

MINUTES
Board of Selectmen Meeting
POWNBOROUGH HALL
At 6 PM, May 11, 2021

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF); Dave Probert; Art Mayers; Evan Houk; Gary Blau; Paen Lilly

2. PLEDGE OF ALLEGIANCE: Led by JR

3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS--motioned by GL; 2nd by AM; Approved 3-0

4. APPROVE & SIGN PRESENT WARRANTS-- motioned by GL; 2nd by AM; Approved 3-0

5. GENERAL ANNOUNCEMENTS -

A. The next regular Select Board meeting will be Tuesday, May 25, 2021 at 6:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Final Review of 2021-2022 Budget for Upcoming Town Meeting—MF updated progress on finishing budget and sought direction on Mill Rates, advised Selectmen the Overlay for this year was \$30,500.
 - i. Options on Mill Rate for upcoming year—MF advised that he and David Ledew would be working on a Mill Rate work sheet on Thursday and he would have recommendations based on using the overlay number from the previous year.
- B. Review of Ordinance for Mobile Home Park Owners/Landlords—AM asked if this ordinance had been reviewed by our Town Attorneys, MF advised yes, motioned by GL; 2nd by AM; Approved 3-0, MF was instructed to send the Ordinance to the Committee for review and recommendations prior to posting it for Town review and ultimately voted on.
- C. Second Review/Approval of Copy for Bulk Mailing Flyer—Survey and School Budget, AM mentioned we still need a 'HOOK'. Gary Blau offered to help with creating a flyer for each of the items. MF to send information on to him via email.

7. NEW BUSINESS

- A. Dedication of Annual Report—AM motioned that we dedicate the Annual Report to Jay Hanley, GL 2nd it; and Motion Carried 3-0.
- B. Street Light Conversion from Sodium Vapor to LED—MF advised that we have 8 street lights, new lease will be for 15 years, will lower our monthly costs. Anticipated install late in July early August.
- C. Resignation of Jeff Pierce from RSU2 School Board—JR motioned that Board accept Jeff's resignation, AM 2nd, and Motioned carried 3-0. Board noted that they will need to fill the unexpired term of Jeff's term. And hoped several people would step up to fill his position.
- D. Waste Handling Agreement from Town of Richmond—GL does not like the deal, agreement requires the Town of Dresden to pay \$5,000 a year, yet it is still going to charge Dresden citizens the same amount of money for their stickers. AM echoed GL comments as did JR. AM asked if he could make inquires to Richmond regard the annual fee and the board as a whole agreed that AM should good ahead with making inquiries.GL asked Mike to contact Pine Tree Waste regarding the Bath Landfill.

8. DEPARTMENT UPDATES

- A. Town Roads—Grader has been fixed by Stu Burrell. Allan has already started on Bog Road. Allan also advised that street signs for Alexander Road have been installed and a Curve Caution Sign has been replaced.

- B. Transfer Station—GL reported the Transfer Station is doing well; GL would like to consider replacing the Outhouse with a real bathroom since now the Swap Shop is back open.
- C. Fire Department—Paen Lilly is getting deeds; old information; and old surveys regarding the Dresden Mills Fire House. Reason—there have been questions regarding the septic system ownership on the property. MF was requested to obtain quotes on doing another survey
- D. Town Office
 - i. Flooring Install date 6/7/2021
- E. Water Department—Chuck Applebee reports--AM grading driveway and 1 culvert is lifting up and needs to be replaced. Building could use another painting. Looking to replace pump which is 24 years old and its life expectancy is only 20 years; and Pump needed to prevent cross contamination.

9. CITIZENS BUSINESS—Dave Probert- Stewardship Committee, and reported on the Summerfest at the Courthouse July 11, 2021. They have requested that the Town pledge \$2,000 as the town has done in the past, and Dave further pointed out that the town has never paid out the full amount. motioned by GL; 2nd by AM; Approved 3-0

10. ADJOURNMENT—7:44 pm. Motioned by AM; 2nd by GL; Approved 3-0