

✓

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, April 29, 2019

PRESENT:

SELECT BOARD: Trudy Foss, Dwight Keene, and Allan Moeller Sr.
ADMIN. ASSISTANT: Michael Henderson
FIRE DEPARTMENT: Pean Lilly, Michael Nylen, Steve Lilly
RESIDENTS: Susan Lilly, Gerald Lilly, Dave Propert, Gary Blau, Shari Lilly, Tina Guy, Gail Daigle
REPORTERS: Art Mayers, Jessica Clifford, and Jessica Lowell

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., Third Selectman, asked if there were two sets of minutes to review. Trudy confirmed that there were two sets of minutes, for April 1st and April 11th. Allan motioned to approve and sign the minutes. Trudy seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Allan asked if the Town of Dresden still billed the Town of Richmond half of his cellphone. Michael Henderson Administrative Assistant said that yes Richmond is still billed for his cellphone, but that bill will not show up on our warrants. Allan motioned to approve and sign Warrant 22. Dwight Keene, Second Selectman, seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Monday, May 13th at 6:00 pm at the Pownalborough Hall. The annual Town Meeting will be on Saturday, June 15th at 9:00 am at the Pownalborough Hall.
5. OLD BUSINESS
 - a. TOWN REPORT DEDICATION – Trudy asked if there had been any recommendations for the Town Report Dedication. Michael said the only recommendation received was for Joe Wiley. Trudy said that the 2018 Town Report would be dedicated to Joe Wiley.
 - b. 2019 Fiscal Budget – Trudy asked why donations increased so much. Michael said the increase was due to the Dresden Historical Society. Trudy then asked when the Snow Plow Contract was up for bid. Allan said that the contract was renewed last year for three more years. Trudy said that based on our prior contract that we shouldn't be able to do that. Allan asked Michael to confer with our attorney about the contract terms.
6. NEW BUSINESS
 - a. BROWNTAIL MOTHS – Gail Daigle requested the Select Board complete the application to declare a Browntail Moth public health nuisance for the Town of Dresden. Allan said they would have Michael complete the application.
 - b. MARIJUANA BUSINESS COMMITTEE – Ryan LaRochelle delivered the Select Board the draft marijuana business license ordinance on behalf of the Marijuana Business Committee. Michael said that the draft ordinance had been reviewed by the Planning Board.
 - c. LIQUOR LICESENSE – Christina Guy submitted an application for a liquor license for the Lincoln County Historical Society that requires Select Board approval. Trudy said that the Select Board approves the application every year. Allan motioned to approve the application. Trudy seconded the motion and all approved.
 - d. CEO CONTRACT – Allan said that the cost of the CEO contract with Richmond is still less than it cost of Dresden to have their own CEO 9 years ago. Trudy motioned to approve the contract. Dwight seconded the motion and all approved.
 - e. ROADSIDE MOWING CONTRACT – Trudy said that the each mow costs \$1,050. Allan said that this contract is different because it is for two annual cuts instead of one. Trudy motioned to approve the contract. Allan seconded the motion and all approved.

- f. OFFICE HOURS – Allan presented the proposed hours to the public. Trudy said that three days a week would have the same hours. Dwight said that there would be late Tuesday nights. Allan motioned to approve the hours of Tuesday 9:00 AM – 6:00 PM and Wednesday through Friday 9:00 AM to 4:00 PM. Trudy seconded the motion and all approved.
- g. SELECT BOARD MEETING TIME – Trudy said that she cannot meet on Wednesdays. Dwight said that he preferred to meet on Wednesday. Trudy recommended meeting on Tuesday nights and asking Planning Board to move. Allan motioned to schedule Select Board meetings for Tuesdays beginning in July. Trudy seconded the motion and all approved. The Select Board also decided to change the hours to Tuesday, Wednesday, and Friday 9:00 AM – 4:00 PM and Thursday 9:00 AM to 6:00 PM.
- h. FEMA – Allan asked if we could put all of the FEMA funds back in their original accounts. Trudy said that yes they could because they are a reimbursement. Allan motioned that all FEMA funds return to their accounts of origin. Trudy seconded the motion and all approved.

7. DEPARTMENT UPDATES

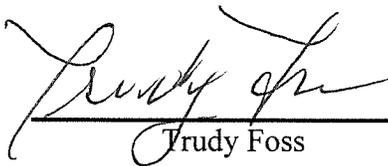
- a. Town Roads – Allan said that the dirt roads are in bad shape. The Bog Road has been so bad that the school buses won't drive it. Popp Road was impassable. Allan will be on the grader, he has prices for grinding and ditching. There is a bad culvert on the Ludwig Road.
- b. Fire Department – Fire Chief Steve Lilly said that they Fire Department is continuing training. They have pump training, forestry, medical evaluation, manual bureau of labor training. Engine 1 O-ring came out, but it has been fixed.
- c. Transfer Station – Dwight said that the E-Waste vendor we usually work with is out of business. He has a list of four vendors to reach out to. There is currently no E-Waste event scheduled. The Household Hazardous Waste Event in Bath was successful. There were 20 Dresden residents in attendance. 25 units of waste was disposed of.
- d. Town Office – Michael asked if the Select Board had a recommendation for a contractor. Allan recommended Jeff Pierce.

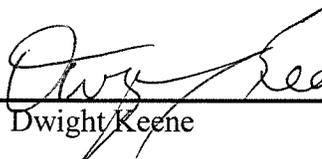
- 8. CITIZENS BUSINESS – Art Mayer asked if candidates for the June election were available. Michael said yes, the sample ballots have been made. There are two candidates for Second Selectman, one for School Board, and one for Budget Review Committee. Gary asked when the Candidates Night will be. Michael said it will be scheduled as soon as there is confirmation from each candidate. Shari asked when the corner of the Fire Station #2 will be fixed. Allan said that Josh Watson will have it fixed.

9. OTHER GENERAL BUSINESS

- 10. FIRE DEPARTMENT MAINTENANCE – Allan told Steve that Spruce Mountain Mechanics to pump tests and asked Steve to get a price.
- 11. ADJOURNMENT – Trudy motioned to adjourn the meeting. Allan seconded the motion and all approved. The meeting adjourned at 7:19 PM.

APPROVED BY


Trudy Foss


Dwight Keene


Allan Moeller Sr.

SELECT BOARD