

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, February 12, 2018
6:00 PM

PRESENT:

Selectmen:	Dale Hinote, Dwight Keene, Allan Moeller Sr.
Admin. Assistant:	Michael Henderson
Fire Department:	Steve Lilly, Gerald Lilly, Suzie Lilly, Shari Lilly, Pean Lilly, Branden Parker
Dresden Residents:	Walter Loeman, Dave Everson, Sonia Lilly, Rick Rackliff
Reporter:	Greg Latimer

1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Dale motioned to sign the meeting minutes from January 22, 2018 and February 6, 2018. Dwight seconded the motion and all approved.
2. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be Thursday, February 15 at 5:00 pm and the Dresden Town Office.
3. CITIZEN BUSINESS
4. OLD BUSINESS
 - a. SEISMIC STUDY – Installed successfully Wednesday, January 24, 2018. The researcher will be back to check on the station in the coming weeks.
 - b. SEVERE WEATHER POLICY – Dale read the policy out loud. The Selectmen then signed the policy.
 - c. 2016 – 2017 AUDIT – Allan asked that the Select Board table this matter until they can meet with the auditor. Michael will schedule that meeting.
 - d. OLD TOWN HALL/GRANGE – Walter Loeman has submitted a proposal to the Select Board. Dale recommended creating a committee consisting of Walter Loeman, Rick Rackliff, John Ottum, and the Select Board to further review proposed plans for the Old Town Hall. Allan also mentioned that a Goodall plow truck his the double doors of the Old Town Hall and they are sending a carpenter out to fix it.
5. NEW BUSINESS
 - a. NEW PROPOSED TOWN OFFICE HOURS – Allan asked why the Town Clerk would only be in the office for two days a week. Michael explained that the town only pays the Town Clerk for 11 hours of work in the office. There are just not enough hours to spread out through the week. Allan said that this didn't sound right and that he did not remember voting on this. Allan asked to postpone the discussion until he could go to the Town Office and figure out the Town Clerk hours.
 - b. WARRANT/FUTURE MEETINGS – Dale motioned that the Select Board meet on Thursday, February 20th at 5:00 pm to sign the warrant. Dwight seconded and all approved.
 - c. FIRE DEPARTMEN REIMBURSEMENTS - There is a concern that the Dresden Fire Fighters have not received the reimbursement for January 2017 – June 2017. Fire Chief Lilly explained the payment system. Prior to June 2017 payments were made once annually to account for work from July to June. So the second half of the year was pre-paid. However, the State now mandates that volunteer firefighters are paid biannually. Now fire fighters are paid in December for time volunteered from July to December. And then paid in June for time volunteered from January to June. Branden Parker said that he was

shorted for six months reimbursement. Allan further explained that this was a change made by the State. Sonia Lilly explained that the fire department was in fact up the date on reimbursements and that no one was shorted. Dale then confirmed that the volunteer firefighters were sufficiently reimbursed and that everyone was sufficiently confused.

- d. MARIJUANA COMMITTEE SURVEY – Questionnaires were mailed out Thursday, February 1st. About 70 have been received at the Town Office. They are due by March 15th.
- e. COMMITTEE VACANCIES
 - i. Cable Expansion Committee – Leanne Olsen
 - ii. Marijuana Business Committee – Angela Musto, Patti Mason, Michael Mason
- f. COMMITTEE APPOINTMENTS
 - i. Budget Review Committee – Branden Parker was already appointed in May 2017. *not written*
 - ii. Cable Expansion Committee – Dale motioned to appoint John Ottum. Dwight seconded and all approved.
 - iii. Marijuana Business Committee – Dale motioned to appoint Louise Gephart. Dwight seconded and all approved.
- g. FACEBOOK PAGE – Dale motioned that the town work with the current Dresden Facebook page administrator to share information with the public with the understanding that the page is not run by the town. Allan seconded and all approved.
- h. GENERATORS
 - We have received several quotes for generators for the Public Safety Building and Town Office. Branden asked if the Town put in a request with FEMA for a new generator. Allan said yes. Michael asked if Allan was sure the town put in a generator request in with FEMA because that was not in the town office records. Allan confirmed that Wally Staples the EMA director had submitted the generator request to FEMA.
 - Gerald Lilly announced that he had found a 60kW liquid cooled generator through Generator Direct for only \$15,000 without install. Allan said that he would do more research into the installation.
- i. OLD TOWN HALL – Allan will give Rick Graffam the combination to the Old Town Hall cellar after the meeting to check on the sump pump on behalf of the Snow Mobile Club. Dale motioned to give the Snow Mobile Club permission to rewire the exterior light and to go upstairs. Dwight seconded and all approve.
- j. BANK ACCOUNTS – Dale motioned to give the Treasurer and the Administrative Assistant permission to access and use the town bank accounts except to open new accounts or the apply for loans. Allan seconded the motion and all approved. Dale suggested that the town look into acquiring a credit card with Camden Nation Bank. Allan asked Michael to find out what the card could do.

6. DEPARTMENT UPDATES

- a. Town Roads – Allan requested another 500 yards of gravel at \$10.50 a yard to fill in the washed out roads.
- b. Fire Department – Dale read the MMA Risk Management Report in its entirety. Allan said that he would check on the sand and salt shed fire extinguisher once a month in the winter.
- c. Solid Waste Issue – Allan said that he has oil for the transfer station available.
- d. Town Office – The Town Office is now accepting credit cards over the counter.

7. OTHER GENERAL BUSINESS – Allan mentioned that Suzie Lilly cleaned the Pownalborough hall last week and would drop off a bill at the town office. Dwight brought up that the town should buy new rugs for the Pownalborough Hall. Gerald Lilly mentioned that Debbie Gagnan donated pet oxygen masks to the Dresden Fire Department.
8. ADJOURNMENT – Allan motioned to adjourn the meeting. Dwight seconded and all approved. The meeting was adjourned at 7:26 pm.

APPROVED BY



Dale Hinote



Dwight Keene



Allan Moeller Sr.

BOARD OF SELECTMEN