

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Tuesday, August 6th, 2019
6:00 PM

ATTENDANCE:

SELECT BOARD: Gerald Lilly and Allan Moeller Sr.
STAFF: Michael Henderson, David Everson, Ann Pierce, Steve Lilly
PUBLIC: Gary Blau, Dave Probert, Shari Lilly, Pean Lilly, Jenny Birch, Mary Kenney, Mark Kenney, Ben Goodall
PRESS: Art Mayers and Evan Houk

1. CALL TO ORDER – Second Selectman Gerald Lilly called the meeting to order at 6:00 PM.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller Sr. motioned to accept sign the minutes of the previous meeting. Gerald seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Gerald asked about the Wiscasset Ambulance Bill. Town Administrator Michael Henderson explained that the bill was for the contract not the bill regarding the uncollectables. Allan motioned to accept the present warrant. Gerald seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will meet Tuesday, August 20th at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
 - a. CODES ISSUE – To discuss the CEO report regarding Mark & Mary Kenney. Mark said that James Valley visited the property on Wednesday the 25th and Mark and Mary attended the Planning Board meeting on August 5th. Allan motioned to concur with the Planning Board letter. Gerald seconded the motion and all approved.
 - b. LAWN MOWER – To discuss offers for the purchase of the used lawn mower. Gerald said that they had only received one offer for \$400. Gerald said to keep the mower on the marker and post it on Craigslist.
 - c. PLOW CONTRACT – To discuss the upcoming plow season expectations with Ben Goodall. Allan asked when the damage from the truck fire in January 2019 would be cleaned up. Ben Goodall said that he was waiting to hear back from his insurance company. Ben said that he was purchasing a new wheeler and spreader for this season. Gerald asked what Goodall would do to alleviate future issues. Ben said there were personnel changes last year that caused difficulties, but the crew this year should be more prepared and consistent. Allan said that the plowing is much smoother with the four contractually required pieces of equipment. Gary Blau asked if the contract had a stipulation about compensation being affected by inadequate service. Allan said that

there was no such language in the contract, but that the quality of work would be considered when the contract was up for renewal. Gerald asked what Goodall would do differently to prevent issues this winter. Ben referred back to his earlier comments about the additional truck and the staff. Ben said that he has extra trucks this year in case any of the equipment is damaged this year. Ben said he knows that he needs a good season.

6. NEW BUSINESS

- a. PAYROLL – To discuss changing pay periods. Gerald motioned to change the pay periods from Saturday through Friday to instead Monday through Sunday. Allan seconded the motion and all approved.

7. DEPARTMENT UPDATES

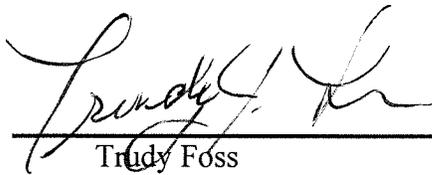
- a. Town Roads – Allan said that Calls Hill paving has begun. There were two soft spots at the bottom of the hill. Gerald said that is was due to all of the water under the road. Allan said that the need to add ¼" hot top and then there shouldn't be any maintenance required for eight to ten years. Five culverts need to be replaced on the Everson Road and Indian Road.
- b. Fire Department – Fire Chief Steve Lilly said that he is working on the paperwork for a controlled burn of the old Robinson property. The burn is scheduled for the first week of October and abutting landowners need to be notified. Steve said that the leak in Engine 3 has been services, but needs to go in again. Rescue 2 is not currently running, there is a bad check valve in the hand pump and as a result, there is no fuel to run. There was training on the aerial truck and pumper in July. Airpack scheduled to test in August. Cascade system tested. Maine Oxy will hydro test them. There was a fire near the gray farm. Allan said that he needs more cones and barricades. Michael asked Steve and Michael Nysten stop by the office to take their oaths. Steve asked if the Selectmen could look into additional storage for the cones and barricades. Gerald said that there may be space near the sand and salt shed, potentially an outdoor cage. Gary asked about getting a sign put up with the name of the fire station. Gerald commented on the brush covering up the fire station from the road.
- c. Transfer Station – Gerald would like a no parking sign and signs for the recycling bins that are movable.
- d. Town Office
 - i. An error occurred with 2018 W-2s. Michael explained that the Town had received a letter for the Social Security office that an error had occurred with the 2018 w-2s. Michael will do further research and have the error corrected by early September.
 - ii. An error occurred with the 1st Quarter Federal 941. Michael explained that the Town of Dresden received another letter from the IRS for submitted tax withholdings late for Quarter 1 of 2019. Michael also mentioned that the Quarter 2 deposits were also submitted late so the Town should expect a final letter from the IRS for Quarter. Fortunately, the federal and state 941 for

Quarter 2 was completed and submitted on time, and all Quarter 3 withholding deposits have been made on time.

iii. An error occurred when liens were filed at the registry of deeds in June 2019. Tax Collector Ann Pierce explained to the Select Board that when the 2018 tax year liens were filed in June 2019 at the registry of deeds, the lien cost amount was incorrect. Ann then explained that she and Michael reached out the MMA who confirmed that according to Maine Statute, an incorrect lien filing amount does not constitute a forfeiture of those lien costs. Ann explained that she went through each property account and corrected the amounts, she also typed up a guide for lien filing for future years so the same mistake doesn't happen again.

8. CITIZENS BUSINESS – Dave Probert told the Selectman that the Lincoln County Historical Society trails have been well used. Dave said that they recorded 240 visitors this May. Unleashed dogs have been a problem and he will post more steel signs. Dave requested \$300 from the Recreation Fund for materials for trail maintenance. Allan motioned to approve the amount. Gerald Seconded the motion and all approved. Shari Lilly asked if there were any workshops were upcoming. Allan said there were no workshops scheduled the scheduled only when needed.
9. OTHER GENERAL BUSINESS – Allan motioned to impose a \$250 daily fine for hauling out of the pit during an active stop work order contingent affirmation from our attorney. Gerald seconded the motion and all approved.
10. ADJOURNMENT – Gerald motioned to adjourn the meeting. Allan seconded the motion and all approved. The meeting adjourned at 7:12 PM.

APPROVED BY



Trudy Foss



Gerald Lilly



Allan Moeller Sr.

SELECT BOARD