

SELECTMEN MINUTES
JANUARY 23, 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.; Gerald & Suzie Lilly, Pean Lilly, Ike Heffron, Fire Dept. members; Abigail Adams, reporter.
Brandon Perreault, resident, arrived at end of meeting.

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, Dwight seconded and all approved.

ITEM 3. **GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS** – The next Selectmen Meeting will be on Monday Feb. 6th at 5:30pm. as determined under Item 5 of this meeting.
Citizens Business – None

ITEM 4. **APPOINTMENT** - Appeals board still needs a volunteer.

Sign the Registrar of Voters Appointment that you approved and signed at last meeting. The Clerk corrected this as she had filled it out wrong. The Clerk gave Trudy an appointment for Misty Parker to the Planning Board. No one knew who she was. Pean said that they live on Kenyon Drive and her husband has joined the Fire Dept. Trudy will invite her to the next Selectmen Meeting so the Board can talk to her.

Dale said he did a notice that he will send to Bill Matthews for the Communicator if the board approved. It is a request for volunteers such as the Appeals Board, BRC and Fire Dept. The Board approved this.

ITEM 5. **MARIJUANA MORATORIUM** - Dale asked the board was still planning to attend the workshop on this at Lincoln County this Wednesday. They are. He thinks we should revisit this after the workshop. Dale has the MMA model Moratorium but feels that it has a lot of stuff that we don't need, so wants to cut it down. Allan feels that the attorneys did it up, and they know what is required, he'd like to leave it as it is. Dale said there is a lot of Health & Safety stuff that he doesn't think is necessary. Allan has a copy of what Richmond just passed.

Gerry said that if we have an open vote, we can have the public hearing and then vote on it, right then and there. Abigail said that is true, she has been covering some towns on this issue and found that to be correct. The Selectmen determined that they want to have a public hearing and a Special Town Meeting to vote on this moratorium on Feb. 6th at 6:30pm. We will hold our Selectmen Meeting at 5:30 on this day. This was approved by all.

ITEM 6. **GLEASON PROPERTY** – We offered \$20,000 for this property and heard back from the broker that the owners were coming back with \$29,000. They have people circling on it, so won't budge at this time. – The board determined that we will reject this as it is not that valuable as it is pretty steep on the back end and we don't have a real need for it at this time.

ITEM 7. **CABLE TV CONTRACT** - Our cable contract runs out in March of 2019, so we need to contact them by March of this year if we want any changes to our contract. Many people in Town still don't have cable and we would like to see some more lines run for this service. Brandon Perrault showed up at the end of the meeting and would like to see us do this, so he can get service on Orchard Hill.

Trudy will set up a meeting for this.

ITEM 8. GENERAL BUSINESS -

RSU#2 Exploratory Committee – Update - Dale said they are working on formulating questions for a survey to be sent out to the Town Residents.

Town Government Review – on hold until January – Dale said Jay Robbins is mulling this over. Dale is still waiting for a reply from the Muskie School.

Town Roads – Allan said all is good.

Fire Dept. – Allan was concerned with the fact that for the past several weeks, two tires on the trucks have had to be blown up each week for the truck test and then is flat again the next week. He said this is general maintenance and those trucks need to be put out of service if this is happening. He also asked Trudy to make sure that Steve puts in for the MMA Grant prior to ordering the helmets and gloves that he said they need, as MMA won't pay if it has already been ordered. Trudy will let him know this. Ike Heffron said that both truck 2 & 6 are out of service for valve stem issues.

Solid Waste Issues – we have another application – we will discuss this in Executive Session. Dwight said that he had to have a pump rebuilt.

Printer for Motor Vehicles new forms – Kim got the printer up and running for Ann so they can go online Thursday morning with a week of testing. Dale said that's good.

Correct Permit Fee Schedule – Trudy did up a new Permit Fee Schedule increasing it the limit of 5% per year at 6 years for a 30% increase. The only ones that did not increase are the Driveway Permit and Culvert Permits which were just amended/added in 2015. Motion was made to enact these new fees to replace the ones that were just approved for the Planning Board request on Jan. 9, 2017, which were over the allowed amount of increase.

Any other General Business -

Enterprise Grange Awards Day is April 30th. We need to pick someone who has done a lot of volunteering for Dresden. They would like our choice by Feb. 1st if possible. Trudy suggested Peter Lincoln, who has sat of some of our boards over the years. He also did architectural/engineering work at no cost for many of our town buildings over the years, such as the Old Town Hall, the Recycling Center, the Fire Station and the Town Office. After some discussion Dale made a motion to put Peter in for this Award, Dwight seconded and all approved.

Dale made a motion to enter **Executive Session** pursuant to 1 M.R.S.A. ss 405(6)(A) to discuss a personell issue, a job application, Dwight seconded and all approved. Entered Executive Session at 6:54pm.

Returned from Executive Session at 7:10pm - Dale made a motion that this applicant Mr. Bowie and the previous applicant, Mr. French be hired as spares, dependent on them passing the background check, Dwight seconded and all approved.

Branden Perrault came in and asked about the renegotiation for the cable contract, see Item 7 above. He also said he will get copies of Whitefield, Alna and Pittston's contracts, if they have one.

MEETING ADJOURNED AT 7:23pm

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN