

**MINUTES  
SELECT BOARD MEETING  
Pownalborough Hall  
Monday, December 10, 2018**

To follow the Special Town Meeting that will begin at 6:00 pm

**PRESENT:**

**SELECT BOARD:** Trudy Foss, Dwight Keene, and Allan Moeller Sr.

**ADMIN. ASSISTANT:** Michael Henderson

**FIRE DEPARTMENT:** Steve Lilly, Mike Nysten, David Everson, Pean Lilly, Reid Anderson, Brendan Parker, Gerald Lilly, Susan Lilly, Sonia Lilly

**RESIDENTS:** Dave Probert, Scott Mullen, Shari Lilly, Peter Walsh, Eleanor Everson, Robert Call, Gary Blau, Mason Dubord, Cheryl Simmons, Rick Graffam, Bob DoBoer, Grace DoBoer, Brandon Perriault

**REPORTERS:** Jessica Clifford

1. CALL TO ORDER – Trudy Foss, First Selectman, called the meeting to order at 6:40 pm.
2. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Allan Moeller Sr., Third Selectman, motioned to approve and sign the minutes of the previous meeting. Trudy seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Trudy asked what the payment to Cardmember Services was regarding. Michael Henderson, Administrative Assistant, explained that bill was to pay off the Town Credit Card which including the purchase of shop lights for the Recycling Center. Trudy also asked what the reimbursement was going to Michael Henderson. Michael explained the reimbursement was for his work phone. Trudy motioned to approve and sign the present warrant. Allan seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Thursday, December 20, at the Dresden Town Office at 5:00 pm. The office will be closed on Monday, December 24<sup>th</sup>, Tuesday, December 25<sup>th</sup>, and Tuesday, January 1<sup>st</sup>.
5. OLD BUSINESS
  - a. LADDER TRUCK – Trudy motioned to approve Articles 2-5 of the Special Town Meeting. Allan seconded the motion and all approved. Allan mentioned that the Town needs to receive the donation check from the Fire Association before the Ladder Truck can be purchased.
  - b. TAX-ACQUIRED PROPERTIES UPDATE – The Select Board read through the updated list.
6. NEW BUSINESS - None
7. DEPARTMENT UPDATES
  - a. Town Roads – Allan mentioned the sink hole on the Bog Road has been fixed. Allan also said some trees might need to be removed.
  - b. Fire Department – Fire Chief Steve Lilly said that Engine 6 is back in service. He let the Board know that the wiring harness burned out and that they had to replace the 7 year old battery. Allan asked if there was an estimated cost. Steve did not have an estimate. Steve also told the Board that the master cylinder in the Tanker has gone bad and should cost \$700 for a replacement.

