

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, February 4, 2019
6:00 PM

PRESENT:

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

ADMIN. ASSISTANT: Michael Henderson

TREASURER: Shirley Storkson

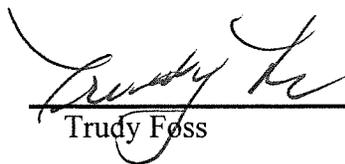
FIRE DEPARTMENT: David Everson and Pean Lilly

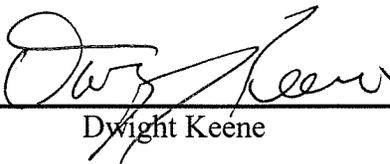
RESIDENTS: Gerald Lilly, Shari Lilly, George James Jr. Chery Blake, Dan Blake, Kathy Dubord, and Mason Dubord

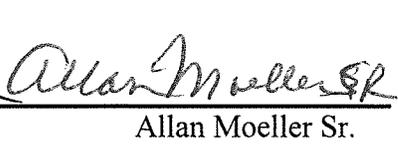
1. CALL TO ORDER – Trudy Foss, 1st Selectman, called the meeting to order at 6:00 pm.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Allan Moeller Sr., 3rd Selectman, motioned to approve and sign the January 17th meeting minutes. Trudy seconded the motion and all approved. Allan motioned to approve and sign the January 7th meeting minutes. Trudy seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Allan motioned to approve and sign the present warrant. Dwight Keene, 2nd Selectman, seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – There will be a Budget Review Committee meeting on Wednesday, February 6th at the Pownalborough Hall at 5:00 pm. The Select Board will meet with the auditor on Thursday, February 7th at the Dresden Town Office at 4:00 pm. The next Select Board meeting will be on Thursday, February 14th at the Dresden Town Office at 5:00 pm for the purpose of signing the warrant. The Town Office will be closed on Monday, February 18th for Presidents Day.
5. OLD BUSINESS
 - a. HIRED TOWN OFFICE STAFF POSITIONS – Allan announced that the Select Board would hold a public hearing on Monday, February 25th to discuss transitioning elected town office positions to hired and a Special Town Meeting on Monday, March 11th to vote on the matter. Both meeting will begin at 6:00 pm at the Pownalborough Hall.
 - b. TAX-ACQUIRED PROPERTY – Allan motioned to move this item until the end of the meeting. Dwight seconded the motion and all approved.

- c. BOUNCED CHECK POLICY – Tabled.
- 6. NEW BUSINESS – Allan motioned to approve all three appointments. Dwight seconded the motion and all approved.
 - a. APPOINTMENT – Shirley Storkson as Registrar of Voters
 - b. APPOINTMENT – Jeffrey Pierce to the Budget Review Committee
 - c. APPOINTMENT – Steve Stone to the Planning Board
- 7. DEPARTMENT UPDATES
 - a. Town Roads – Allan said that Pete left Goodall and that he was meeting with Ben Goodall on Tuesday, February 5th about Dresden plowing going forward.
 - b. Fire Department – Pean Lilly said that the furnace at Fire Station #1 went down and the pipes had burst. Main Street Fuel fixed the furnace.
 - c. Transfer Station – Dwight said the lighting and electrical systems had all been fixed and the furnace installed. Allan said he would be in to install the duct work.
- 8. CITIZENS BUSINESS – Shari Lilly asked if the plow contractor was expected the shovel the door of the Old Town Hall. Allan said no.
- 9. OTHER GENERAL BUSINESS
- 10. TAX-ACQUIRED PROPERTY (Revisited) – Allan motioned to enter Executive Session pursuant 1 M.R.S. § 405(6)(F) to discuss legal matters. Dwight seconded the motion and all approved. The Select Board entered executive session at 6:25 pm. All motioned to exit executive session. Trudy seconded the motion and all approved. The Select Board exited the Executive Session at 6:50 pm. Trudy motioned to release the deed for a particular Tax Acquired Property to the former owner after receiving payment by Friday, February 8th. Allan seconded the motion and all approved.
- 11. ADJOURNMENT – The meeting adjourned at 6:55 pm.

APPROVED BY


Trudy Foss


Dwight Keene


Allan Moeller Sr.

SELECT BOARD