

DRESDEN SELECTMEN MINUTES
MON., FEB. 8, 2016
Pownalborough Hall
6:00 PM

PRESENT: Dale Hinote, Gerald Lilly, Selectmen; Trudy Foss, Admin. Assist: Suzie Lilly, Dave Everson, Shari & Pean Lilly, Fire Dept.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Dale made a motion to sign the warrant, Gerry seconded and both approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, Feb. 22nd at 6:00pm at the Pownalborough Hall. There will be a workshop on (to be determined)_____. – The next workshop day is a Holiday, so we will not have a workshop on that day.

ITEM 4. **APPOINTMENT** – We still need an Appeals Board Member. Rick Graffam does not want this position. Joe Wiley also does not want this position. Dale suggested Dave Probert. Shari suggested Ann or Allan Bever.

ITEM 5. GENERAL BUSINESS

Town Roads - Trudy had a complaint about the bus turnaround on Rt. 27 by the Wiscasset line. She talked to Gordon at the RSU and he had already taken care of the problem. He said she should call him anytime we have a problem. His phone # is 485-0267.

Fire Dept. - Steve called the office and said that the Dept. has an opportunity to buy used air packs at a cost of \$375 each with the pack, mask and all paraphernalia that goes with it. Gerry said the overall cost would be about \$3,000. He told Steve to check with Trudy about using that money right now. Trudy said we are okay for the next couple months and by then the taxes will be due so money will be coming in again. Dale made a motion to approve this purchase, Gerry seconded and both approved.

Solid Waste Issues - background checks - Unless they are filling out an application, they do not need these.

Policy for Decisions on estimates for Town Work – changes needed to draft? Dale said he did not see any need for any changes. Gerry agreed. Dale made a motion to approve this policy, Gerry seconded and all approved. This is effective this date, Feb. 8, 2016.

Workshop w/CEO to discuss general business and updates – James would like to meet with the Selectmen to discuss the Building Code of the Dresden Land Use Ordinance, as he feels this should be removed, as it is not enforceable. He needs this to be on a Tues. or Thurs. at probably about 5:00pm. They will schedule this soon.

Any other General Business

Abatement – TAP – Trudy is not comfortable with this abatement and will call the State to find out if it is okay to abatement something over 3 years.

Office lobby fluorescent light – Trudy said this has been changed twice in the last year and the bulbs are very expensive, so now she thinks it could be the ballast. She is wondering if we should consider replacing with an LED light to save money, as this light is on all the time. Gerry said that may be a good idea. He asked Trudy if she wanted the lights in the office split so she has a switch for her side and the girls have a switch for their side. He said the girls on the other side of the wall suggested it. Trudy said she likes the lights out during the day, due to headaches from the fluorescent lights. Trudy asked how much that would cost. Gerry will get an estimate.

Trudy asked about **the shoveling at the Town Office** Friday. Ann closed early as it was not shoveled. Dave said he was down there about 6:30 shoveling. It snowed all day. Gerry asked why someone from the office didn't go out and shovel. Trudy said she didn't know but that is what they usually do, when a storm is ongoing.

Pat asked Trudy to let the Board know that on Sat., March 5th, Ann and Pat both will be at the **Republican Caucus**, so no one will be at the office. She said they could work the week before or the week after if they wanted her to. They Board decided yes, it should be the week after, so we have time to let people know.

Gerry said he received a request from the **Maine Mounted Search & Rescue** to use an available building in Dresden as a classroom for training on the weekend of July 8-10th. They need a building that will hold 30 people and Gerry suggested Pownalborough Hall. Dale thought that was a good idea. Gerry said that we usually charge people but he feels we should waive the fee for something like this. Dale agreed. Gerry suggested that they check with the State about using Green Point Farms. Dale said if that didn't work out they may be able to use the Pownalborough Courthouse. Gerry made a motion to allow them to use this facility if they so choose, waiving the fee, as long as they can secure the area for the horses. Dale seconded this motion and both approved.

MEETING ADJOURNED AT 6:26PM

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN