

DRESDEN SELECTMEN MINUTES
JAN. 11, 2016
6:00PM
Pownalborough Hall

PRESENT: Gerald Lilly Sr., Allan Moeller Sr., Dale Hinote, Selectmen; Trudy Foss, Admin. Assist.; Gorham, Shari & Susan Lilly, David Everson, Fire Dept.; Richard Graffam, B.A. Trustee.

The Pledge of Allegiance was recited by all.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING - Dale made a motion to approve, Allan seconded and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Gerald asked if this is the end of the Crooker bills for this year. Allan said except for what they just had to get for gravel today, due to the washouts from the heavy rains last night. Dale made a motion to approve the warrant, Allan seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, Jan. 25th at 6:00 pm at the Pownalborough Hall, The Town Office will be closed Mon., Jan. 18th for Martin Luther King Day. Citizens Business - None

ITEM 4. **RESIGNATIONS & APPOINTMENTS** - We received a resignation from Eleanor Everson as Appeals Board Member effective Dec. 31, 2015. The Selectmen accepted this resignation.

Trudy Foss was reappointed as the Local Health Officer, effective until Jan. 11, 2019.

The opening on the Appeals Board has not been filled and is still being worked on. Dale has a person that he will talk to about this position.

The vacancy on Bridge Academy Trustees created by the resignation of Joel Weldon will be completed by Katie (Karen) Vitelli through June 2018. Dale made the motion, Gerry seconded and all approved.

ITEM 5. **ABATEMENT** - Fulton Oakes - \$223.99 for mobile home that was torn down on Dodge Rd. - Trudy said that there was confusion on which trailer he was talking about, she thought it was the trailer on his parents property, because when he came in he said his parents told him he had to come in and tell me that the trailer was gone, which they had just done a few minutes before, so she thought they were both talking about the same trailer and only removed one. They actually each had a trailer that had been torn down.

ITEM 6. **POLICY FOR DECISIONS ON ESTIMATES FOR TOWN WORK** - How many estimates/amounts to gather for jobs – when to go out to bid? - There is no written policy on this Trudy said, though it has been their policy to put it out to bid if it was over \$5,000. There was much discussion on this concerning prior authorization, amount, emergency items, etc.

Dale made a motion that we postpone this item to be discussed at a Workshop on Tues., Jan 19th at 6:00 pm., Gerry seconded and all approved.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said the snowplowing is going good. Had icy roads Saturday but the crew sanded and took care of it. We had Washouts yesterday due to the heavy rain, so have quite a bit of work going on to take care of that. Allan had Pean out today putting up barricades and moving trees, etc. Dave Everson also put up barricades for the Everson Rd. Allan asked Trudy to call Fairpoint tomorrow to have the trees removed from the lines on the River Rd.

Fire Dept. - Trudy talked to Steve and he said they are heating Sta#1 but he keeps it at 50 degrees so not using much yet. He said it does work though. Dale thanked the Fire Dept. for what they did yesterday helping out with the wind and rain issues and everything that they do all the time.

Solid Waste Issues - We received an estimate from Main St. Fuel to install the furnace at the Recycling Center, for \$1561. Allan said he is not recommending this, he feels we would be better off to remove the waste oil furnace and put the new furnace there, so we can use the same chimney, as most of this cost is for the chimney. Gerry did not think we should get rid of the waste oil furnace. He wants both of them in there.

Allan did not receive an estimate from Rod Morton yet. He will call him in the morning.

Trudy said that Melanie called and said that Mary is done as Coordinator for the Swap Shop and she is now doing this. She said Mary told her to find out when the Board will be doing the sanding and painting at the shop, so they can be prepared. I told her that I would ask but that Mary already asked them to do it in the spring. She said they would like to know if it will be Feb., March or April. The Board said it would be March or April. They discussed the shelves the girls want in the Swap Shop and decided it might be good to get a price from George Dorr for the shelves, sanding and painting and just have one person do it all. They will get an estimate from George.

Trudy mentioned that the Board should be the ones appointing the new Coordinator, Mary can recommend someone but the decision belongs to the Selectmen. Dale asked if we wanted to appoint Melanie Gaczi and the Selectmen asked if there was anyone else who wanted to do it. Trudy said that Judy Lewis has worked with Mary on this for years and she thought she would be the one to get appointed next and not sure about anyone else that has done this job. The Selectmen said that we need to get a resignation from Mary and need to send a letter to Melanie that they will be appointing someone to this position as this is an appointed position. They asked Trudy to call Judy and see if she was interested in this.

Allan bought a plug for the skating rink and put it in and it is already full due to the rain. Gerald said the skating shed looks good and thanked Pean for building it for us.

There was some discussion as to if the Swap Shop volunteers need to have background checks, as all of our employees do. The volunteer Firefighters have to have one. Dale said that the school volunteers have to but that is due to obvious reasons. Gerald said there are a lot of children in the swap shop. They will discuss this further at the next workshop.

Any Other General Business

Trudy gave the Board each a copy of the Admin. Assist. Job Description for their review and so Dale can correct any grammatical issues.

Trudy requested an **Executive Session** to discuss a personnel matter. Dale made a motion to enter Executive Session pursuant to 1 M.R.S.A. ss 405(6)(A) to discuss a Personnel Matter. Gerry seconded and all approved.

The public left the building and the Selectmen entered Executive Session at 6:53.

The Selectmen came out of Executive Session at 7:17pm, with no decision made and will re-address the issue at their workshop and Dale will do a letter to present to the personnel involved.

MEETING ADJOURNED AT 7:18 pm.

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN