

SELECTMEN MINUTES

MAY 2, 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.; Steve Lilly, Pean Lilly, Fire Dept.; Ying Brown, PTF; David Probert, BRC; Art Mayers, Abigail Adams, reporters.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING - Motion was made by Allan to approve the minutes of April 14th, Gerry seconded and both approved. Allan made a motion to approve the minutes of April 4th, Gerry seconded and all approved.

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

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon., May 16th at 6:00 pm at the Pownalborough Hall. There will be a Workshop on Thurs., May 19th to finalize the warrant. Citizens Business – Gerry moved item 7 up to this spot so Ying can go home to her family. Ying Brown asked that the Rec. Fund pay for 20 t-shirts for the running team at a cost of \$7 each for a total cost of \$140. Gerry made a motion to approve, Dale seconded and all approved. Ying said she is looking forward to the race in Richmond later this summer. It gives the kids a goal.

ITEM 4. ANCIENT CEMETERY FUNDS – David Probert – David said that Capt. Steven Twycross' wife's (Mary) stone at the Pownalborough Courthouse cemetery is missing. He has a stone that would work for this replacement, but needs to have the name and date of birth and death engraved into the stone. The cost for this is about \$300. He said they are part of a well-known family in Dresden. Gerry made a motion to approve up to \$300 for this repair, Allan seconded and Dale abstained as he is a member of the Pownalborough Courthouse Committee. Both approved.

David also wants to let us know that unused paint can now be taken back to Ames Supply in Wiscasset, so this may save us some money, when we have the Household Hazardous Waste Collection.

They require that you do not mix cans together, they need to be in the original cans and they need to have the labels on them.

David also asked about the paper road issue that has to be taken care of this year. He said if we keep the roads, we have to maintain them. If we don't keep them and give them back to the owners on each side of the road, then that will block people from getting to their property behind them. Trudy said you cannot land lock land owners, so you cannot block those roads if there are people that own property out back.

ITEM 5. ALWIVES HARVEST PLAN – Mill Brook - Gerry made a motion to give these rights to Jeff Pierce, Dale seconded and all approved.

ITEM 6. MOWING CONTRACT – out to bid or renew - Trudy will contact David Young to see if he wants this again and what his price will be. We will add the boat landing to this new year. Allan will contact Rick Drew to meet with him about the roadside mowing.

ITEM 7. REQUEST FOR REC FUND TO PURCHASE 20 T-shirts for the running club at the Elementary School - \$140 – per Ying Brown - Ying said the kids work better as a team when they have shirts. She is also excited to get them into the race in Richmond this year. Gerry made a motion to approve the \$140 for T-shirts, Allan seconded and all approved.

Pat Theriault submitted a request for up to \$2,000 for Summerfest. Trudy said that Pownalborough Courthouse has also requested \$1,500 in lieu of the modest donation that the Rec. Committee gives for Summerfest and in consideration of the long-standing policy of free admission for Dresden Residents. Dale said that this was not presented right, when he read it again. After reviewing the Rec. Fund balance, the Board tried to determine if we had enough money to get through the rest of the year with what we normally fund. Trudy said we don't have to give everyone as much as they ask for every year. Allan made a motion to give up to \$1500 for the Summerfest, Gerry seconded and all approved. Dale said that we don't have to give Pownalborough Courthouse the full amount, they would be happy with what we give them, he believes. Allan made a motion to give \$1,000 to the Pownalborough Courthouse Committee, Gerry seconded and both approved. Dale abstained as he is on this Committee.

ITEM 8. DODGE RD. PROPERTY - We received a letter from Julie Cromwell which Dale read aloud. Someone on the road is trying to stop the property from being sold. There were a lot of accusations made that someone is saying the land is landlocked and has no access and it is all swamp. They are also piling tires there and keeping the road in a bad state of repair. She has lost 3 prospects in the last two weeks. The Board can't stop what anyone says, but they will check to see what is happening up there.

ITEM 9. LINCOLN COUNTY HAZARD MITIGATION PLAN – 2016 UPDATE – sign
Lincoln County has updated it's Hazard Mitigation Plan and need the Resolution page signed. Gerry made a motion to approve this, Allan seconded and all approved. The Board signed the form and Trudy will send it back to them.

ITEM 10. GENERAL BUSINESS

Town Roads – Culvert Grant – We should hear about the grant this month.

Allan said he has a culvert on Clancy Rd. to replace and also some work on Indian Rd. He is still working on grading the roads. When he returns from vacation he will put up the signs at the boat landing.

Allan said that the outfit that plows the Office, has ripped up some pavement, so we need to add this to the contract so that they are responsible when they do this.

Radar Speed Trailer Approved for April 17th to the 30th

Fire Dept. – Steve said Engine 3 is torn apart right now, they are removing the tank and body. They are having a Recruitment Day on May 18th from 6-8pm, to try to recruit members. All area towns are doing this on the same day. Steve said he still has a lot of items to do this year and hopes he has enough funds. He still has to have the hydrotest, flowtest, cascade/air packs serviced and some truck repair. They had to order 10 more gear bags as there

is an issue with contaminated gear that needs to be put into the bag to transport to be washed. There are many cases of firemen found with cancer. Gerry said maybe we need to look at buying an extractor washer. We already have a washer and dryer, but MMA said that it needs to be an extratctor.

There was much discussion on the Fire Dept. budget. Steve is asking for \$56,000 this year. In the end the Board agreed with the request.

Solid Waste Issues - The Selectmen hired Zachary Pierce back to help while Dave Everson is out of work.

Budget - Workshop will be May 19th.

Exploratory Committee - RSU meeting - Dale said he sent a note out about lost State and Federal funds, which still all comes out of our pockets. He believes we could save over \$1,000,000 a year by being more efficient. He feels we should proceed with forming a committee to explore our educational options. We should do this cautiously, slowly and with an awareness that fine-tuning our present arrangement could be the best solution.

Any other General Business - Art Mayers asked about something he read in the paper, that said the Appeals Board had kicked the Condon issue back to the Planning Board. He asked if the Planning Board was having a meeting on this. No one knew for sure. They usually meet on the first Tuesday of the month, but Trudy said there was nothing posted when Art called the office earlier.

MEETING ADJOURNED AT 7:43PM

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN