

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, March 19, 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
Budget Review Committee:	Dave Probert
Dresden Residents:	Walter Loeman, Dave Everson, Sonia Lilly, Sherry Moody
Reporter:	Greg Latimer

CALL TO ORDER: Dale called the meeting to order at 6:01 pm.

1. **MINUTES** – Dale motioned to sign the minutes. Dwight seconded and all approved.
2. **WARRANT** – Michael mentioned that there was a second warrant for the fire department computers. Reid asked if the Town Office had Microsoft and antivirus licensing. Michael will find out. Allan asked why we were paying the power bill for property on McFadden Road. Michael said that the Town had been paying the bill at least since Nov. 2017 when he started. Dwight said that it was probably for one of the towers in town. Allan motioned to sign the warrant and Dwight seconded, all approved.
3. **GENERAL ANNOUNCEMENTS** – The next Select Board meeting will be on Monday, April 2, at the Pownalborough Hall at 6:00 pm. There is a Budget Workshop Tuesday, March 21st at 4:00 pm at the Town Office. – Dave Probert will be attending the Budget Workshop.
4. **CITIZEN BUSINESS**
5. **OLD BUSINESS**
 - a. **FOREST HILL CEMETERY** – Allan requested that Michael reach out to MMA to ask about the steps to acquire a cemetery.
 - b. **OLD TOWN HALL** – Walter Loeman asked the Select Board for a letter of standing. To complete certain work with DOT, he needs a non-binding letter signed by the Select Board authorizing Walter to make inquiries on behalf of the Town. Allan offered to meet with DOT along with Walter.
6. **NEW BUSINESS**
 - a. **CODE ENFORCEMENT OFFICER** – Allan motioned to sign the Richmond CEO Contract as is. Dale seconded and all approved.
 - b. **PLANNING BOARD FEE SCHEDULE** – Dale read aloud the proposed Planning Board fee schedule. Dale asked for a point of clarification as to whether or not fees for Major Developments and Gravel Pits overlapped. The fees do not overlap. Dwight suggested that more instances be added to the umbrella of Gravel Pit fees such as hazardous development. Allan motioned to accept the Planning Board's requested fee schedule. Dale seconded and all approved.
 - c. **ASK GRANT** – Dale explained that the Lincoln County Regional Planning Commission is offering a Grant to assist towns with specific expertise for town projects. Dwight recommended adding an addition to the recycle center or a kitchen for the Pownalborough hall as town projects. Dale recommended an evaluation for preserving the Old Town Hall. Michael suggested picking just one project to apply for to save time and increase the likelihood that we would be awarded the grant. Dale motioned that the town applies for an ASK Grant to evaluate the Recycle Center and design an addition. Allan seconded the motion and all approved.

- d. TOWN MEETING MODERATOR – Dale will reach out to ask Bob Lenna to moderate the Annual Town Meeting at 9:00 am on Saturday, June 16th.
- e. LINCOLN COUNTY RECYCLING – Dwight asked that we table the discussion until we got to department updates.

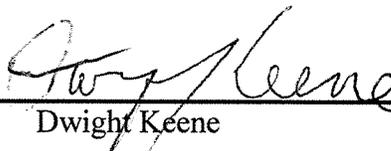
7. DEPARTMENT UPDATES

- a. Town Roads – According to Allan, roads are good as long as there isn't more snow.
 - b. Fire Department – Assistant Fire Chief Lilly said there were no issues. Gerald then asked the Select Board if they wanted to sell a total of two trucks? Allan responded that the Select Board wants to sell trucks that we don't use. Shari said that one truck was for sale of the Fire Department website. Gerald said there was some interest from Danny Stewart to buy one of the trucks.
 - c. Solid Waste Issue – As of April 1st, Lincoln County Recycling will not accept 1,3,4,5,6,7 mixed plastics. For clarification, Lincoln County will accept 1, 2, and 3-7 if they are separated. To do this, the town needs one more dumpster. Dale suggested that the Town could refuse to accept 1, 3-7 plastics. Dave Probert said that he was against this idea. Dave went on to say that if we turn people away with recycling they will lose all interest and stop recycling altogether. Reid asked if the town could try single stream recycling? Allan responded, saying that it would cost \$30,000 - \$40,000 to do single stream based on its use in Richmond. There was also concern that people could drop off recycling unsorted when the Transfer Station was closed because the gate is left unlocked in the winter. Gerald asked we could install an automated gate. Allan explained that the gate would be prohibitively expensive and would likely get damaged by the snow plows. Reid asked if we could lock the bins themselves. Scott asked if we could have signs to post. Allan said that we had a laminator at the Town Office and would have signs made up. Someone asked how much another staff person would cost. Michael said that it would cost between \$6000 - \$7000 annually for another staffer at the Transfer Station.
 - d. Town Office – No updates.
8. OTHER GENERAL BUSINESS – Gerald asked if there was any progress made in purchasing a generator. Allan said that there should be a plan in the next two meetings. Allan will check with a vendor in Wiscasset for a quote.
9. ADJOURNMENT – Dale motioned to adjourn. Allan seconded and all approved. Meeting adjourned at 6:19 pm.

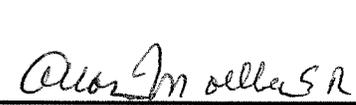
APPROVED BY



Dale Hinote



Dwight Keene



Allan Moeller Sr.

BOARD OF SELECTMEN