

MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, May 13, 2019
6:00 PM

PRESENT:

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

1. **CALL TO ORDER** – First Selectman Trudy Foss called the meeting to order at 6:00 pm.
2. **APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING** – Trudy motioned to approve and sign the minutes. Third Selectman Allan Moeller seconded the motion and all approved.
3. **APPROVE & SIGN PRESENT WARRANT** – Trudy asked why the State of Maine motor vehicle payments were separated. Administrative Assistant Michael Henderson explained that the State will only accept payments if they are separate for each weekly report. Trudy motioned to approve Warrant 23. Second Selectman Dwight Keene seconded the motion and all approved.
4. **GENERAL ANNOUNCEMENTS** – The next Select Board meeting will be on Thursday, May 23rd at 5:00 pm at the Dresden Town Office for the purpose of signing the warrant only. The Town Office will be closed Monday, May 27th in observation of Memorial Day. There will be a Meet the Candidates event for the June 11th Election held on Thursday, June 6th at 6:00 pm at the Pownalborough Hall. Trudy mentioned that she would be gone from May 25th through the 29th.
5. **OLD BUSINESS**
 - a. **FEMA** – The Select Board will decide how to distribute the funds received from FEMA for the October 2017 windstorm. – Trudy mentioned that Fire Chief Steve Lilly informed the Select Board after the last Select Board meeting that the funds could all be transferred to the Highway account because the Fire Department has enough money for the rest of the year and their budget will not carry over to the new fiscal year in July. Trudy motioned to deposit all FEMA reimbursement funds to the Highway department's Town Road Account. Dwight seconded the motion and all approved.
6. **NEW BUSINESS**
 - a. **RSU2 BUDGET VALIDATION REFERENDUM** – The Regional School Board 2 has asked the Select Board to the annual Budget Validation Referendum Warrant and Notice of Election. – The Select Board signed the notice. Allan asked why they were so many copies to sign. Trudy told him that all the notices must have a wet signature and they must be posted in all the towns in the RSU.
 - b. **TRANSFER STATION POLICY** – The Select Board will discuss the Personnel Policy for Solid Waste Transfer Station and Recycling Facility. – Allan said that they agreed in 2016 to give the staff holiday pay, but no vacation time. Allan motioned to accept the

amendments to the Transfer Station Personnel Policy. Dwight seconded the motion and all approved.

- c. TOWN MEETING WARRANT – The Select Board will discuss the first draft of the Town Meeting Warrant. Trudy asked why the BRC has three vacancies for 3-year terms. Michael said that was the understanding of the Town Clerk. Allan said that Article 12 is to discontinue maintenance of the Ballard Road. Allan also said that the Road cannot be closed. Dave Probert asked if James Valley the CEO was involved. Allan said that Heather Beasley was digging to close to the rangeway. Allan said that there is new legislation coming around road closures. Allan said that we should discontinue maintenance of the Ballard Road formally because Allan has not graded the Ballard Road since Trudy asked him to stop in fall 2018. Dwight clarified that Article 12 is just so stop maintenance on the Ballard Road, not to close the road. Allan said that he would speak with the CEO about digging too close to the property boundary.

Shari Lilly asked what the expected taxes look like for the new tax year. Michael said that numbers were still up in the air because there was assessing to do and municipal revenue sharing was still up in the air.

Allan asked if there was a moderator scheduled. Michael said that Shirley Storkson, the Town Clerk, would reach out to Bob Lenna.

7. DEPARTMENT UPDATES

- a. Town Roads – Allan said that he had three quotes for asphalt and reclaiming Calls Hill Road. Pike has the most expensive reclaiming at \$1.80/per square yard and a total of \$155,034. All State Asphalt has the most expensive asphalt at \$77.45 per ton and a total of \$157,768.75. Crooker is the cheapest option for a total of \$144,000. Allan also explained that Scott Griffin of Edgecomb has offered to oversee the paving for \$25,000 and an estimated \$30,000 of materials. Dwight motioned to hire Crooker for grinding, grading, 2.5" of pavement on 1 (one) mile of Calls Hill Road. Trudy seconded the motion and all approved. Dave Probert asked about the work already done on Calls Hill Road. Allan said that the road needs to be done properly to last longer. Shari Lilly asked about paving the Bog Road. Allan said that the hope is to work on Bog Road if there is money left after Calls Hill Road. Dwight motioned to hire Scott Griffin to pave the Calls Hill Road. Trudy seconded the motion and all approved. Peter Haraden asked if the Town would consider taking over Densmore Lane as a town road. Allan explained that Densmore lane was originally built to Town Road standards. Dwight asked if there were any undeveloped lots on the road. Peter said there were still four unsold lots. Allan said that it would need to be brought up at a Town Meeting, but if the maintenance is caught up on the road then they will add it to a Warrant for a future Town Meeting.
- b. Fire Department – Fire Chief Steve Lilly said that there are several bush fires scheduled for the upcoming Saturday on the River Road. Steve said that he was planning to order turnout gear. There are five new fire fighters that have recently joined. They recently submitted an MMA grant. They are looking to purchase brush coats. There is a medical evaluation scheduled for May 22nd. There will be training provided by Ken Desmond. Allan asked if it would be possible to use a Tax Acquired Property for fire training.

