

SELECTMEN MINUTES

Jan. 9, 2017

Pownalborough Hall

6:00 pm

The Pledge of Allegiance was recited by all.

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Trudy Foss, Admin. Assist; Gerald & Suzie Lilly, Shari & Pean Lilly, Fire Dept.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING

Dale made a motion to approve, Dwight seconded and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT

Dale made a motion to approve the warrant, Dwight seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS – The next Selectmen Meeting will be on Mon., Jan. 23rd.

The Town Office will be closed Jan. 16th for Martin Luther King Day.

No Citizens Business

ITEM 4. APPOINTMENTS – Appeals Board, Registrar of Voters - Steve Collemer was appointed to the Appeals Board, but was actually already on the Appeals Board, so we need to come up with a volunteer for this Board. This was tabled until the next meeting. Dale made a motion to appoint Pat Theriault as the Registrar of Voters, Dwight 2nd and all approved.

ITEM 5. BUSINESS PERMITS - Shawn Weaver applied for a business permit for a chimney service and wood & pellet service. His business shall be Black Sheep Chimney Sweep. Dale made a motion to approve, Dwight seconded and all approved.

Chris Cope of Calls Hill Rd. applied for a business permit for a small home repair business. The name of this business will be Maine Handyman. Dale made a motion to approve, Dwight seconded and all approved.

ITEM 6. GLEASON PROPERTY - next to Recycling Center – for sale 28 acres for \$29,000.

After some discussion on this piece of property, Allan made a motion to offer \$20,000, Dale seconded and all approved. Trudy will let them know tomorrow.

ITEM 7. PLANNING BOARD REQUEST - Increase Site Plan Application fees - Dale made a motion to increase the fees for Site Plan Applications as requested by the Planning Board (see attached), Dwight seconded and all approved. There had been no increase in 6 years.

ITEM 8. GENERAL BUSINESS

RSU #2 Exploratory Committee – update – Dale said that they decided to send individual members of the committee out to talk to other towns to see if they would allow us to join with them and gather info on that.

The Committee will meet the 2nd & 4th Wednesday of the month at Bridge Academy at 6pm.

Town Government Review – Dale said he sent an email to Jay Robbins, to see if he can get him as a backup in case he needs them. He thinks that we need someone who has had experience in a town office and possible even people who have done the work themselves.

Town Roads – Jenny Lane – plow issue – Dale asked if there was still an issue. Trudy said she is not sure, hasn't heard anything since the bad storm, but Allan was not here for that, so needed to find out. No one has heard anything and Allan said he thinks it is taken care of.

Ballard Rd. email from Heather - Heather requested that we not plow the Ballard Rd. so people don't go in there and dump trash. Dale made a motion that we not plow the Ballard Rd. as per request of the property owner, Allan seconded and all approved.

Fire Dept. - Steve sent an email that said they had issues with the Plowing and Shoveling that Goodall did or did not do. It was not a good job. Steve also said temps in the bay are only at 53 since the heat was turned down to 60, the gear will not dry. Pean said the trucks froze when washed after coming back from a fire and were still frozen the next day.

Steve's email also said he is sending 2 people to school for the Basic Fire Training @ \$75 each. He also needs to order 3 helmets @ \$290 each and 4 pair of gloves @ \$70 a pair.

Solid Waste Issue – Received another employment application. The Board said we will do an Executive Session at the end of the meeting for this.

Thermostat is installed – Trudy said she programmed it but must not have done it right, as it is backwards from what she set it for, although it was right this morning when she came in, so not sure.

Printer for Motor Vehicle is ready and was set to go on-line next Monday, but Ann emailed them last week about sending her another 50 or so forms to get her thru till Monday, so they had her go up and pick some up today, they gave her a large box of them and then another large box of them came by UPS this afternoon. Since she now has enough forms for a few months, I'm guessing they may change us to a later date. She hasn't heard from them yet.

Any other General Business

Enterprise Grange Awards Day is April 30th. We need to pick someone who has done a lot of volunteering for the Town of Dresden. They would like to have our choice by Feb. 1st if possible, for the March printing of their newsletter. The Board will work on this.

Last year was Valerie Woodworth and the year before was Eleanor Everson.

There will be a Marijuana Legislation class in Lincoln County on Jan. 25th. Trudy will sign up the Board of Selectmen to attend this.

Trudy just got an answer from the Town Attorney this afternoon. She needs a copy of the letter that the Planning Board did back to the Selectmen, which Trudy will fax in the morning, so she can get us answers that we need.

Dale made a motion to enter into Executive Session pursuant to 1 M.R.S.A. ss405(6)(A) for a personnel matter. All approved.

Entered Executive Session at 7:02pm

Returned from Executive Session at 7:09pm

Dale made a motion to conduct a background check on the applicant, Dwight seconded and all approved.

Meeting adjourned at 7:10pm

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN