

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Tuesday, July 23, 2019
6:00 PM

ATTENDANCE:

SELECT BOARD: Trudy Foss, Gerald Lilly, Trudy Foss

STAFF: Michael Henderson, David Everson

PUBLIC: Jessica Avery, Shirley Storkson, Gary Blau, Susan Lilly, Ray Cornell, Dave Probert,
Shari Lilly, Pean Lilly, Jenny Birch, Mary Kenney, Mark Kenney, Eleanor Everson

PRESS: Art Mayers and Evan Houk

1. CALL TO ORDER – First Selectman Trudy Foss called the meeting to order at 6:00 pm.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING –Third Selectman Allan Moeller motioned to accept and sign the minutes of the previous meeting. Second Selectman Gerald Lilly seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Gerald motioned to accept and sign Warrant 2. Allan seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will meet Tuesday, August 6th at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
 - a. BANK ACCOUNTS – Adding and removing staff from town bank accounts. Allan motioned to add Michael Henderson and Ann Pierce to all Town of Dresden bank accounts and to remove Shirley Storkson, Trudy Foss, and Kim Rzasa. Gerald seconded the motion and all approved.
6. NEW BUSINESS
 - a. TRANSFER STATION COLLABORATION – Alna’s Third Selectman Greg Shoe informed the Select Board that Alna is interested in collaborating with Dresden in solid waste disposal. Allan asked if Alna’s waste currently goes to Wiscasset. Greg said that yes, Alna is currently under contract with Wiscasset through June of 2020. The cost of the contract is \$87,000 annually for 700 year-round residents and 300 households. Wiscasset no longer uses single stream. Allan said that Richmond accepts whitegoods from Dresden, but would not be interested in taking more. Dresden’s recycling is separated and self-sorted. Greg said that Wiscasset provides services for both Westport Island and Alna. Allan said that Pinetree Waste and Riverside Waste contract for rollout dumpsters and roadside pickup.
 - b. CODES ISSUE – Mark & Mary Kenney would like to request a no action letter from the select board regarding their pool and town setbacks. Mary Kenney of 35 Densmore Lane said she and her husband Mark have lived in Dresden for the last 11 years and fell in love with the community. There was a pre-existing shed and they built a pool in 2014. Mary said that she

and Mark decided this year to sell their house and move. Mary acknowledged that there were several code violations, but pointed out that none were egregious. The shed and the pool violated the setbacks mandated by the Land Use Ordinance. Mark Kenney requested a no-action letter from the Select Board so they can sell their property. Allan asked the CEO James to visit the lot and evaluate the issues.

7. DEPARTMENT UPDATES

- a. Town Roads – Allan said that Crooker has done digsafes for Calls Hill Road. Crooker will be grading this week. Allan has asked Scott Griffin to replace a culvert. Grading has been completed and edges will be done on Blinn Hill and Indian Road. There are new tires on the grader.
- b. Fire Department – The ladder truck needs an oil change.
- c. Transfer Station – Gerald said that a new mower has been purchased and delivered. Staff has already been trained on the new mower. The town will sell the old mower. Allan motioned to sell the used mower for \$600 or best offer. Trudy seconded the motion and all approved.
- d. Town Office – Michael said that the Town Clerk was at New Clerk Training today.

8. CITIZENS BUSINESS – Dave Probert asked if the Pit issue was going to be discussed. Allan said that it was on the agenda to be discussed under other general business. Gary asked why the website updates are so slow to change. Michael said that he would ask the website administrator about the response time. Shirley Storkson also asked that the website be updated to remove her information. Gary asked when the ambulance service or sheriff would be attending the meeting. Michael said that the office is busy and both are on the to-do list.

9. OTHER GENERAL BUSINESS

- a. LEGAL – Trudy motioned to enter executive session to meet with legal counsel regarding code violation in executive session pursuant 1 M.R.S. § 405(6)(E). Gerald seconded the motion and all approved. The Select Board entered executive session at 6:47 pm.

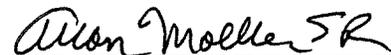
Gerald motioned to exit executive session. Allan seconded the motion and all approved. The Select Board exited executive session at 7:29 pm. Trudy said that the Select Board was going forward with the Stop Work Order regarding the pit in violation of the land use development ordinance. Art Mayers asked what the next steps were. Allan said that Jay Robbins would research the history of the rangeways on behalf of the Town. Gerald motioned to hire Jay Robbins to research the rangeways. Trudy seconded the motion and all approved.

10. ADJOURNMENT – Gerald motioned to adjourn the meeting. Allan seconded the motion and all approved. The meeting adjourned at 7:33 pm.

APPROVED BY



Trudy Foss



Allan Moeller Sr.

Gerald Lilly
SELECT BOARD