

MINUTES
SELECT BOARD MEETING
POWNBOROUGH HALL
September 24, 2019
4:00 PM

ATTENDANCE:

SELECT BOARD: Trudy Foss, Gerald Lilly and Allan Moeller Sr.
STAFF: Michael Henderson
PUBLIC: Heather Beasley, Jay Robbins, Jessica Avery

1. CALL TO ORDER – First Selectman Trudy Foss called the meeting to order at 4:00 PM.
2. HISTORIC ROAD RESEARCH – Trudy Foss motioned to enter executive session pursuant 1 M.R.S. § 405(6)(E) to discuss the research on the historic roads with their legal counsel. Second Selectman Gerald Lilly seconded the motion and all approved. The Select Board entered executive session at 4:00 PM.

Trudy motioned to exit executive session. Gerald seconded the motion and all approved. The Select Board exited executive session at 5:10 PM.

Heather Beasley asked if the Board discussed the Ballard Road and if the historian had been present. Third Selectman Allan Moeller said that the Board cannot discuss the contents of the executive session. Heather agreed that she did not deliver a complete survey when she submitted her remediation plan. Heather said that a survey was not required, just a site plan. Allan said that Heather should have her attorney contact the town attorney Jessica Avery. Heather said that the town's attorney has not responded to her attorney's most recent letter.

Allan said that the Select Board plans to hash this out at their meeting on October 1st. Gerald said that the Board had scheduled an interview for 5:30 PM that night.

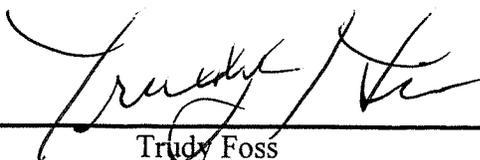
Heather said that no one send her information. Trudy said that the Select Board had not received a request for information.

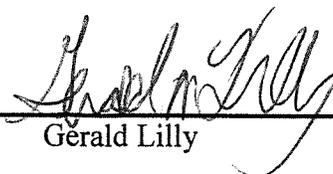
3. PERSONNEL – Allan motioned to enter executive session pursuant 1 M.R.S. §405(6)(A) to review applications and interview applicants for the vacant Town Clerk position. Gerald seconded the motion and all approved. The Select Board entered executive session at 5:24 PM.

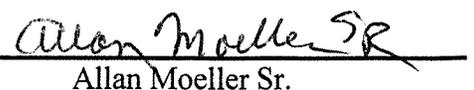
Trudy motioned to exit executive session. Allan seconded the motion and all approved. The Select Board exited executive session at 6:46 PM. Trudy announced that the Select Board conducted several interviews and would make a decision on October 1st.

4. ADJOURNMENT - Gerald motioned to adjourn the meeting. Allan seconded the motion and all approved. The Select Board meeting adjourned at 6:46 PM.

APPROVED BY


Trudy Foss


Gerald Lilly


Allan Moeller Sr.

SELECT BOARD