

MINUTES
SELECT BOARD MEETING
DRESDEN TOWN OFFICE
Thursday, April 11, 2019

PRESENT:

SELECT BOARD: Trudy Foss, Dwight Keene, and Allan Moeller Sr.
ADMIN. ASSISTANT: Michael Henderson
FIRE DEPARTMENT: Pean Lilly
RESIDENTS: Gary Blau and Shari Lilly

1. **CALL TO ORDER** – First Selectman Trudy Foss called the meeting to order.
2. **APPROVE & SIGN PRESENT WARRANT** – Third Selectman Allan Moeller Sr. asked about a fee from Cardmember Services. Administrative Assistant Michael Henderson explained that it was a late fee. Allan said that he would like to meet with Fire Chief Steve Lilly at the April 29th Select Board meeting. Michael will reach out to Steve about the upcoming meeting. Allan clarified that the ¾” stone on the present warrant was for the Ludwig Road. Trudy motioned to approve the present warrant. Allan seconded the motion and all approved.
3. **GENERAL ANNOUNCEMENTS** – The next Select Board meeting will be on Monday, April 29th at 6:00 pm at the Pownalborough Hall. The Dresden Town office will be closed Monday, April 15th in observation of Patriot’s Day.
4. **HIRED TOWN CLERK & TAX COLLECTOR POSITIONS** – Allan asked if anyone had any thoughts on the job descriptions. Second Selectman Dwight Keene asked about the Town Administrator position. Administrative Assistant Michael Henderson explained the role. Trudy motioned to approve the Town Clerk and Tax Collector job descriptions. Allan seconded the motion and all approved. Allan said that the jobs would be posted next week and the Select Board would review applications about a month.
5. **BUDGET DRAFT 1** – The Select Board continued to draft the budget for fiscal year 2019 – 2020.
6. **E-WASTE DAY** – Allan said that the E-Waste Day was currently scheduled for Saturday, June 15th which is the same day as the Annual Town Meeting. Allan said he would cancel the event and attempt to reschedule. Michael will send out advertisements once the dates have been finalized.
7. **TAP PAYMENT ARRANGEMENT** – A former owner with a current payment arrangement would like to request a one-time consideration. Trudy recommended allowing the exception, but only this once. Allan said that he was alright with it, but only this once.

Michael would draft a letter to the former property owner explaining that the Select Board would make this one-time exemption and that all money be paid on the corner lot first.

8. CITIZENS BUSINESS – Gary Blau asked if there was a date set for the Candidates’ forum. Michael is waiting to hear back from candidates to schedule the event.
9. OTHER GENERAL BUSINESS - Trudy motioned to enter executive session pursuant 1 M.R.S. §405(6)(A) for personnel matters. Allan seconded the motion and all approved. The Select Board entered executive session at 6:44 pm. Trudy motioned to exit executive session. Allan seconded the motion and all approved. The Select Board exited executive session at 7:20 pm.
10. ADJOURNMENT – Allan motioned to adjourn the meeting. Dwight seconded the motion and all approved. The meeting adjourned at 7:21 pm.

APPROVED BY


Trudy Foss Dwight Keene Allan Moeller Sr.

SELECT BOARD