

SELECTMEN MINUTES
JULY 10, 2017
Pownalborough Hall
6:00 p.m.

PRESENT: Dale Hinote, Allan Moeller, Selectmen; Trudy Foss, Admin.; Gerald & Suzie Lilly, Gorham & Shari Lilly, Steve & Sonia Lilly, Fire Dept.; Lauren Haven, Website coordinator; Art Mayers, Abigail Adams, Reporters.

The Pledge of Allegiance was recited by all.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING - Dale made a motion to approve the minutes of June 26, 2017, Allan seconded and both approved. Dale made a motion to approve the minutes of June 29th, 2017, Allan seconded and both approved.

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

ITEM 3. GENERAL ANNOUNCEMENTS/CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon., July 24th at 6pm at Pownalborough Hall.
Citizens Business – None.

ITEM 4. TREASURER'S DISBURSEMENTS – This is an annual form that needs to be approved so that we can send the bi-weekly Registration fees to the State, with only one Selectman signing this warrant. This was signed by both Selectmen.

ITEM 5. BUDGET REVIEW APPOINTMENT - Brendan Parker submitted the only application for the Budeget Review Com. Dale made a motion to approve, Allan 2nd, all in favor.

ITEM 6. ADMINISTRATIVE ASSISTANT POSITION - Dale said we will be advertising for a new A.A. soon and will advertise through the MMA website and any public administration sites. Allan said also in the K.J. and Times Record and the local papers in Wiscasset. When asked if there was a deadline for applications, Dale said no, probably until a suitable applicant is found, which could be 2 weeks or 2 months.

ITEM 7. LINCOLN COUNTY ANIMAL SHELTER CONTRACT - Dale made a motion to sign the LCAS contract, Allan seconded and all approved.

ITEM 8. WEBSITE – Proposal \$1980 first year, \$1480 after first year. Dale said we received a proposal from someone who did some work for us recently and then made a proposal to set up a new website. Dale said he felt it was right to notify Lauren, in case she had some interest in making it easier to use. Lauren said she didn't know there were any problems with it. Dale said he has a problem using his email, which he told her about previously, but it still is a problem. She asked what other kinds of issues are there. Dale said it is hard to navigate and he thinks it needs to be more exciting. She said she can come up with some homepage choices for the board to look at and see what they like. Allan said he went onto Wiscasset's page and they have bars to bring up different departments, that he liked the idea of. Trudy said we had many complaints when it was first set up, but have not had any recently, but people's issues were that it was hard to find what they wanted on the site. She also said that a lot of websites have a listing on their

home page that has a link to everything that is available, which is what people are looking for. Lauren said she can set up something like that, she just needs to know what we want. The Selectmen will meet with her next Monday at 5 pm, so she can bring her laptop and show them the choices.

ITEM 9. AMBULANCE CONTRACT - We received the Contract today from Toby Martin. After reading it, there is still the issue of if we need to pay the uncollectables for 3rd party issues. Allan said we need more clarification on #6. Dale will talk to Toby tomorrow.

ITEM 10. GENERAL BUSINESS

Town Roads – Culvert Grant – We will have to have this extended as Gartley & Dorsky are dragging their feet on this. Jeff Pierce was in today and Trudy said that he said we can get the extension, but would really like to see it done this year. Allan said that the winter sand is being screened this week and he will check it out before it comes here.

Fire Dept. - Steve said they got a surprise at the Summerfest yesterday, when the Dresden Fire Dept. was presented with the Spirit of America award. The Selectmen congratulated them for this award.

Steve said that the tool boxes that we bought will be installed on the truck Wednesday. The Rescue truck is pulling to the right, so will be going to CW Repair for that purpose. Steve said the dept. just finished mandatories, which they take every year.

Solid Waste Issues – None

Any other General Business - There was a donation of a post card from John Poss. This card was mailed to L. Woodward of Dresden Mills, from a Spear & Stover of Rockland, Me. It is an advertisement for Small wares, hosiery, gloves, underwear, men's furnishings, yarns, stationery, fancy goods, table oil cloth, pants, overalls, etc. This was postmarked Oct. 18, 1899, from North Newcastle, Me.

The original is in the safe. After some discussion the Board voted to accept this gift on behalf of the Town. Dale then made a motion to donate it to the Dresden Historical Society, Allan seconded and both approved.

Dale said that he found that the Town does not have an Adobe Acrobat program and he would like to get one, for doing grants. He said the cost to the Town would be about \$600, but a non-profit could get it for \$45, so he talked to Sue Schroeder at the Library and she is willing to put in for it, if the Town will pay the \$45 cost. Allan asked about what it does and Dale said it is a publishing program and would be made available for the public to use at the library.

MEETING ADJOURNED AT 6:53 P.M.

APPROVED BY

Dale Hinote

Allan Moeller Sr.

BOARD OF SELECTMEN