



TOWN OF DRESDEN

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737-4335

Agenda

Board Meeting

February 26, 2021

10 am to be held at Pownalborough Hall

1. Meeting Called Order—by John Rzasa at 10 am. In Attendance: John Rzasa, Gerald Lilly, Allan Moeller, Sr., Lisa Hewitt and Mike Faass
2. Pledge of Allegiance—Led by John Rzasa
3. New Business—Special Warrant
 - a. Approval by the town to sell 2 existing Fire Trucks:
Allan Moeller motioned that a special warrant, Article 2, be issued for the town to approve the sale of the following two (2) Fire Trucks—Tanker 4, a 1990 Autocar NTC-350 with a 10 speed manual transmission and Engine 6, a 1976 Maxim truck with an automatic transmission; and proceeds from the sale of said trucks be credited to the Capital Improvement – Reserve Budget. Special Town Meeting to be held at 6 pm March 9, 2021 at Pownalborough Hall. Seconded by John Rzasa, vote was 3-0.
 - b. Approval to purchase a new Fire Truck to replace the 2 fire trucks being sold.
Allan Moeller motioned that Article 3, on the same special warrant the purchase of a new Tanker-Pumper (with automatic transmission) for \$280,000 using funds previously accrued in Capital Improvement – Reserve Budget of \$213,189 with the remaining balance of \$68,311 be paid by funds from the Unappropriated Surplus Funds.
Note: Article 2 must pass for Article 3 to be voted on. Gerald Lilly seconded motion, Motion passed 3-0.
 - c. Motioned by Allan Moeller and seconded by Gerald Lilly that the Town accept Article 4, the Grant for \$5,000 from Center for Tech and Civic Life for the public purpose of planning and operationalizing safe and secure election administration in the Town Dresden in 2020 thru June, 2021. Motion passed 3-0.
Note: Lisa Hewitt, Elections Clerk explained the town only received the funds a few days prior to the national elections in November, and with changes in Town Administrators occurring shortly afterwards, it was only now being addressed with the town residents. To-date the elections have utilized approximately \$1,800 for PPE Protection and salaries for additional employees during the November elections.
4. Adjournment—Motioned by Gerald Lilly, seconded by Allan Moeller, approved 3-0. 10:41 am.