

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, March 4, 2019
6:00 PM

PRESENT:

SELECT BOARD: Trudy Foss, Dwight Keene, and Allan Moeller Sr.
ADMIN. ASSISTANT: Michael Henderson
FIRE DEPARTMENT: David Everson and Pean Lilly
RESIDENTS: Jeff Pierce, Gary Blau, Shari Lilly and Katherine Marseglia
REPORTERS: Jessica Clifford

1. CALL TO ORDER – Trudy Foss, First Selectman, called the meeting to order at 6:01pm.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Allan Moeller, Third Selectman, motioned to approve and both the February 4 and February 14 meeting minutes. Dwight Keene, Second Selectman, seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Allan asked if the bill for Crooker was a duplicate. Michael Henderson, Administrative Assistant to the Board of Selectmen, explained that the bill was not a duplicate; it just arrived after our previous meeting. Trudy asked why we were paying for internet at the Transfer Station. Trudy clarified that the bill was only for phone service. Allan motioned to approve and sign the present warrant. Dwight seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – There will be a Special Town Meeting on Monday, March 11th at 6:00 pm at the Pownalborough Hall. The next Select Board meeting will be on Monday, March 18th at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
 - a. TAX-ACQUIRED PROPERTY – There were two proposals for payment arrangements on tax acquired property. Allan recommended that in one instance the former property owner pay off the taxes for one property before the other. Trudy reminded everyone that any tax acquired status still in the possession of the town after April 1st cannot be released until the estimated taxes for the following tax year are paid in addition to all outstanding taxes, interest, and lien costs. Allan asked Michael to rewrite the payment arrangement. Allan also asked for Currier Langley to be invited to the March 18th meeting.
6. NEW BUSINESS

- a. APPOINTMENT – Allan asked if anyone was interested in being appointed to the School Board. Jeff Pierce offered to fill the vacant position. Allan motioned to appoint Jeff to the RSU 2 Board to fill in the vacancy until the end of June. Dwight seconded the motion and all approved.
- b. BUDGET UPDATE – Michael explained that the Treasurer received three letters from the IRS for fees and outstanding taxes totaling \$3,145.30. The amount of taxes sent for quarter 2 was incorrect and there were fines for submitting documents late.
- c. HALL RENTAL – Spectrum Generations requested using the Pownalborough Hall on September 13th for a community education program. Trudy motioned to approve. Allan seconded the motion and all approved.

7. DEPARTMENT UPDATES

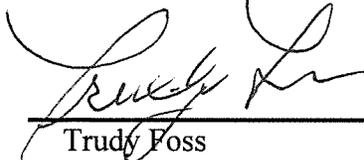
- a. Town Roads – Allan said that we needed to order more sand. Allan also said that he asked Brown Tree to remove a tree that was leaning over someone’s property and likely to fall. Dwight asked when the MMA safety grant was due. Michael said that he would look into it.
- b. Fire Department – No updates
- c. Transfer Station – Dwight said there was a water build up around the dumpster. Allan said that Jeff Pierce was going to take care of it. Trudy said there were multiple complaints about a lack of service at the Recycle Center. Allan said that he has seen David helping customers with recycling when he has been there. Allan said that the furnace is working, but should not be used on an off day.
- d. Town Office – Michael explained that there were copier issues all day, but the problem had been fixed.

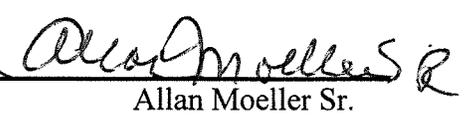
- 8. CITIZENS BUSINESS – Jeff presented a 10-year harvest plan for Alewives based on a 5-year life cycle research project conducted by the Department of Marine Resources. Dwight asked if the plan could be amended. Jeff clarified that the plan could be amended. Dwight motioned to approve the plan. Allan seconded the motion and all approved.

9. OTHER GENERAL BUSINESS

- 10. ADJOURNMENT – Trudy motioned to adjourn the meeting. Dwight seconded the motion and all approved. The meeting was adjourned at 7:08 pm.

APPROVED BY





Trudy Foss
Dwight Keene
Allan Moeller Sr.

SELECT BOARD