Minutes

SELECTMEN MEETING
Pownalborough Hall
Monday May 14, 2018
6:00 pm

PRESENT:	
Selectmen:	Dale Hinote, Dwight Keene, Allan Moeller Sr.
Tax Collector:	Ann Pierce
Fire Dept.:	Fire Chief Steve Lilly, Dave Eversont, Shari Lilly, Pean Lilly, Sonia Lilly
Budget Review Committee	Dave Probert
Resident:	Gary Blau
Reporters:	Greg Foster, Katrina Rickerman

1. CALL TO ORDER – Dale called the meeting to order at 6:05 pm.
2. MINUTES - WARRANT – Dale motioned to approve and sign the previous minutes. Dwight seconded the motion and all approved.
3. WARRANT – Dale motioned to sign the present warrant. Allan seconded the motion and all approved as amended.
4. GENERAL ANNOUCEMENTS – The next Selectmen Meeting will be on Monday, June 11 at 6:00 pm at Pownalborough Hall. There will also be a 1st Selectmen Candidates Forum on June 4th at the Pownalborough Hall at 6:00 pm.
5. CITIZENS BUSINESS – Dave Probert asked if he could get permission to go across Town Property to access the trail that ends up near the Common Road and the Pownalborough Courthouse. There is a memo of the agreement of access. Gary Blau asked if he could moderate the 1st Selectmen candidate forum.
6. OLD BUSINESS
    a. ASK Grant – Allan motioned to accept the grant. All approved the motion.
    b. FUEL PRICES – Main Street Fuel did charge the incorrect price on the latest bill. A credit for the difference will be reflected on our next bill.
    c. LOCAL HEALTH OFFICER – Neither Dr. Bailey or Dr. Herman were interested in the position.
7. NEW BUSINESS
    a. RSU 2 – The School Board needs seven copies of the School Budget Warrant and Notice of Election signed by the Select Board.
8. DEPARTMENT UPDATES
    a. Town Roads – Everything north of Patterson road has been graded and ditched. Salt shed is done. Will be ditching the common road, dirt on gravel roads. Grinding and paving on Calls Hill. Culvert on Indian Road to be fixed.
    b. Fire Dept. – Annual physicals on May 30th will be conducted by Shane Lovely. Annual air quality checks will be completed in June. Pump needs to be services and Steve will get an estimate. Gerald Lilly will be specs for the tanker.
    c. Solid Waste – Dresden is still not accepting clear plastics. We will accept dry paint cans with no covers.
    d. Town Office – The new computer was purchased and will be delivered this week. Up to date antivirus have been installed on each Town Office computer.
9. OTHER GENERAL BUSINESS – Are there any updates on generators? There is an article for $30,000 in the Town Meeting Warrant for a new generator. A service contract was suggested.
10. ADJOURNMENT – Allan motioned to adjourn. Dale seconded and all approved.

APPROVED BY

Dale Hinote | Dwight Keene | Allan Moeller Sr.

BOARD OF SELECTMEN