

MINUTES

SELECT BOARD MEETING Pownalborough Hall Monday, March 5, 2018

PRESENT:

Selectmen:	Dale Hinote, Dwight Keene, Allan Moeller Sr.
Admin. Assistant:	Michael Henderson
Fire Department:	Steve Lilly, Gerald Lilly, Suzie Lilly, Shari Lilly, Pean Lilly, Branden Parker
Budget Review Committee:	Dave Probert
Dresden Residents:	Walter Loeman, Dave Everson, Sonia Lilly, Sherry Moody
Reporter:	Greg Latimer

CALL TO ORDER: Dale called the meeting to order at 6:02 pm.

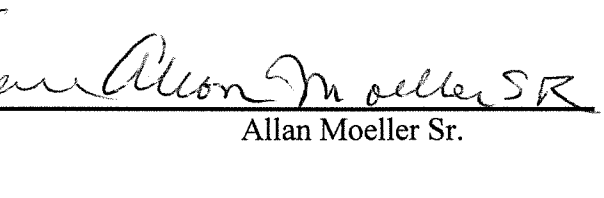
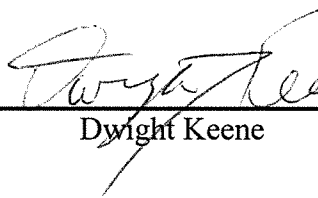
1. MINUTES – Dale motioned to sign the minutes. Dwight seconded and all approved.
2. WARRANT – Allan asked that the payroll details be printed in a larger font. Dale motioned to sign the warrant and Allan seconded, all approved.
3. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Monday, March 19, at the Pownalborough Hall at 6:00 pm. There will also be a Budget Workshop on Thursday, March 8th at 5:00 pm at the Dresden Town Office.
 - a. CITIZEN BUSINESS – Dave Probert asked if Branden Parker had always been on the Budget Review Committee. Michael responded saying that the Town Clerk, Shirley Storkson, found a Budget Review Committee appointment form signed by the Select Board from spring 2017.
4. OLD BUSINESS
 - a. MARIJUANA COMMITTEE SURVEY – 115 questionnaires have been received thus far.
 - b. CABLE EXPANSION COMMITTEE UPDATE – Michael recommended the Town apply for a ConnectME planning grant which is due March 30th.
5. NEW BUSINESS
 - a. FOREST HILL CEMETERY – Sherry Moody informed the Select Board that the cemetery is managed by an association, but the membership has fallen below the 7-person requirement. About 1000 people are buried at the Forest Hills Cemetery and about 13% of them are veterans. Sherry Moody and her husband cannot keep up with the upkeep with of cemetery. They have reached out to get more members for the association, but have been thus far unsuccessful. Sherry would like the town to eventually take over the responsibility of the cemetery. Allan mentioned that the Town would need to vote on this decision at the annual Town Meeting. Dale said that he personally has many family members buried there. Dale went on to say that he was sure a solution could be found. Allan said that the town is responsible for the care of the veteran's graves.
 - b. LOG REMOVAL – Michael will send contact info of the interested party to Sherry for log removal.
 - c. ALTERED TOWN OFFICE HOURS – Close the office at 7:00 pm instead of 8:00 pm. There was no public comment. Dale motioned to approve the new hours. Allan seconded the motion and all approved.
 - d. UPCOMING TRAINING
 - i. Basic Municipal Budgeting – March 6th Dale
 - ii. Tax Lien Procedures – March 29th Shirley
 - iii. Motor Vehicle Registration – April 11th Michael
 - iv. Assessment Board of Appeals – May 1st Dale
6. DEPARTMENT UPDATES

- a. Town Roads – Allan said the roads are in pretty good shape. Dale said that he received complaints on Calls Hills Road.
 - b. Fire Department – Steve would like to purchase two computers and a printer for the fire department. The cost of the computers would be \$350 and \$385. This would all come from the Fire Department budget. The Select Board asked that an invoice be sent to the town office so a check could be made up to purchase the computers. Steve also said there will be EVOC training at the end of March. Allan said that he would attend the EVOC training. Also, Allan wants the fire department to sell one truck, buy a new tanker, and then sell the old tanker.
 - c. Solid Waste Issue – Dwight said there is a 45-day patch on the furnace, there should be a quote coming for the cost of replacing the furnace, 100 gals had been delivered. Dave said that we've had the furnace for 17 years.
 - d. Town Office – No updates.
7. OTHER GENERAL BUSINESS
8. ADJOURNMENT – Allan motioned to adjourn the meeting at 6:54 pm. Dale seconded the motion and all approved.

APPROVED BY



Dale Hinote



Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN