

**Minutes**

**SELECTMEN MEETING**

**Dresden Town Office**

**Thursday May 24, 2018**

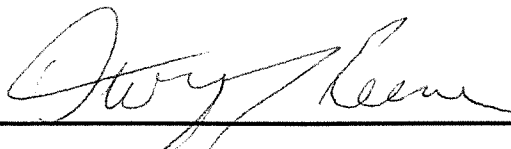
**5:00 pm**

**PRESENT:**

Selectmen: Dale Hinote, Dwight Keene, Allan Moeller Sr.  
Admin. Assistant: Michael Henderson  
Fire Dept.: Steve Lilly  
Resident: Walter Loeman

1. CALL TO ORDER – Dale called the meeting to order at 5:00 pm.
2. WARRANT – Allan motioned to sign the present warrant. Dale seconded the motion and all approved. Michael explained that the signed copy of Warrant 21, from April 12, 2018 had gone missing and asked if the Select Board could re-sign Warrant 21. Dale motioned to sign the warrant. Allan seconded and all approved.
3. GENERAL ANNOUCEMENTS – The next Selectmen Meeting will be on Monday, June 11 at 6:00 pm at Pownalborough Hall. There will also be a 1<sup>st</sup> Selectmen Candidates Forum on June 4<sup>th</sup> at the Pownalborough Hall at 6:00 pm.
4. CITIZENS BUSINESS – Walter Loeman let the Select Board know that he would like to get in front of the public to discuss his proposal for the Old Town Hall. Allan said that would be a good idea and the Select Board agreed to hold a public forum on Monday, July 2<sup>nd</sup> at 6:00 pm at the Pownalborough Hall. Dwight recommended announcing the hearing through a mailer sent out a few weeks prior. Walter said that he would send some notes to Michael to add to the mailer.
5. PERSONELL MATTERS
  - Allan motioned to enter executive session to discuss legal matters pursuant M.S.R.S. §405 (E). Dale seconded the motion and all approved. Executive Session was entered at 5:25 pm.
  - Dale motioned to exit executive session. Allan seconded the motion and all approved. Executive session was exited at 5:40 pm. Dale announced that Michael was directed to respond to the Town Attorney with feedback on a settlement agreement.
  - Allan motioned to enter a second executive session to discuss personnel matters under M.S.R.S. §405 (A). Dale seconded and all approved. Executive session was entered at 5:42 pm.
  - Allan motioned to exit executive session. Dale seconded and all approved. Executive session ended at 7:05 pm. Dale announced that the Select Board met with Fire Chief Lilly about personnel matters. Allan announced that no action was taken.
6. ADJOURNMENT – Allan motioned to adjourn the meeting. Dale seconded and all approved. The meeting adjourned at 7:08 pm.

APPROVED BY



Dale Hinote

Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**