

**MINUTES**  
**SELECT BOARD MEETING**  
**POWNALBOROUGH HALL**  
**Tuesday, January 21st, 2020**  
**6:00 PM**

**ATTENDANCE:**

**SELECT BOARD:** Trudy Foss, Gerald Lilly and Allan Moeller Sr.  
**STAFF:** Michael Henderson  
**PUBLIC:** Sherry Moody, Dan Moody, Shari Lilly, Pean Lilly, Dana Sattan, Jessica Avery, and Ivory Rines  
**PRESS:** Evan Houk

1. CALL TO ORDER – First Selectman Trudy Foss called to order at 6:02 PM
2. PLEDGE OF ALLEGIANCE
3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Allan motioned to approve minutes. Gerald seconded and all approved.
4. APPROVE & SIGN PRESENT WARRANT – Gerald mentioned that the town needs to replace furnace. Trudy asked about the reconciliation and Michael responded that it was a treasurer mistake. Gerald motioned to accept the warrant, Trudy seconded and all approved.
5. OLD BUSINESS
  - a. SOLID WASTE- To meet with Pine Tree Waste to discuss the solid waste contract.
    - Michael mentioned that Erica Bailey, the Pine Tree Waste Rep, is sick and needs to reschedule. No date has been set.
  - b. TAX ACQUIRED PROPERTY – To discuss the sale of Tax Acquired Property.
    - Gerald requested that Michael ask Cromwell to draft a deed for the property located at 163 Common Road. Trudy motioned to sign the addendum, Gerald seconded and all approved.
    - Motion to refuse an offer for common area from Calista’s Vista and research of the town can sell the lot.
    - The town received an offer on M 5 L 38 and Allan requested that the offer be sent to Jeff Pierce.
  - c. REAL ESTATE PURCHASE – To discuss purchase of 540 Gardiner Road.
    - Allan asked that the town get in touch with our realtor to begin process. Allan motioned to appoint Trudy as representative.
  - d. ASSESSING AGENT – To review bids for new Assessing Agent.
    - Allan reviewed bids and expressed interest in Wilson Hennesey. Allan asked Michael to reach out to Wilson Hennesey and David Ledew.
  - e. BOARD OF APPEALS – To discuss a vacancy on Board of Appeals
    - Trudy confirmed that there were still no volunteers.
  - f. BUDGET REVIEW COMMITTEE – To discuss appointing Dan Stewart and Jay Cummings to the Budget Review Committee.
    - Allan asked if board members are able to serve on both Budget Review Committee and Planning Board and Michael replied that the chair of Planning Board is currently also the chair of the Budget Review Committee.

- Gerald asked if both committee members being appointed are interested which Michael confirmed. Gerald motioned to appoint Dan and Jay to the Budget Review Committee. Allan seconded the motion and all approved.
- Trudy motioned to appoint Hannah Kutschinski as Town Clerk and Registrar of voters. Allan seconded and all approved.

#### 6. NEW BUSINESS

- a. CEMETERY – To speak with Sherry and Dan moody about finalizing the transfer of Forest Hill Cemetery.
  - Trudy asked if Dan and Sherry were still interested in the committee and Sherry responded that yes they were and that Dave Probert provided cemetery rules.
  - Gerald mentioned this committee potentially helping with other cemeteries as well. Allan asked that information about the committee be posted in the Communicator. Trudy mentioned that there are 42 ancient cemeteries located in Dresden. Dan asked what we should do and Michael answered that first create a deed, create the cemetery committee and sexton position, and then accept funds. Sherry mentioned that we should plan for mowing soon.
  - Sherry presented the current cemetery sign and asked the BOS for changes. The sign needs to be up by April. Dan mentioned that a tree was down and Allan said he will reach out to head of water district of Richmond.
- b. BUDGET – Set date for future budget workshops.
  - The board agreed to hold a budget workshop/discussion on Tuesday January 28th at 11AM, and Tuesday February 11<sup>th</sup> at 11AM.

#### 7. DEPARTMENT UPDATES

- a. Town Roads – Allan still receiving complaints on Bog Road for pot holes and instructed Goodall to use less salt.
- b. Fire Department
- c. Transfer Station – Gerald said there are lights all the way around. Road is coming apart past the transfer station. Back wall of salt/sand shed is bowed out. Allan requested bids for repair. Gerald said we need to work on preventing it from happening.
- d. Town Office – Looking to purchase barcode scanner for elections this year.

#### 8. CITIZENS BUSINESS – NONE

#### 9. OTHER GENERAL BUSINESS –

- a. LEGAL – To enter executive session
  - Gerald motioned to enter executive session at 7:20 PM. Allan seconded and all approved.
  - Allan motioned to exit executive session at 8:07PM. Trudy seconded and all approved.
  - Trudy motioned to take legal action to determine that the Ballard Road is owned by the Town of Dresden and we recognize that costs will be incurred. Allan seconded the motion and all approved. Trudy directed Jessica Avery to begin process of filing, contacting Jay Robbins, and reaching out to surveyors.
- b. Shari asked about Holiday festival and if there will be funds from Kenyon Fund? Michael said that the Kenyon fund is a vendor (Peter and Mary Walsh).

