

**MINUTES**  
**SELECT BOARD MEETING**  
**POWNALBOROUGH HALL**  
**October 1, 2019**  
**6:00 PM**

ATTENDANCE:  
SELECT BOARD: Trudy Foss, Gerald Lilly and Allan Moeller Sr.  
STAFF: Michael Henderson, David Everson, Steve Lilly  
PUBLIC: Eleanor Everson, Shirley Storkson, Cindy Moeller, Heather Beasley, Shari Lilly, Pean Lilly, Suzie Lilly, Rick Graffam, Lisa Thomson, Katrina Wiley, Louise Giford, Rosanne Cocraine, and Brandon Wolfe  
PRESS: Art Mayers and Evan Houk

1. CALL TO ORDER – First Selectman Trudy Foss called the meeting to order at 6:01 PM.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Third Selectman Allan Moeller motioned to approve and sign the minutes of the previous meeting. Trudy seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT - Allan asked what the bill from NC Hunt was regarding. Town Administrator Michael Henderson said that the bill was to purchase lumber to repair the Lincoln County Historical Association trail system which Dave Probert requested and was approved for at the September 17<sup>th</sup> meeting. Allan motioned to approve and sign the present warrant.

Rick Graffam asked why the bill for Bridge Academy was only \$7,000. Michael said that invoice received from the Bridge Academy Trust was only \$7,000 thought the Trust could make another request for the last \$1,000 for a future warrant.

4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will meet Tuesday, October 29<sup>th</sup> at 6:00 PM at the Pownalborough Hall. The Select Board will sign a warrant for bills and payroll the week of the 15<sup>th</sup>, but there will be no meeting.
5. OLD BUSINESS
  - a. LEGAL – To review recommendation from legal counsel regarding a land use ordinance violation. Second Selectman Gerald Lilly motioned to table this matter to a later date. Allan seconded the motion.

Heather Beasley asked if this item was to discuss her gravel pit. Trudy said yes, but the Town has received an appeal of the Stop-work order, so the Select Board must wait until the appeals process is resolved. Heather said that this is the second time the Board did not address this matter. Allan said that if Heather would like to discuss this matter during citizens business.

Heather then stood up. Trudy asked Heather to sit back down. Heather said that Trudy is the First Selectman and only the First Selectman will speak to her. Heather said that

unless it is related to the Town Roads she only wants to speak to Trudy. Trudy said that the Select Board was advised by the town attorney to wait to act on this matter further until after the appeals process is resolved. Gerald reiterated that the Board was not going to discuss the matter at this time. Gerald reminded the board that there was still a motion on the floor to table discussion. All voted to approve the motion.

- b. WISCASSET RECREATION – The Wiscasset Recreation Department Director Lisa Thompson proposed a community partnership between the Town of Dresden and Wiscasset. Lisa said that there are many Dresden residents that already use the recreation center. Lisa said that participation at the recreation center increases a sense of community and is the best investment for personal health. A lot of people would rather go there than to the doctor. Lisa said that the recreation center was able to provide water to the public during power outages. Rick said that the Bridge Academy Trust was in full support of the partnership.

Heather pointed out that several other people stood up to address the public. Louise Gifard said that she has been a member of the recreation center for the past eight years. Louise said that the center was wonderful and more accessible than other gyms. Cindy Moeller said that the pool was always spotless.

Gerald motioned to take money from the Recreation Account to become a community partner with the Wiscasset Recreation Department. Trudy seconded the motion and all approved. Allan asked if the Board was authorized to do this. Trudy said yes, this was the point of the recreation fund, to keep children and all Dresden residents active.

Katrina Wiley asked how much money was in the Recreation Fund. Trudy said that the fund is replenished annually by cable franchise fees. Allan said the Town receives about \$7,000 each year. Michael said that Communicator is currently paid for by this fund and costs about \$3,000 annually. Michael said that the cost of postage is about \$135 and the formatting is another \$150 each month for the Communicator. The printing is provided free by the Copy Shop.

Allan asked if the Town could get a one-year contract. Lisa said that she could draft a memorandum of understanding. Gerald thanked Lisa for coming to the meeting. Cindy thanked Lisa as well. Dave Probert recommended added the issue to the Town Meeting Warrant to get a sense of interest.

