

## MINUTES

### SELECTMEN MEETING

Pownalborough Hall

Mon. Jan. 8, 2018

6:00 pm

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Michael Henderson, Admin.; Gerald Lilly, Shari and Pean Lilly, Fire Department; David Probert, Suzie Lilly, Sonia Lilly, Brandon Perrault, Robert and Grace DeBoer, residents; Sam Luvisi, reporter.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Allan motioned to approve the minutes. Dwight seconded the motion and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Dale motioned to approve the minutes. Allan seconded the motion and all approved.

ITEM 3. GENERAL ANNOUCEMENTS / CITIZENS BUSINESS - There will be a Cable Expansion Committee and Marijuana Business Committee meeting held at the Pownalborough hall following this Selectmen meeting at 7:00 pm. The next Selectmen Meeting will be on Mon., Jan. 22, at the Pownalborough Hall at 6:00 pm.

- Allan asked Michael to schedule a meeting with Wiscasset Ambulance Services and a separate meeting with the Gardiner Ambulance Service Director and Gardiner City Manager.

Citizens Business – Dave Probert announced that he was elected by the Budget Review Committee, BRC, as chairperson. Dave asked that the Selectmen send any Special Town Warrants regarding funding go through the Budget Review Committee before being posted. Dave also asked that the January 22, 2018 Special Town Meeting Warrant and the Gardiner Ambulance Service Invoice be emailed to him.

ITEM 4. COMMUNICATOR – Henry Lyons would like to take over as editor of the Dresden Communicator. The current editor, Bill Matthews is vacating the role. Henry Lyons already formats the Communicator layout for \$110 monthly. Lyons is offering to edit the Communicator as well for \$40 a month.

- Allan motioned to approve the minutes. Dale seconded the motion and all approved.

ITEM 5. LEGAL ISSUE – A request for documents from the Board of Selectmen was received. – Dale explained that the matter was confidential, but that the Board of Selectmen was responding appropriately.

ITEM 6. BUDGET BOARD – Dave Probert asked that any new donation requests be sent to him to be distributed to the BRC. Dave also explained that the BRC was missing a member and looking to a new member to be nominated. Dave asked about the progress of the audit. Michael explained that the auditors had been in the office December 27 and 28, but we had not heard back since. Dave asked for the audit report to be sent to the BRC when it is received. Dave also asked to meet with Michael to go other the budget process.

ITEM 7. ADMIN. PHONE – The Administrative Assistant, Michael Henderson, does not have a cell phone that works in Dresden. Michael is the General Assistance Administrator which must be available by phone 24-hours a day. Michael is requesting a reimbursement for a phone plan to fulfill this job duty and increase availability.

- Allan motioned that the town reimburse Michael for the cost of a cell phone to receive emergency GA calls. Dwight seconded the motion and all approved.

ITEM 8. SEVERE WEATHER POLICY – Michael put together a draft policy for the Town of Dresden. – Dale read the policy aloud. Dale suggested that the policy consider the closure of nearby municipalities. Allan recommended that the Selectmen take home the policy to tweak and return with suggestions on Jan. 22. Dwight suggested that we work under the draft policy in the meantime.

ITEM 9. TREASURER ISSUES – The staff found that \$30.00 of the \$85.70 overage in November was caused by non-receipted token purchase. The remaining \$55.70 has not been accounted for.

ITEM 10. HANDICAP PARKING SPOT – The handicap spot sign is missing from the Town office parking lot. Dwight said that Goodall had likely flattened the sign during the 2017 winter while plowing the parking lot. Dwight said that the sign probably couldn't be put up again until the spring. Dale asked if a transient sign could be put up in the meantime. Brandan Perrault mentioned that his street sign was missing. Allan said that the sign had recently been replaced and that a new sign would be put up shortly.

ITEM 11. TOWN REPORT – Dale motioned that Trudy Foss and Kim Rzasa be recognized in the Town Report. Dwight seconded the motion and all approved.

ITEM 12. ADMIN RETIREMENT – The Selectmen should decide which account will fund the retirement celebration for the Administrative Assistant, Trudy Foss. Dale motioned that the funds come from the General Administration Account. Dwight seconded the motion and all approved.

ITEM 13. GENERAL BUSINESS

Town Roads – EMA reimbursement

Fire Dept.

Solid Waste Issue

Any other General Business

APPROVED BY



Dale Hinote



Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**