

## **DRESDEN SELECTMEN MINUTES**

**Pownalborough Hall**

**Mon. Nov. 13, 2017**

6:00 pm

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Trudy Foss and Michael Henderson, Admin.; Steve and Gerald Lilly, David Everson, Suzie Lilly, Lawrence and Ike Heffron, Shari and Pean Lilly, Fire Department; Heather Beasly, Dave Probert Residents; J.W. Oliver, Reporter.

The Pledge of Allegiance was recited by all.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Allan thanked the 3 contractors for clearing the roads in the wake of the recent wind storm. Dwight requested thank you cards for the contractors be sent from the Town office. Dale motioned to approve the minutes. Dwight seconded the motion and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon., Nov. 27, at Pownalborough Hall at 6:00 pm. No other citizens business was presented.

ITEM 4. CAMERA CLUB REQUEST – Leah Haraden teaches photography in Bath and previously in Augusta. She has lived in Dresden for several years. Leah explained that the Augusta Camera Club was founded 10 years ago and that the group consists of 30 – 40 people. Dale motioned to approve the use of the Pownalborough Hall monthly on Thursdays beginning in the fall of 2018. Dwight seconded the motion and all approved. Leah thanked the Board.

ITEM 5. APPOINTMENT CABLE EXPANSION COMMITTEE – Heather asked the Board what the charge was of the Cable Expansion Committee. Dale explained the Committee would serve to expand cable provided to the Town of Dresden. There are parts of Town with not cable connection available. There are currently five committee members appointed to serve on the Committee which has yet to schedule meetings. Dale motioned to appoint Robert Deboers to the Cable Expansion Committee. Dwight seconded the motion and all approved.

ITEM 6. COPIER – Trudy explained that there was a contract offer from a different copy service provider, Kyocera. The current copy service provider, Toshiba, has been unsatisfactory. The Town has a 60-month contract with Toshiba, and there are 15-months remaining in that contract. Kyocera would buy out the remainder of the current contract and provide a new machine if the Town signed a 60-month contract with Kyocera. The new copy service provider operates out of Augusta. The Kyocera contract would be \$277.50 monthly which is \$81.96 less than the current Toshiba contract of \$359.46 monthly. Allan motioned to approve the contract. Dale seconded the motion and all approved.

ITEM 7. AMBULANCE BILL – The City of Gardiner Ambulance Service sent an invoice of \$50,120.08 to the Town of Dresden for uncollected payments for services provided to residents of Dresden. Allan suggested that the Board should meet with the Gardiner Ambulance Service to discuss the matter further. Dwight suggested that if they were to pay the full amount, then the Ambulance Service should continue to collect on

the uncollected payments and then abate the funds to the Town of Dresden. Dale asked that the Town office schedule a meeting between the Board of Selectmen and the Gardiner Ambulance Service for early December.

#### ITEM 8. GENERAL BUSINESS

Town Roads - Allan mentioned that the roads were mostly cleared after the storm. Allan had also been contacted by the Army Corp of Engineers who requested that the sandbags left at the new Bogg Road culvert be removed. McGee agreed to remove the sandbags. Dave Probert explained that there was still a pine tree down near to the Courthouse. Allan said that he would have it addressed the next day. Also there will be preventative work done by cutting down leaning trees and branches hanging over power lines to prevent further damage during the next storm.

Fire Dept. – Steve informed the board that Engine 1 is in service. It had been out of service due to a malfunctioning oil filter. The compressor also blew a copper tube again.

Solid Waste Issue – Nov. 18<sup>th</sup> E-Waste Collection – Dwight said there were no problems. The new door has been installed. And everything is set for the E-Waste Collection.

#### Any other General Business

Request from Ann to take credit cards at the office. She says there is no cost to the Town at all, only the customers pay for it. Dale motioned to approve the use of Credit Cards. Allan seconded and all approved.

A letter for MMA to give Michael Henderson permission to access the site on behalf of the Town was presented. Dale motioned to approve the letter. Dwight seconded the letter and all approved.

Gerald asked if there was any plan to get a generator for Town Office. Allan motioned that the Administrative Assistant get prices on generators by the next Selectmen's meeting. Dwight seconded and all approved.

EXECUTIVE SESSION: Pursuant to 1M.R.S.A. ss405(6)(A) Personnel Matter – Dale motioned to enter executive session. Dwight seconded the motion and all approved. The executive session began at 6:55 pm. The executive session concluded at 7:15 pm. No specific action was taken.

EXECUTIVE SESSION: Pursuant to 1M.R.S.A ss405(6)(E) Legal Consultation – Dale motioned to enter executive session. Dwight seconded the motion and all approved. The executive session began at 7:18 pm and concluded at 8:06 pm. Dale made a motion to authorize the attorney to further explore the possibility of a settlement for a legal issue and report back to the Selectmen and all approved.