

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, January 7, 2019
6:00 PM

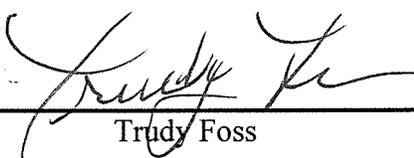
PRESENT:

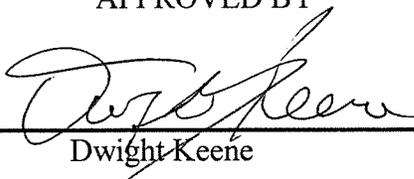
SELECT BOARD: Trudy Foss, Dwight Keene, and Allan Moeller Sr.
ADMIN. ASSISTANT: Michael Henderson
TREASURER: Shirley Storkson
FIRE DEPARTMENT: Steve Lilly, David Everson, Pean Lilly, and Gerald Lilly
RESIDENTS: Dave Probert, Scott Mullen, and Shari Lilly

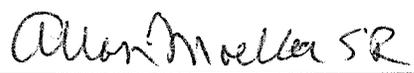
1. CALL TO ORDER – 1st Selectman, Trudy Foss, called the meeting to order at 6:00 pm.
2. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – 3rd Selectman, Allan Moeller Sr., motioned to approve and sign the December 10th Select Board minutes. Trudy seconded the motion and all approved. Allan motioned to approve and sign the December 20th Select Board minutes. Trudy seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Allan asked if we could get a departmental breakdown of the Warrant. Administrative Assistant Michael Henderson explained that there was a departmental breakdown on the Warrant Recap found after the Warrant. Allan asked what the Crooker bill was for. Michael explained that the bill was for sand. Allan motioned to approve and sign the present Warrant. Trudy seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Thursday January 17 for the purpose of signing the warrant only, at the Dresden Town Office at 5:00 pm. The office will be closed on Monday, January 21st in observation of Martin Luther King Jr. Day.
5. OLD BUSINESS
 - a. TAX-ACQUIRED PROPERTIES UPDATE
6. NEW BUSINESS
 - a. BOUNCED CHECK POLICY – Shirley Storkson, the Treasurer and Town Clerk, asked the Select Board for some clarification of the bounced check policy. Shirley explained that the current policy was only one page and had not been updated since 2013. Trudy asked Michael to write an updated draft policy for check. Allan recommended asking MMA for their legal advice. Allan also asked Michael to include a policy for 3rd party checks and to send him a copy of the current policy.
 - b. TRIO SQL TRANSFER – Michael explained that the current version of TRIO that we license is based on Microsoft Access which is no longer being supported by the company. TRIO also offers a version based on Microsoft SQL. The SQL version is supposed to run smoother and the accounts are more connected. The annual cost will not increase, but there is a \$2,600 charge to transfer the data. 2nd Selectman Dwight Keene motioned to upgrade to TRIO SQL. Trudy seconded the motion and all approved.
7. DEPARTMENT UPDATES
 - a. Town Roads – Allan said there were issues on Blinn Hill Road. One of Goodall's trucks burned up in the Salt Shed the morning on Friday, January 4th. Goodall will get an electrician to fix the door and cover the cost of the damage.
 - b. Fire Department – The ladder truck will be covered for \$100,000 by our insurance company, Maine Municipal Association - Risk Management Services. A plow truck from Josh Watson hit the Southwestern exterior corner of the Public Safety Building. Gerald will look into a price for exterior lights for the Public Safety Building.

- c. Solid Waste Issue – The conventional furnace has not been installed. And the electrician has not given us a quote to install the new lights. Allan asked Scotty to clean the refrigerator at the Pownalborough Hall.
 - d. Town Office – Budgetary and payroll has been successfully converted from Quickbooks to TRIO.
8. OTHER GENERAL BUSINESS – Allan asked that the Forest Hill Cemetery be added to the Town Meeting Warrant in June.
9. CITIZEN BUSINESS – Dave Probert asked if a realtor would be used to sell any tax acquired property. Allan said that yes a realtor would be used unless the Town was selling the property back to the former owners.
10. ADJOURNMENT – Trudy motioned to adjourn the meeting. Allan seconded the motion and all approved. The meeting adjourned at 7:12 pm.

APPROVED BY


Trudy Foss


Dwight Keene


Allan Moeller Sr.

SELECT BOARD