

MINUTES

SELECTMEN MEETING Dresden Town Office Thursday April 12, 2018 5:00 pm

PRESENT:

Selectmen: Dale Hinote, Dwight Keene, Allan Moeller Sr.
Admin. Assistant: Michael Henderson
Town Clerk: Shirley Storkson
Tax Collector: Ann Peirce

1. CALL TO ORDER – Dale Hinote called the meeting to order at 5:02 pm.
2. APPROVE & SIGN PRESENT WARRANT – Allan asked how many hours did Trudy Foss work as an Assessor during this pay period. Michael said that Trudy worked 1.5 hours on Tuesday, April 10. Dale motioned to approve and sign the warrant. Dwight seconded the motion and all approved.
3. GENERAL ANNOUNCEMENTS – The next Selectmen Meeting will be on Monday, April 30 at 6:00 pm at Pownalborough Hall. Dwight asked if the meeting was being recorded. Michael said that usually Thursday meeting were not recorded, but that could change if the Select Board would like. Dale announced the Preservation Committee would meet at the Town Office Tuesday or Wednesday the week of April 16 to go through the records stored in the Town Office basement.
4. CITIZENS BUSINESS - Shirley Storkson asked if employees on monthly payroll could get their May paychecks signed on the April 30th warrant. Michael explained that traditionally, employees on monthly payroll get paid after the first warrant of the month. In this case, monthly payroll employees would get paid after the May 14th Select Board meeting. Allan asked who is on the monthly payroll. Michael explained that the 1st Selectmen, Treasurer, Town Clerk, and Tax Collector all were on the monthly payroll. Allan concluded that it would be fine for the May monthly payroll to appear on the April 30th warrant because the checks would not get sent out until May 1st. Ann Peirce asked if there were any plans to grade to the Bog Road and Palmer Road. Allan said the plan is to grade the Bog Road the week of April 16th, but the Palmer Road would not be graded because it's not a town maintained road.
5. ADJOURNMENT – Dale motioned to adjourn the meeting. Dwight seconded the motion and all approved. The meeting was adjourned at 5:11 pm.

EXECUTIVE SESSION

1. Dale called to order an executive session for consultation with legal counsel pursuant 1 M.R.S.A. §405(6)(E). Entered executive session at 5:14 pm
2. The Select Board came out of Executive Session at 6:51 pm
3. No decision was made.
4. The meeting adjourned at 6:52 pm.

APPROVED BY



Dale Hinote



Dwight Keene



Allan Moeller Sr.

BOARD OF SELECTMEN