

**MINUTES**  
**SELECT BOARD MEETING**  
**Pownalborough Hall**  
**Monday, April 2, 2018**  
**6:00 PM**

**PRESENT:**

Selectmen: Dale Hinote, Dwight Keene, Allan Moeller Sr.  
Admin. Assistant: Michael Henderson  
Budget Review Committee: Dave Probert, Brendan Parker  
Fire Department: Gerald Lilly, Suzie Lilly, Sheri Lilly, Pean Lilly, Andy Spicer  
Resident: Sherry Moody, Carol Fackler, Dave Everson  
Reporter: Greg Latimer

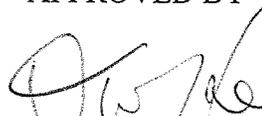
1. CALL TO ORDER – Dale called the meeting to order at 6:00 pm.
2. MINUTES – Dale motioned to sign the minutes of the previous meeting. Dwight seconded the meeting and all approved.
3. WARRANT – Dale motioned to approve and sign the present warrant. Dwight seconded the meeting and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Thursday, April 12, at the Dresden Town Office at 5:00 pm. Dale emphasized that the meeting will be for minimal business and to sign the warrant. There will be another budget workshop at the Dresden Town Office on Tuesday, April 3 at 4:00 pm.
5. CITIZEN BUSINESS – No citizen business.
6. OLD BUSINESS
  - a. ASK GRANT – The grant application was submitted on March 26. The applications should be reviewed the following week.
  - b. LEGAL ISSUES – Updated timeline
  - c. MARIJUANA BUSINESS COMMITTEE – Dale read the results of the marijuana policy survey and several of the comments aloud. Michael said that the results were also available on the Town website.
  - d. FOREST HILL CEMETERY – Michael said that he has heard back from MMA. Before we should go forward with acquiring a cemetery, the Town needs to know whether there is a trust associated with the cemetery and if there are any restrictions put forth in the covenant of the deed for the cemetery.
7. NEW BUSINESS
  - a. BRIDGE CHARITABLE TRUST – There is currently one vacant position on the Bridge Charitable Trust. Dale asked if the Bridge Charitable Trust an Bridge Academy. Sherry Moody explained that the Charitable Trust is a 501c(3) and that the two cannot be consolidated. The Trust was formed by legislative action as a private trust. Allan recommended that the vacancy be advertised on the town website. Sherry said she send a position description to the town website.
  - b. APPOINTMENTS
    - i. Code Enforcement Officer – Dale motioned to appoint James Valley as the Code Enforcement Officer for the Town. Dwight seconded and all approved.
    - ii. Planning Board – Dale motioned to appoint Misty Parker and Dan Hanley to the Planning Board. Dwight seconded and all approved.
8. DEPARTMENT UPDATES
  - a. Town Roads – Allan plans to start grading Town roads the following week. Afterwards he will put together a plan for patching and ditching to be conducting by June 30.
  - b. Fire Department – Steve Bar is willing to service equipment in house.

- c. Solid Waste Issue – Allan advised the town office staff to stop exchanging wooden tokens for the new plastic tokens. Carol Fackler said that the fact that the Town will no longer recycle most plastic is not okay. She said that she couldn't believe we're going backward after all of these years. Dave Probert asked if the Select Board had spoken with the Lincoln County Commissioners. Dale said that he would contact the commissioners. Allan said that he would reach out to Pine Tree, our waste disposal contractor. Dave Probert said that he would reach out to Eco Maine Recycling. Dave also asked when the next commissioners meeting would take place. Dale said that it should be available on the Lincoln County website.
  - d. Town Office – Michael informed the Select Board that one of the town office's doors was not latching shut properly. Allan said to reach out to Jeff Peirce to fix the door. Allan also mentioned that the Town usually contracts with George Dorr, but he was currently out of town.
9. OTHER GENERAL BUSINESS – Allan said that there was no word from the Wiscasset based electrician about purchasing a generator. There was also no quote from Dan Stewart about installing the generator. Pean Lilly said that the borrowed generator at the Fire Station #2 must be returned soon.
10. ADJOURNMENT – Dale motioned to adjourn the meeting. Dwight seconded the motion and all approved. The meeting adjourned at 6:58 pm.

APPROVED BY



Dale Hinote



Dwight Keene



Allan Moeller Sr.

**BOARD OF SELECTMEN**