

**DRESDEN SELECTMEN MINUTES**  
**JULY 25, 2016**  
**POWNBOROUGH HALL**  
**6:00 PM**

PRESENT: Dwight Keene, Dale Hinote, Allan Moeller, Selectmen; with the latter 2 arriving late for a 6:05pm start time.

The Pledge of Allegiance was recited at 6:00 pm

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

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

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS – The next Selectmen Meeting will be on Mon., Aug. 8<sup>th</sup> at 6:00pm at Pownalborough Hall. Trudy said next Monday & Tuesday she will be at Assessing School in Belfast. David Probert asked if the Town might consider funding the printing of the Communicator again. He feels this is important especially to the older folks in town who don't have computers. Allan said he didn't know if Trudy would have time for this. Trudy said No she would not have time for this as it is 750 copies double sided plus need to be folded twice and would be an all day project. No one knew what the price for this was so Shari offered to find out from Beth Jones who did this before. The Selectmen determined to consider it if they bring some figures to the next meeting. It was decided that Shari and Dave would work on this together to come up with the figures.

ITEM 4. **MDOT Local Road Assistance Program (LRAP)** – Need signatures in order to receive our reimbursement from this program. Trudy has completed the form and will return. The Board signed this form.

ITEM 5. **EMA** – Sonia Lilly, EMA - Sonia says that Lincoln County officials have told her that she needs some sort of an item to let people know who she is, if we should have an event. She just found out today that she will be getting a vest that says EMA on it. She asked how much we had in the EMA budget. Trudy said she is not sure if we still have an account for this, as it has not been used in several years. She will have to check on it. Sonia said there has to be one. Trudy asked Steve if he had his budget paperwork here, as it would be on there. He does not. If we do not have one, Sonia said we will need to add it back on for next year.

ITEM 6. **LETTER FROM I.F.& W.** – Concerning late Moses Payments - Dale read a letter the State had sent concerning late Moses payments. These are supposed to be in within 5 days of the end of the month. June 27<sup>th</sup> they still did not have the payment for May. If this happens more than three times during a year they can revoke your ability to sell licenses and registrations. Trudy said there have been many months that Pat has not turned her money in for this on time. Most months her cash is not for the same amount that the Trio report says she took in. Most of

the time it is short, but occasionally it is over. The Selectmen determined Trudy needs to write the Clerk a letter giving her two weeks to get her reports straightened out so the State has all their monies. They want this all done by our next meeting on August 8<sup>th</sup>.

The Selectmen agreed that Pat should take the classes in Augusta in Sept. so she is prepared for November Elections.

Trudy explained that Pat has taken the Title 21 Election class 3 times and will be going again in Sept., so hopefully will be prepared for the Presidential Election this year, as this is very important to get this done correctly.

**ITEM 7. APPOINTMENTS** - Kevin Campbell was re-appointed to the Appeals Board. This was approved by all.

Dale Hinote was appointed to the Bridge Academy Trustees, approved by all.

Pat still needs to check with Ken Stewart Jr. to see if he is interested in a re-appointment on the Planning Board. Peter Lincoln does not want to be appointed to the Planning Board seat again. Al Cherkis does not want to be appointed to the BRC again. The Selectmen will see who they can come up with to fill these positions.

**ITEM 8. GENERAL BUSINESS**

**Town Roads** – culvert grant contract - Trudy talked to Bill from Gartley & Dorsky Engineering today and he will call Allan in the next couple days concerning how much work we need them to do. They only do the Engineering end but can come up with a plan for us. The Board determined they will set up a meeting with Bill. Evening would be best.

Allan said there has been ditching done on Indian Rd. & Blinn Hill. Watson is now working on Calls Hill by Eddys camp and Clancy Rd.

The East Pittston Rd. sign and the Boat Ramp, no parking sign both came today. Allan will get those up soon.

**Lawn Mower & Trailer** – Allan got the mower but it is not the 54” one that he wanted, but 46” instead. Allan said that Scott mowed the boat ramp and the Fire Station today.

Fire Dept. - Steve said they are still having a problem with their communications due to the repeater issue. He said RBM looked at the repeater at the Tower and said it was turned down. He said that we have to be compliant with narrow band. He said to get this taken care of will cost about \$6,000. He wants us to be aware so we can plan on this in the budget. Sonia said they have so many dead spots in Town that cause problems lots of times. This has been an ongoing problem for quite some time. Trudy asked why they didn’t get it fixed with their equipment budget. Steve said that would take almost half of his budget, then if he needs something he won’t have it. The Selectmen told them to use their equipment budget and if they end up needing something else and their budget is gone we can go to the Town.

**Solid Waste** – Trudy said she had a problem with the payroll today. She had time cards for 3 people at the Recycling Center, but we only have two people working there. Dwight said that he had Dave working only the short days and he is going to work on the long day so Dave can get some time in and see how it goes. Allan told Dwight that he gave Dave permission to come back, without consulting the rest of the Board. The whole board needs to be involved in this decision. Trudy said that was her issue too, as she had not even seen a Dr. note to come back to work yet, but Dave was already back to work. We only have two employees at the Recycling Center but we ended up with 3 time cards this week, so Trudy did not pay Dave yet as

the Board had not yet seen his Dr's note, so had not approved him coming back to work. We do not have funds to pay 3 employees.

**Dodge Rd.** Selectmen signed a contract offer for \$8500, to be accepted or not by buyer, by July 29<sup>th</sup>.

Any other Business - Gerry asked when we were going to get back on the TAP's? Dale said that is a good question. Allan asked Trudy if she can do a new list of TAP, and she will.

Dale said we now have an Executive Session scheduled. Abigail asked if she could ask a question, Dale said yes. She asked if this was pertaining to an elected official. Trudy said no it is not.

Dale made a motion to enter **Executive Session** for Personnel Matters – 1 M.R.S.A. ss 405(6)(A), Allan seconded and all approved. Entered at 7:02pm

The Board returned from Executive Session at 7:33pm  
No Decision was made.

Dale made a motion to adjourn, Dwight seconded and all approved.

MEETING ADJOURNED AT 7:34 PM

APPROVED BY

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Dale Hinote

Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**