

**MINUTES**

**SELECT BOARD  
Dresden Town Office  
Wednesday May 9, 2018  
5:00 pm**

**EXECUTIVE SESSION MEETING**

1. CALL TO ORDER
2. EXECUTIVE SESSION – Dale motioned to enter executive session pursuant 1 M.R.S.A. §405(6)(c) for the acquisition of real property or economic development. Dwight seconded the motion and all approved.  
  
Allan motioned to exit executive session. Dwight seconded the motion and all approved. Executive Session was exited at 5:54 pm.  
  
Dale motioned to give a notice of eviction to the occupants of 49 James Eddy Road, which is a tax acquired property. Allan seconded and all approved.
3. GENERATOR – Allan asked that Michael call Dave’s electric to confirm the quote for installation and then call EMS for the cost of a 22kW Generac without installation. Dale motioned to add \$30,000 to the Town Warrant to purchase a generator for the Fire Station and \$10,000 for building maintenance and repair. Allan seconded and all approved. Allan mentioned that State Paving is working on Hunter Road and Oxbow Road. Allan also asked in the Select Board would still like the Town Office parking lot repaved. Both Dale and Dwight agreed that the parking lot needed paving.
4. ADJOURNMENT – Dale motioned to adjourn the meeting. Dwight seconded the motion and all approved. The meeting adjourned at 6:26 pm.

**APPROVED BY**

  
Dale Hinote

  
Dwight Keene  
Sr.

  
Allan Moeller  
Sr.

**BOARD OF SELECTMEN**