- c. TOWN PROPERTY PLOWING – To discuss town parking lot plowing – Allan spoke with Josh Watson about plowing town properties again this winter. Allan said that the cost would be \$7,750 which is \$250 more than the previous year.

Heather asked if she could see the sand, salt, and snow plowing contracts. Heather added that the Select Board could sign the current contract, she just wanted to see the others. Heather said that she asked for the contracts at the last meeting. Gerald said that he did not remember Heather asking for those contracts and asked her who she had requested the contracts from. Heather said that she had asked the Board for the contracts.

Gerald motioned to approved Josh Watson to plow the Dresden Town properties for \$7,750.

- d. TAX ACQUIRED PROPERTY – To discuss current tax acquired property

6. NEW BUSINESS

- a. SUPPLIMENTAL – Trudy explained that the Select Board voted affirmatively last meeting to approve a supplemental tax bill, but they did not have the form to sign. The Select Board signed the approved supplemental tax bill.

7. DEPARTMENT UPDATES

- a. Town Roads – Allan said that the bill for the door repair at Sand and Salt Shed from Lee's Garage had not been paid yet. Goodall was supposed to pay the bill, but Dresden will pay the bill on the next warrant and bill Goodall. Allan said that culverts had been changed on the Everson Road, Indian Road, and Orchard Hill Road. Allan said that some driveways were fixed and the edges of Calls Hill Road have been brought in. Allan said that the Town still needs to replace culverts on Alexander and Lawrence Road. Orchard Hill Road signs have gone missing. And the Town will try to pave 0.5 mile of Bog Road this fall.
- b. Fire Department – Suzie Lilly said that the Fire Department Open House will be held on Wednesday, October 2<sup>nd</sup> from 5:00 to 7:00 PM.
- c. Transfer Station – Gerald said that signs have been ordered for the recycle bins, ductwork was on its way for the Swap Shop, and the oil would be piped out next week.
- d. Town Office – Michael said that the office was busy collecting taxes.

8. CITIZENS BUSINESS – Dave Probert asked if there was an E-Waste event scheduled. Brandon Wolfe said that there were two junkyards on the Lawrence Road that needed to be cleaned up. Allan said that the Board would speak with James Valley, the CEO to follow up.

Heather Beasley said that at a previous meeting she was told that the Select Board would hash out the land use ordinance violation on her gravel pit. Heather said that the violation is not related to the Ballard Road, just her gravel pit. Heather asked when she should expect a response on her FOAA request. Michael said that she should get a response this week. Heather asked when Jay Robbins was hired and why the Town had not received a bill yet.

Trudy asked Heather Beasley to leave the meeting because of her disruptive behavior. Heather did not leave and continued to talk over the Select Board. Trudy called the Lincoln County Sheriff's Department to escort Heather out of the building.

9. OTHER GENERAL BUSINESS

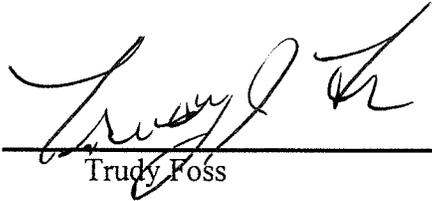
- a. PERSONNEL – Trudy motioned to enter executive session to discuss personnel matters pursuant 1 M.R.S. §405(6)(A). Allan seconded the motion and all approved. The Select Board entered executive session at 7:27 PM and asked that the room be cleared.

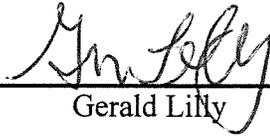
Heather Beasley did not leave the Pownalborough Hall until Lincoln County Sheriff's escorted her out of the building.

Trudy motioned to exit executive session. Gerald seconded the motion and all approved. The Select Board exited executive session at 7:45 PM and invited the public to reenter the meeting. Allan motioned to hire Hannah Kutschinski as Town Clerk. Trudy seconded the motion. The motion passed 2-1. Allan asked Michael to reach out to Hannah to make the job offer.

10. ADJOURNMENT – Gerald motioned to adjourn the meeting. Trudy seconded the motion and all approved. The Select Board meeting adjourned at 7:46 PM.

APPROVED BY

  
Trudy Foss

  
Gerald Lilly

  
Allan Moeller Sr.

**SELECT BOARD**