

DRESDEN SELECTMEN MINUTES

SEPT. 21, 2015

Pownalborough Hall

6:00 pm

PRESENT: Dale Hinote, Gerald Lilly, Allan Moeller, Selectmen; Trudy Foss, Admin. Assist.; David Everson, Susie Lilly, Gorham Lilly, Fire Dept.; Dave Probert, Comp Plan; Terry MacGregor, William Smith, residents; Art Mayers, J.W. Oliver, reporters.

The Pledge of Allegiance was recited.

ITEM 1. APPROVE AND SIGN MINUTES OF PREVIOUS MEETINGS - Allan made a motion to approve the minutes of Sept. 3rd, Dale seconded and both approved. Dale made a motion to approve the minutes of Aug. 24th, Gerry seconded and all approved.

ITEM 2. APPROVE AND 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 Monday, Oct. 5th at 6:00 pm at the Pownalborough Hall.

Citizens Business – Terry said that would be her, but you have already said you would discuss it at the end of the meeting.

ITEM 4. GENERAL ASSISTANCE ORDINANCE MAXIMUMS - We just had our Public Hearing prior to this meeting, with no comments made by anyone present. Allan made a motion to approve the Ordinance Maximums mandated by the State for General Assistance, Dale seconded and all approved.

ITEM 5. COMPREHENSIVE PLAN - Since Dave has not arrived, it was decided that we would put this on hold until he arrived and take it out of order.

Dave said that since the request for approval was submitted to the State for our Comp Plan, he has gotten a call from Phil Carey concerned about us not having a designated growth area. There is a clause in the rules to go by, that says we can be exempt if we do not have enough growth to worry about a growth area. But when Eileen Long did the review of the building permits she got 80 new homes in 8 years and they only allow 50. She did the review from 2002-2010. Dave would like to withdraw the request for approval from the State, as that will make our current Comp Plan still valid, whereas if we get denied, we will have no Comp Plan. He suggest we do another review of Building Permits for a different time period. Trudy suggest that if you do that, you should have someone like the CEO or the Assessors help with this review. Just because we have a permit does not mean that they built a home and sometimes a new mobile home does not mean a new home, but often it is a replacement for an older one. Trudy said that, as the assessing agent, this number may be correct as we used to have a lot of growth, but the last 5 years have been slow. They may want to review from 2007 through 2014, as our permits have dropped off in the last 4 or 5 years. Dale said he would like to see the designation of a Land Use Area. He was told that is why the last one got voted down, because of this designation. Dave

requested that the Selectmen allow them to withdraw this request for approval. Allan made a motion to allow Dave to request a withdrawal of the Comp Plan for approval, so that our old Plan will still stand until we can do a new study of permits. Dale seconded and all approved.

ITEM 6. SIGN ASSESSOR'S RETURN FOR COUNTY TAX - Dale read the County Tax Bill to those present. Allan made a motion to sign the Return so this bill can be paid, Gerry seconded and all approved and signed.

ITEM 7. SIGN AUDITOR LETTER FOR SERVICES - Dale asked if anyone wanted him to read this. None did. Allan made a motion to approve signing this request for services, Gerry seconded and all approved.

ITEM 8. SIGN TREASURER'S DISBURSEMENT WARRANTS FOR STATE FEES - Allan made a motion to sign this so that only one person has to sign the warrants for the State fees, Dale seconded and all approved.

ITEM 9. REMOTE BACKUP ESTIMATE FROM COM DOCTOR - Their estimate came in at \$60.00 per month for up to 50 Gigabytes of data. After 50 GB it is \$0.25 per GB over per month. Right now we pay \$20 a month. The Selectmen decided we need to send Burgess a letter requesting them to put into writing what they are backing up for us so we know if we need to change or not. Trudy will do that.

ITEM 10. GENERAL BUSINESS

Attorney - Gravel Pit Issue - At this time the Planning Board is still working on this issue, so it is not a Selectmen issue yet. The Selectmen would like to have Jeff Pierce meet with an attorney to make sure what he did at the last P.B. meeting was right. Dale said that Eliot has closed his office and retired. Gerry said that we have used Jessica Avery in the past and thinks she would be a good one for us to use. Allan made a motion to talk to Jessica Avery about working on this if needed and possibly being our Town Attorney. Dale seconded and all approved.

Town Roads - Allan said he got the grading done and they are all done on Calls Hill except for the grinding and paving. He just received a price on that from State Paving. They will grind, compact, fine grade and add 2 ½" of pavement for \$91,474. He is still waiting for Crookers' estimate.

Allan got together with Bob Faunce of Lincoln County Planning, about some grants available for culvert work. We have one that may qualify and that is the big one on the Bog Rd., that would cost about \$30,000. If we did qualify the grant would cover 100%.

Fire Dept. - ATV and trailer - need info for MMA to add to our insurance. Trudy said Steve was going to get the info, but she hasn't received it yet. Just got a second request from the insurance company, so she will contact him again.

Solid Waste Issues - Allan said we still need to paint the ceiling. Trudy said that Mary Haven was in last week and said that they do not want it done until spring now, as they have to get their winter stuff out. Allan said that works for him.

Allan received an estimate from George Dorr for the roof at the Transfer Station of \$2300 for shingles and \$2500 for metal. He is concerned with the snow sliding off the roof and falling onto a customer. Gerry said the estimate says they will put the barriers on that stop that from

happening. Allan made a motion to go with George Dorr's estimate for metal roof with the sliding hazard barriers included for up to \$2500, Dale seconded and all approved. Gerry said he needs to get an E-Waste Collection Day set up for this fall. Allan said he has heard that Lincoln County may not be doing this anymore. If not, then we can go with E-Waste of Maine, as they still do it. Gerry will call Lincoln County to find out if things have changed.

Office Arrangements - Nothing has been done.

Website - There are still some changes needed to the site. Dave Probert said that this meeting was not on the calendar and asked if we are going to put meetings on their. Trudy said yes, she gave that info to Lauren over a month ago but they are still not on there. Trudy said some of the changes we asked for have now been done and it does look better.

Any other General Business

Workshop? - Gerald and Allan agree that we need to have a meeting with Jeff and Jessica Avery together to discuss the gravel pit issue. We need to see if they can both come and meet on Monday the 5th.

Skating Shed - Allan said he looked at that building and he thinks it just needs the bottom replaced and then we can use it still. Gerry said it is not in very good shape and they need an open side so it can be turned toward the light so they can see to get skates on. Allan said he hasn't gotten wood to Gorham yet, but will do that soon. Gerry said most of those places deliver.

Dale made a motion that the board go into **executive session** pursuant to 1 M.R.S.A. ss 405(6)(A) for a Personnel Matter. Gerry seconded and all approved. Entered Executive Session at 7:09pm.

Gerry made a motion to come out of executive session, Dale seconded and all approved. They returned from executive session at 7:16pm.

Allan made a motion to pay Terry for July & August her regular monthly pay, for the time she put in as ACO. Dale seconded and all approved.

Meeting adjourned at 7:17pm

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN