

## PLEDGE OF ALLEGIANCE

**AGENDA**  
**SELECT BOARD MEETING**  
**Pownalborough Hall**  
**Monday, April 29, 2019**  
6:00 PM

1. CALL TO ORDER
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING
3. APPROVE & SIGN PRESENT WARRANT
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Monday, May 13<sup>th</sup> at 6:00 pm at the Pownalborough Hall. The annual Town Meeting will be on Saturday, June 15<sup>th</sup> at 9:00 am at the Pownalborough Hall.
5. OLD BUSINESS
  - a. TOWN REPORT DEDICATION – The Select Board will discuss Town Report Dedications.
  - b. 2019 Fiscal Budget – The Select Board will present the municipal operating budget to the public which will be voted on at the Town Meeting in June.
6. NEW BUSINESS
  - a. BROWNTAIL MOTHS – Gail Daigle would like to speak with the Select Board about requesting the declaration of a Browntail Moth public health nuisance for the Town of Dresden.
  - b. MARIJUANA BUSINESS COMMITTEE – Ryan LaRoche has delivered the Select Board the draft marijuana business license ordinance on behalf of the Marijuana Business Committee.
  - c. LIQUOR LICENSE – Christina Guy has an application for a liquor license for the Lincoln County Historical Society that requires Select Board approval.
  - d. CEO CONTRACT – The Select Board will decide whether to enter into a new one-year contract with the Town of Richmond for Code Enforcement services.
  - e. OFFICE HOURS – The Select Board will discuss office hours to begin July 1<sup>st</sup>.
  - f. SELECT BOARD MEETING TIME – The Select Board will discuss the day and time of Select Board meetings beginning on July 1<sup>st</sup>.
  - g. FEMA – The Select Board will decide how to distribute the funds received from FEMA for the October 2017 windstorm.
7. DEPARTMENT UPDATES
  - a. Town Roads
  - b. Fire Department
  - c. Transfer Station
  - d. Town Office
8. CITIZENS BUSINESS
9. OTHER GENERAL BUSINESS
10. FIRE DEPARTMENT MAINTENANCE
11. ADJOURNMENT