

PLEDGE OF ALLEGIANCE

**AGENDA**  
**SELECT BOARD MEETING**  
**Pownalborough Hall**  
**Monday, May 13, 2019**  
6:00 PM

1. CALL TO ORDER
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING
3. APPROVE & SIGN PRESENT WARRANT
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Thursday, May 23rd at 5:00 pm at the Dresden Town Office for the purpose of signing the warrant only. The Town Office will be closed Monday, May 26<sup>th</sup> in observation of Memorial Day. There will be a Meet the Candidates event for the June 11<sup>th</sup> Election held on Thursday, June 6<sup>th</sup> at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
  - a. FEMA – The Select Board will decide how to distribute the funds received from FEMA for the October 2017 windstorm.
6. NEW BUSINESS
  - a. RSU2 BUDGET VALIDATION REFERENDUM – The Regional School Board 2 has asked the Select Board to the annual Budget Validation Referendum Warrant and Notice of Election.
  - b. TRANSFER STATION POLICY – The Select Board will discuss the Personnel Policy for Solid Waste Transfer Station and Recycling Facility.
7. DEPARTMENT UPDATES
  - a. Town Roads
  - b. Fire Department
  - c. Transfer Station
  - d. Town Office
8. CITIZENS BUSINESS
9. OTHER GENERAL BUSINESS
10. REVIEW JOB APPLICATIONS – The Select Board will review applications for the new hired Town Clerk and Tax Collector positions in Executive Session pursuant 1 M.S.R. 405(6)(A).
11. ADJOURNMENT