

**AGENDA**  
**SELECT BOARD MEETING**  
**Pownalborough Hall**  
**Monday, April 30, 2018**  
**6:00 PM**

**PRESENT:**

Selectmen: Dale Hinote, Dwight Keene, Allan Moeller Sr.  
Admin. Assistant: Michael Henderson  
Fire Department: Gerald Lilly, Suzie Lilly, Sheri Lilly, Pean Lilly  
Resident: Dave Everson, Jay Cummings, Cindy Cummings, Ryan LaRochelle, Peter James, Janice James, Gary Blau  
Reporter: Greg Latimer, Katrina Rickerman

1. CALL TO ORDER – Dale Hinote called the meeting to order at 6:01 pm.
2. MINUTES – Dale motioned to approve and sign the previous minutes. Allan seconded and all approved.
3. WARRANT – Allan asked what we purchased from Golfire, Inc. Michael said that we purchased helmet shields for the Fire Department back in 2016 that were never paid for. Allan asked if we received the helmet shields. Pean Lilly confirmed that we did receive them. Gerald Lilly asked if the Fire Station #1 fuel was covered under the fuel price contract with Main Street Fuel. Michael said that he was not sure. Gerald asked why there were two fuel bills for Fire Station #2. Michael said that he would reach out to Main Street Fuel to get answers. Allan motioned that the Select Board approve and sign the present warrant. Dwight seconded and all approved.
4. GENERAL ANNOUNCEMENTS – The next Select Board meeting will be on Monday, May 14, at the Pownalborough Hall at 6:00 pm.
5. CITIZEN BUSINESS – Gary Blau asked if the Select Board could hold a town hall meeting for residents to meet the Select Board candidates. Dale was in favor of the idea. Michael was asked to schedule an event for the 1<sup>st</sup> week of June preferably in the evening.
6. OLD BUSINESS
  - a. SEISMIC STATION – The station has been removed.
7. NEW BUSINESS
  - a. LOCAL HEALTH OFFICER – Cindy Cummings asked what was required of the position. Dale said that the Local Health Officer handles medical records and works closely with the State. Cindy then asked if Sue Bailey was approached for this vacancy. Dale said that we had not, but that it was a great idea. Allan motioned to reach out to Dr. Sue Bailey and Dr. Herman for the position. Dale seconded and all approved.
  - b. TAX ACQUIRED PROPERTY – Allan motioned that the town go forward with foreclosures on properties that were liened in June 2015. Dale seconded and all approved.
  - c. TOWN MEETING WARRANT DRAFT – Dale let the public know that drafts of the Town Meeting Warrant will be available at the Town Office, but not online.
  - d. TOWN MEETING WARRANT REQUEST – Dresden Historical Society is asking for \$5000. Ryan LaRochelle said that the request was to support community and preserve spaces of historical significance. Dale said that the Select Board was open to the idea. Ryan asked if the Select Board would like a budget for the request. Allan said yes and to add the request to the donations article on the warrant.
  - e. EMPLOYMENT – The town office does not have up to date job descriptions for all hired positions nor clear documentation of change in employment status. Michael will create a draft and send it to the Select Board for review.
8. DEPARTMENT UPDATES

- a. Town Roads – Goodall has submitted a letter of intent for plowing and sanding. The Town offices will be put out to bid in late summer. Shari Lilly asked if we had to ask for bids for the town roads sanding and plowing. Allan said no. Allan also said that State Paving would be around the following weeks to fix pot holes near the Sand and Salt Shed.
- b. Fire Department – Allan read the generator quotes aloud. Gerald asked why the Town wasn't going to buy a generator directly and then have it installed independently. Dwight asked why the cost between Town Office generators was so different from the cost of the Fire Department generators. Allan said the difference was between home and commercial generators.
- c. Solid Waste Issue – Dwight said that Lincoln County was no longer going to accept #1, and #3-7 plastics as they had previously discussed. A resident said that the Select Board was elected as leaders and they should meet with leavers from other communities. They also said that it was cheaper to have trash and recycling hauled commercially than to go through the Town Transfer Station. They asked if any other communities in Lincoln County were accepting plastics. Allan said that the ones that are use single-stream recycling and to do so would cost Dresden \$50,000. Allan said that the Select Board will meet with Lincoln County to talk about cost and other options. Allan said he would reach out to Pine Tree to get cost estimates. Cindy asked if this issue would come to a town vote. Dwight said that yes, it would. Ryan said that he would research alternatives.
- d. Town Office – Michael requested \$200 to purchase a refurbished computer for the office and antivirus for the town office computers. Michael asked what the Select Board would like for the town credit card limit. Allan recommended \$20,000 and then Dwight suggested \$30,000. Allan also recommended using the extra furnace from the Old Town Hall in the Town Office and to have additional duct work done to properly use the furnace.

9. OTHER GENERAL BUSINESS

10. ADJOURNMENT – Allan motioned to adjourn the meeting. Dale seconded and all approved. The meeting was adjourned at 7:28 pm.

APPROVED BY



Dale Hinote



Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**