

**MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, April 1, 2019**

PRESENT:

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

ADMIN. ASSISTANT: Michael Henderson

FIRE DEPARTMENT: Pean Lilly, David Everson, Steve Lilly

RESIDENTS: Gary Blau, Shari Lilly, Kathy Dubord, Mason Dubord, Cindy Cummings, Jay Cummings, Gerald Lilly, Suzie Lilly, Dave Probert, Doug Coombs, Rick Graffam

NEWS: J.W. Oliver and Art Mayers

1. CALL TO ORDER – Trudy Foss, First Selectman, called the meeting to order at 6:01 pm.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Allan Moellar Sr., third Selectman, said he was set with the minutes. Allan motioned to approve and sign the minutes from the March 18, 2019 Select Board Meeting. Dwight Keene, Second Selectman, seconded the motion and all approved. Allan confirmed that the audio recording was running.
3. APPROVE & SIGN PRESENT WARRANT – Dwight asked about the gravel and sand recently delivered. Allan said that the sand and gravel was approved at the last meeting. The gravel was for the Bog Road and purchased from Crooker Construction. Goodall Landscaping and Calvin Cooper delivered the sand and gravel. Allan motioned to accept the present Warrant. Dwight seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Thursday, April 11th at 5:00 pm at the Dresden Town Office to sign the warrant only. The Dresden Town office will be closed Monday, April 15th in observation of Patriot’s Day.
5. OLD BUSINESS
 - a. HIRED TOWN CLERK & TAX COLLECTOR POSITIONS
 - i. Job descriptions – Dwight asked about how candidates with prior training are affected by the training requirements. Shari Lilly asked if there were requirements in the job descriptions. Gary Blau asked if training would be paid for by the Town. Trudy confirmed that the training is paid for by the Town. Allan recommended changing the wording to “training if needed.” Allan asked if we could put this conversation off. Michael Henderson, Administrative Assistant, said that the decision does not have to be made today, but we cannot go forward with the hiring process until the Select Board approves these job descriptions. Trudy said that she would like more time to review the job descriptions. Allan said that the job

decriptions were the same as the decriptions included in the Recommendation Report received by the Select Board in February. Allan motioned to table the topic and the timeline until the April 11th Select Board meeting.

ii. Timeline

- b. CHECK POLICY – Trudy asked if the fines of this policy would cover the cost of certified mail. Michael explained that yes, the cost would be covered by the fines for bounced checks. Allan said that the policy looks good to him Shari asked if these proposals could be available on the website. Allan said that no, they could not because it will cause confusion between proposed policies and finalized policies. Allan motioned to approve the check policy. Trudy seconded the motion and all approved.

6. NEW BUSINESS

- a. MAINE DOT – Doug Coombs of Maine DOT gave a presentation on a replacement culvert on Route 127.
- b. NEW BUSINESS PERMIT – Trudy motioned to approve a new business permit for Rhonda Lavalee. Allan seconded the motion and all approved.
- c. TOWN REPORT DEDICATION – Rick Graffam recommended dedicating the Town Report to Joe Wiley for his work as Planning Board Chair and Conservation Committee for years. Trudy recommended that residents send any nominations to Michael at the Town Office.
- d. CAR SHOW – Kathy Dubord asked if David Reed and others could get permission to meet at the Dresden Town Office parking lot Tuesday Nights for a weekly car show. Allan asked Michael to speak with our insurance company about the liability of a car show on Town property.

7. DEPARTMENT UPDATES

- a. Town Roads – Allan said that the dirt roads are still muddy from the snow melt. He has received a number of complaints on the Bog Road. Allan has been out grading the roads and adding stone. The Roads are posting and trucks must stay off of them. Roadside tree cutting is scheduled. Hot top is currently \$82 per ton, last year the cost was only \$65 per ton.
- b. Fire Department – Steve Lilly, Fire Chief, said that the ladder truck was in service. The fire department has been training to use the apparatus. The Forest Service is warning of a dry season and therefore the potential for an increase in fires. Wiscasset recently had a controlled burn. Engine 6 cost about \$6,000 for wiring. Allan asked that Steve bring larger bills to the Select Board ahead of time. Steve said that he brought this up to the Select Board back in the fall, but it was just completed recently. Steve said that he was comfortable with checks and balances.
- c. Transfer Station – Dwight asked if there was an update on the Pine Tree tipping fees. Michael explained that yes, there had been an error on the part of their billing department and we should expect a \$2,000 bill in May for the missed fees.

Trudy said it was good to find out before the bill was received in the new fiscal year. Dwight asked if there was anything concrete for the E-Waste Day. Allan said that he would follow up with the contact. Dwight said that he would like to buy a new sign for the Recycle Center closer to the Middle Road. Allan said that White Sign might be a good option. Allan said that the Select Board should speak with Scotty about calling Goodall too frequently. Trudy said that he was the one who wanted to give Scotty a raise. Dwight said that he would speak to Scotty about calling our contractors. Allan said that we only gave him a \$0.25 raise in July.

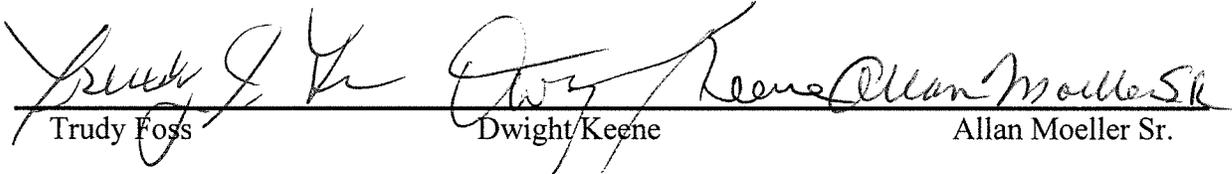
d. Town Office

8. CITIZENS BUSINESS – Gary asked what was happening with the candidates’ forum this year. Allan said that we will do another forum if people want and Michael would organize it. Jay Cummings said he would be interested in serving on the Budget Review Committee for the next Three months to fill one of the Vacancies. Michael explained that there was one vacant elected position and one vacant appointed position on the Budget Review Committee. The Select Board signed an appointment form for Jay Cummings to the Budget Review Committee. Dave Probert asked if the Jam Session group could use the Town PA system. Allan said that he was fine with that.

9. OTHER GENERAL BUSINESS

10. ADJOURNMENT – Trudy motioned to adjourn the meeting. Allan seconded the motion and all approved. The meeting adjourned at 7:32 pm.

APPROVED BY


Trudy Foss Dwight/Keene Allan Moeller Sr.

SELECT BOARD