than an acre.
  - Select Board agreed to allow Jeff Pierce to continue negotiating with the land owner.
- d. BOARD OF APPEALS – To Discuss a vacancy on Board of Appeals.
  - Trudy asked if there was interest from anyone present. Nobody voiced interest in the position.

## 7. DEPARTMENT UPDATES

- a. Town Roads – Allan was hoping to pave on the Bog Road. No word from Crooker since the rain. Allan stated that he has tried grading the roads but conditions keep leading to mud. He hopes to begin at south side then Everson/Ludwig Road.
  - All stated that there has been more traffic on Popp Road and that the road will need maintenance
  - Allan stated that he was not happy with the performance of Goodall landscaping. Gerald asked if we should send him a letter and Shari Lilly proposed the idea of putting the job out for bid.
- b. Fire Department – Steve Lilly stated that annual pump service and test is due in December and has been scheduled. Allan thought they were supposed to have been done in September but Steve mentioned that every testing company was booked.
  - Discussed a structure fire that occurred on 11/25/19, Steve stated the FD was working on training with neighboring towns.
  - Trudy asked about MMA grant – Steve stated that the grant was for speed bumps and another grant would be received in the spring for turnout gear.
- c. Transfer Station – Gerald stated that the signs are up by the dumpster. Allan cut trees near the garbage stations.
- d. Town Office – Gerald motioned to purchase 2 sit/stand desks for the Town Office. Trudy 2<sup>nd</sup> the motion and all approved.
  - Gerald and Allan will attend FOAA training in December.

- 8. CITIZENS BUSINESS – <sup>PEAN LILLY</sup> ~~PEAN LILLY~~ mentioned there were fishers in his backyard. Dave Probert told him to call 911 and they would further the complaint to IF&W

## 9. OTHER GENERAL BUSINESS –

- HEALTHCARE COVERAGE – Trudy motioned to enter to executive session. Gerald 2<sup>nd</sup> the motion and all approved. Entered executive sessions at 7:04 PM
- Michael has decided to opt out of health coverage through MMEHF but the town will continue to pay for 75% of his health coverage through a different plan

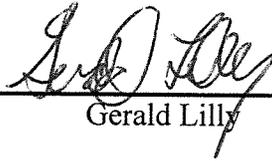
- Trudy motioned to approve paying Michael \$580 in lieu of benefits. Gerald 2<sup>nd</sup> the motion and all approved.
- Exited executive session at 7:39 PM

OTHER GENERAL BUSINESS (CONT.)

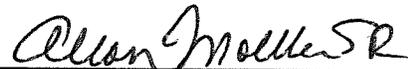
- Gerald stated that Allison Hepler was interested in meeting with the Select Board and wanted to add it to the 1/7 Agenda.
- Allan mentioned the Town Office should raise the fees to \$1.00 (versus .25 cents) for copies.
- Trudy read the agreements from the real estate agent Jeff Pierce. Michael clarified the amounts listed were proposed listing prices and that they were agreements for exclusive right to sell these properties. Trudy stated there was one offer for \$20,000 for property located on Blueberry Lane. Allan asked what outstanding taxes for this property were and Michael answered \$2,100 (taxes, interest, lien fees). Allan mentioned using this money to purchase the property at 540 Gardiner Road.
- Gerald asked if things were progressing with the property at 167 Common road and Michael stated that we are waiting on documents from our office.

10. ADJOURNMENT – Allan motioned to adjourn at 7:44 PM. Trudy 2<sup>nd</sup> the motion and all approved.

APPROVED BY



Gerald Lilly



Allan Moeller Sr.

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Trudy Foss

**SELECT BOARD**