

## DRESDEN SELECTMEN MINUTES

OCT. 31, 2016

Pownalborough Hall

6:00 pm.

The Pledge of Allegiance was recited by all.

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller Sr.; Trudy Foss, Admin.; Steve & Sonia Lilly, Pean Lilly, Fire Dept.; Katie Vitelli, B.A.

### ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING

Dale made a motion to sign the minutes, Dwight seconded and all approved.

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

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon., Nov. 14<sup>th</sup> at 6:00 pm at the Pownalborough Hall.

Nov. 8<sup>th</sup> is Election Day. The polls will be open from 8am to 8pm at Pownalborough Hall.

The Town Office will be closed Nov. 11<sup>th</sup> for Veterans Day.

E-Waste Collection Day is Nov. 12<sup>th</sup> at the Recycling Center from 9am to 2pm.

Citizens Business – none

ITEM 4. **COMMUNICATOR INFO** – update of cost - Allan said he went to a meeting where the cost was determined to be about \$1582.50. This is an informal group that has volunteered to look into this. After much discussion Dale made a motion to use funds from General Administration to pay for this flyer to get mailed out on a 6 month trial basis, Dwight seconded and all approved.

ITEM 5. **AUDIT** – Kim has sent her paperwork to the Auditor and Trudy has dropped her book of the items they need off and after they review it they will let us know when they will be coming.

### ITEM 6. GENERAL BUSINESS

**RSU#2 Exploratory Committee** – Update – this group had a meeting Thursday. Brandon Perrault has been elected chair. Shari Lilly will be the Secretary. The group will consist of Dale Hinote, Jeff Pierce, Brandon Perreault, Patty Stewart, Brenda Sawyer and Shari Lilly will be the Secretary for the group. Trudy said these people need to be appointed, as Patty is the only one that has been appointed. She will have Pat do appointments up for this.

**Town Government Review** – update – Dale said that he has talked to Bill Bridgeo and Daylin Butler and is trying to get a student in Public Administration to do this review. He will keep up informed.

**Town Roads** – Allan said that the grinding machine will be delivered to Calls Hill tomorrow so they can start work on that road and it could be paved by next week.

He also has a beaver problem again on Orchard Hill and has to keep cleaning it out but it hasn't gone over the road yet.

**Fire Dept.** – Steve said that we still have the **repeater issue**. He had a member of the Edgecomb Fire Dept. call him, as he works for Yankee Communications and said that he will sell us a new repeater for about \$500 and install it at no cost.

Steve said that Lincoln County is going to be doing a new repeater system at some point, but not sure when that will happen. When they do they will work something out with us that we can use the repeater, but they will still own it. He said that he would like to have it as soon as possible, as they

just had an issue when a boat went aground on Swan Island, Sunday night. They could not get out and Lincoln County had to let them use their repeater, which they don't like to do.

The Selectmen determined that we should pay the \$500 and get this set up now. All approved.

Steve said that he also has a problem with the **emergency lights** at the fire station. He said some of them are not working, they have changed the bulbs and that is not the problem. After some discussion, they decided that Allan will ask Tony Blake to look at them.

Steve said that he has someone willing to make a donation for the tank from **Engine #3** and he said that Robbie Russell would take the body.

**Solid Waste** - We are low on tokens and have been looking into having some made.

Dwight had a person from Brunswick that made up a few **ceramic tokens**, with the State seal on a couple and our Recycling picture on a couple the same as our old tokens, for us to look at. The Board decided on the Recycling picture that we had on the old ones and to have Dresden Transfer Station on the back of it. It was determined that Dwight will order 1,000 for now and we can order more if we need them.

Dwight said they **sold the lawn mower for \$50** this weekend. He still has the money at his house.

**Thermostat to be installed at Town Office** – Trudy said this is just a reminder.

**Printer for Motor Vehicles new forms** – The State will be using new Motor Vehicle Forms so we need to buy a new printer soon. The one printer that Bangor has been using to see how it works, has done well, so is one of the recommended ones the State is encouraging, at a cost of \$229.99, but is on sale now at Best Buy for \$169.99. This is a Dell S281DN Mono Laser Smart Printer. The second one which is on its trial period now, is a Canon imageCLASS LBP6230DW Laser Printer, which sells for \$169.99 and is on sale at Staples for \$94.99. We have no work yet as to when they will change us over to this, but we need to be ready when they do. Our current printer will not work with the new forms.

The Selectmen asked that we have Ann find out what the cartridges for each will cost, as some are very costly.

**Sign Appointment** approved at previous meeting – Patty Stewart- RSU#2 Exploratory Committee- Patty was appointed to this committee last meeting but we had no form for the board to sign, so they signed it at this time.

**Key Issue at Pownalborough Hall** - We are running out of keys. We had 12 and do not have a spare now. Allan will see if he can have one made.

**Planning Board Fee Issue** - The Planning Board minutes say some things that are incorrect, so Allan said that we need to talk to them to let them know the correct info. This is concerning the building permit fees that were removed from the Land Use Ordinance back in June of 2010 and the fact that the Selectmen now control how much the fees are and are the only ones that can waive any fees. Allan will attend their meeting tomorrow evening and talk with them.

Any other **General Business** - Dale said that we need to be thinking about someone to be the Chairman of the Appeals Board, as he doesn't think ours will not be doing this much longer.

MEETING ADJOURNED AT 7:08PM

APPROVED BY

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Dale Hinote

Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**