

DRESDEN SELECTMEN MINUTES
MON., JAN. 25, 2016
Pownalborough Hall
6:00 pm

The Pledge of Allegiance was recited by all.

PRESENT: Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin. Assist.; Shari & Pean Lilly, David Everson, Fire Dept.; Abigail Adams, reporter.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING - Dale made a motion to approved the minutes, Allan seconded and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Dale made a motion to approved the warrant, Gerry seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, Feb. 8th at 6:00 pm at the Pownalborough Hall. There will be a workshop on Monday, Feb. 1st at 5:30 pm at the Town Office. Citizens Business – None

ITEM 4. APPOINTMENT - We still need an Appeals Board Member. Dale was to check with someone on this. Dale said this person was not able to take this position. Allan said he was thinking about it and suggested Joe Wiley or Rick Graffam. He said they both are a wealth of knowledge concerning the Ordinances. They decided to ask Rick and if he is not interested, then ask Joe.

ITEM 5. POLICY FOR DECISIONS ON ESTIMATES FOR TOWN WORK – This will be discussed at the Workshop next Monday.

ITEM 6. CEO CONTRACT - w/Richmond - There was much discussion on this as it not sure if this was the new amount or the old one. Allan said he knows it went up a little. Trudy said she will have to check the amount. The Selectmen approved this if this is the correct amount (\$2,130) per quarter) on this contract.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said he has received the signs we ordered and will put up the sharp corner sign and dead end sign. He will probably wait until spring to put up the boat ramp signs.

Allan said he has gotten complaints from people saying they have called and called and nothing was done, so they call him directly. He said that Ann or Pat that are getting the calls need to call him and write these down in the complaint book, so we have a record of it. Trudy will talk to them.

Allan said he talked to the plow guys and told them that our roads come first before any others.

Fire Dept. - Dale said we have no representative here for the Dept.

Solid Waste Issues - background checks – Trudy gave the Selectmen copies of the MMA info - After a short discussion they said really what they need is for Mary or whoever takes her place to go through the Selectmen before volunteers are taken on. We also need a resignation from Mary for the Coordinator position she holds.

Letter to be signed – personnel issue - Gerry said the letter needs to be more firm. This will be set aside for now.

Any other General Business - Allan said that he is concerned that Pat may not be doing what she is supposed to with the Vital Stats. He said she must have to enter that into the computer. Trudy said she has never used the new system so doesn't know what has to be done. It is a State Program and it is all done on the computer now. Allan feels that we should have MMA or someone come in and watch her to see what she might be doing wrong, so we don't end up with all kinds of issues. She will check with Kim and see if she can find out if it is being done right.

We have 2 Transfer Tax forms that have to go with the deeds for Pickering for the properties he paid off. We do not have to pay the Transfer Tax, but the State now requires them even if no tax is due.

Gerry asked if the property on Dodge Rd. is still on the market. Allan knows someone who is interested in this property. Trudy said as far as she knows. We haven't received anything from Julie about it. She will check it out.

Trudy said that the BRC would like to meet with the Selectmen on Feb. 15th to discuss getting more involved in the school budget process. Allan said that is a Holiday so we can't do it that day. We can set up another time if they want. Maybe Feb. 1st would be good.

MEETING ADJOURNED AT 6:52 pm

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN