

MINUTES
Board of Selectmen Meeting
At 5 PM, August 3, 2021
MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Rick Graffin; Jeffrey Bickford; Jeffrey Pierce; Gary Blau; Dave Probert; Joe Wiley; Shari & Paen Lilly; Chuck Lamonte, Principle, Wiscasset School District; Dr. Terri Wood, Superintendent, Wiscasset School District.

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS--GL Motioned; JR 2nd;
Approved 3-0

4. Executive Session under Statutory Citation 1 M.R.S.A. § 405(6) (A)—Personnel Matters—Motioned by JR; 2nd AM; Approved 3-0 at 6:45 pm—Discussions centered on personnel and hours; came out of Executive session at 7:23 pm.

5. APPROVE & SIGN PRESENT WARRANTS—GL questioned MF regarding \$540 phone invoice ask MF to investigate and report back. Original check issued never received, old check canceled and Stop Payment done. Invoice reflected 2 months of service. MF also asked to provide comparison of old vendor vs. new vendor.

6. GENERAL ANNOUNCEMENTS -

- A. The next regular Select Board meeting will be Tuesday August 17, 2021 at 5:00 PM at Pownalborough Hall.

7. OLD BUSINESS

- A. Roadside Mowing Bids-update—nothing to report no bids yet,.
- B. Firetrucks on Municibids
 - i. Pierce Truck has sold
 - 1. Winning Bid--\$4,900
 - 2. Paid for and Picked up
 - ii. AutoCar did not sell—highest bid - \$23,000
 - 1. Municibids recommendation—Re-Run in 2 weeks.
 - 2. Re-Write specifications to include all of answers from Questions—Gerald advised Mike to change Reserve to \$35,000.
- C. Meeting Notes with Maine DOT regarding Middle Bridge Project attached
- D. Electronic Recycling Day Questions
 - i. N/C for Gaylords
 - ii. Recommend at least 30 day Notice for Event
 - iii. Prefer 3 week notices for delivery and pick-up
 - iv. Good time to have Event Mid-to-Late September

Gerald requested that contact information be forwarded to him.

8. NEW BUSINESS

- A. Wiscasset School System Presentation
 - a. They are very interested in having Dresden children be a part of the Wiscasset school system.
 - b. Dr. Wood and Mr. Lamonte are new players having been on board for the past 4 years.
 - c. Have an After School Program
 - d. Utilize ‘Hands –On’ Learning programs
 - e. Average Class Size for grades 6-12—12-18 students.
 - f. They have the room to accommodate all of Dresden’s Students.
 - g. Resource Video on Wiscasset School Website
- B. Mill Rate Work Sheet-Provided by MF with set of figures included. Numbers on work sheet are only tentative, based on estimates from Assessor.
- C. Update on Transfer Station Shed Repairs—MF advised that insurance company want us to provide estimates; Gerald asked Jeffrey Pierce if he could provide a quote, Jeff agreed to look into it.
- D. Appointments—
 - i. Gary Blau Bridge Academy Board of Trustee
 - ii. RSU#2 Withdrawal Committee Appointments
 - 1. Gary Blau-Representing the Budget Review Committee
 - 2. Jeffrey Pierce—Representing the Planning Board
 - 3. Kathryn Marseglia—Representing RSU#2
 - 4. Leah Bickford—Citizen at Large
 - 5. Lisa Hewitt—Citizen at Large
 - 6. Karen Moody—Citizen at Large

Appointments approved with AM making Motion and GL 2nd; approved 3-0. Appointments are It was noted that Shari Lilly will function as the Recording Secretary for the new Committee.

- E. Recommendation for Soliciting a Health Officer
 - i. Advertise in Local Papers

MF to work up copy for Ad, and ads should be placed in Kennebec journal, Time Recorder and Lincoln County News.

- F. AK Enterprises—Mowing Costs for Transfer Station—Board decided that they would continue to have Scott Mullins mow the Transfer Station while on duty at the Station. MF to advise AK Enterprises of decision

9. DEPARTMENT UPDATES

- A. Transfer Station—GL advised he was going to purchase a Secondary Containment Barrel and Dolly for an estimated \$400 to bring Transfer Station in compliance with DEP requirements for Oil
- B. School Report—Jeffrey Bickford updated Board on upcoming meeting being held at the Dresden Elementary and on Zoom will have packet available on 8/12/2021. Discussions regarding Mask Mandates.
- C. Town Office
 - i. Flooring Installed 7/31/2021
 - ii. Purchase Cabinet for Voting Equipment—MF updated and GL asked if this was a fire proof cabinet, MF advised he was not aware of it being fire proof. GL pointed out that it will be a bear to move upstairs if fire proof. MF to check out options.
- D. Roads—AM advised Ditching is mostly done; patching also almost completed on Bog Road; AM looking to do an additional 2,200 feet of Blinn Hill which would complete Blinn Hill and would mean not having to contend with re-surfacing for 8 years or more. GL motioned to do

this as long as it does not exceed the budget, JR seconded, approved 3-0. AM estimate is an additional \$25,000.

- E. Fire Department—No Report
- F. Water Department—MF reported that Chuck Applebee had a family emergency in Oregon and one of his team is stepping in to take care of management of Department until he returns

10. CITIZENS BUSINESS—Gary Blau asked when the meetings would be returning to the 6 pm meeting times. Was advised they would not be. That 5 pm was the meeting time. It was pointed out several towns have now shifted to meeting times throughout the day.

11. ADJOURNMENT—7:24.

Special Note: Executive session was moved to the end of the meeting.

APPROVED:

John P. Rzasa, First Selectman

August 17, 2021

Gerald Lilly, Second Selectman

August 17, 2021

Allan Moeller, Third Selectman

August 17, 2021