

**MINUTES
SELECT BOARD MEETING
Pownalborough Hall
Monday, June 10, 2019**

PRESENT:

SELECT BOARD: Trudy Foss, Dwight Keene, and Allan Moeller Sr.

TAX COLLECTOR: Ann Pierce

FIRE DEPARTMENT: Pean Lilly and David Everson

RESIDENTS: Dave Probert, Gary Blau, Shari Lilly, Jack Shaw, Jason Shaw, Susan Lilly, Cindy Moeller, and Gerald Lilly

REPORTS: Art Mayers and Jessica Clifford

1. CALL TO ORDER – Trudy Foss, First Selectman, called the meeting to order at 6:00 pm.
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING – Allan Moeller Sr., Third Selectman, motioned to approve and sign the minutes of the May 13th Select Board meeting. Dwight Keene, Second Selectman, seconded the motion and all approved.
3. APPROVE & SIGN PRESENT WARRANT – Allan motioned to approve and sign the present warrant. Trudy seconded the motion and all approved.
4. GENERAL ANNOUNCEMENTS – The Dresden Town Office will be closed on Tuesday, June 11th. The Annual Town Meeting will be Saturday, June 15th at 9:00 am at the Pownalborough Hall. The Select Board will meet Monday, June 17th at 5:00 pm at the Pownalborough Hall to finalize their decisions on Town Clerk and Tax Collector positions. The next regular Select Board meeting will be on Monday, June May 24th at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
 - a. SNOW PLOW CONTRACT – Trudy said that the issue was confidential and that the board would table the issue.
6. NEW BUSINESS
 - a. CEO APPOINTMENT – To approve and sign the appointment form for James Valley for 2019 -2020. Allan said that he could not find the appointment contract. Trudy then found the appointment form. Someone asked if there was a budgetary change. Allan said yes, there was a \$400 increase in the CEO contract for the year.
 - b. BALLOT CLERK APPOINTMENTS – Trudy read aloud the list of ballot clerks. Trudy motioned to approve and sign their appointment forms. Dwight seconded the motion and all approved.
 - c. BUDGET UPDATE – Someone asked what the RSU 2 Budget would be. The Select Board said that the information would be available at Town Meeting. Someone asked when the new mil rate will be. Trudy said that we need to find out what Homestead Exemptions will be and Municipal Revenue Sharing.

- d. AUDIT – William Brewer has delivered a letter to confirm and schedule the 2019 audit. Allan motioned to accept Brewer

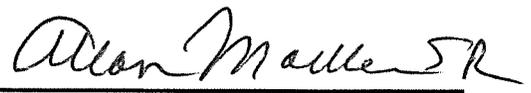
7. DEPARTMENT UPDATES

- a. Town Roads – Allan said that he would meet with Mr. Griffin regarding ditching 1 mile of Calls Hill Road. Then he'll schedule Crooker to grind and grade the road. Bill should be submitted by the end of the month. Allan has been grading and changing culverts. There are plans to pave 0.5 mile of the Bog Road.
 - b. Fire Department – Pean Lilly announced that a 50" plasma TV was donated to the Fire Department. The TV could be used to play training DVDs. Trudy motioned to approve installing the TV in the Pownalborough Hall on the south wall. Allan seconded the motion and all approved.
 - c. Transfer Station – Dwight said that he was looking into E-Waste vendors. Mowing needs to be improved.
 - d. Town Office – Allan motioned to sign the supplemental warrant for IF&W fees and all approved.
8. CITIZENS BUSINESS – Jack Shaw asked if there will still be a public right away if the maintenance of the Ballard Road is discontinued. Jack asked if the Town and gravel pit owners could enter into an agreement to re-claim the right of way. Jack said that the Road is impassible. There is currently a stop order to not dig within 150" of the property line. The Town will keep the abutting land owners informed on the status of the Ballard Road. There is a concern that the recourses have been depleted beyond the point of reclamation.
9. OTHER GENERAL BUSINESS
10. ADJOURNMENT – Allan motioned to adjourn the meeting. Trudy seconded the motion and all approved. The meeting adjourned at 7:10 pm.

APPROVED BY


Trudy Foss

Gerald Lilly


Allan Moeller Sr.

SELECT BOARD