

DRESDEN SELECTMEN MINUTES

June 12, 2017
Pownalborough Hall
6:00 pm

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

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS – The next Selectmen Meeting will be on Mon., June 26, at 6pm at Pownalborough Hall. Elections will be on June 13th and Town Meeting on June 17th, both at Pownalborough Hall. The E-Waste Collection is June 24th from 9am to 2pm.

Citizens Business – None

ITEM 4. **APPLICATION from Lincoln County Historical Association** – They have applied for a permit to serve Alcohol at a pig roast function that they are having at Pownalborough Courthouse on July 23rd. Dale will send an email to the applicant to let them know they need to fill out the form when he picks it up, as it was not completed. All approved.

ITEM 5. **AUDIT** – sign to get on their list – Dale said that William Brewer has done a fine job for us for many years now and they keep us up to date on where we should be with our surplus. At this time it should be 25% of our total budget. Allan said actually it is supposed to be 22% this year. Dwight said and it should not increase more than 1% a year. Trudy asked how we can control that, as we don't know for sure what our revenues will be each year. We estimate and sometimes they come in higher than we expect. There is no way to control that. Allan said that 1% is just a goal they would like to try to stay within. Dale signed the form for them to do the audit.

ITEM 6. **APPOINTMENTS** - Pat sent appointment forms for election clerks to be signed by the board. Allan made a motion to approve all of them, Dale seconded and all approved. Dale said the only new one was Cindy Cummings.

ITEM 7. **APPROVE TOWN MEETING WARRANT** - Dale made a motion to approve the warrant for Town Meeting, Dwight seconded and all approved.

ITEM 8. GENERAL BUSINESS

Time Warner Cable – Update – Trudy said that Nathan from Time Warner picked up the paperwork she had done for him, so he can come up with a cost for this work.

Marijuana Issues Committee Update- Dale said that Julia Simpson will convene the meeting, but he doesn't think it will do much at this time. We can't do much until the State makes some decisions.

Town Roads – Culvert Grant – Allan said the preliminaries are done for the culvert grant. There will be a walkaround on the 21st and Bids will be in by the 29th. We have a

DEP grant for \$82,000 but if the bids come in too high we may not be able to do this. He has allotted \$32,000 of his budget for this project.

Fire Dept. - Ron Theriault said that the Association had their yearly vote and will get that to the Board before their meeting Thursday at 5pm.

He also said that the brush truck is back and needs to have some storage cabinets put on the sides of it, for equipment.

Fire Dept. member's question why we are now doing applications and why we did not give them notice. Allan said that we do not have to give notice, someone had asked to put in an application and people can do that, so they decided that they would open it up to anyone who may be qualified. This will only help our dept. become better.

Solid Waste Issue – There was a question about the token shortage. Trudy said that this problem should go away soon. We ordered 500 more a couple weeks ago. Scott had said this morning that both stores were out, but when Trudy looked at the tokens in the office, Meetinghouse Market had called and said they were coming in for \$180 worth, which were bagged up for them, but they did not pick them up.

Any other General Business – Pat said she realizes it is last minute, but she asked if the Rec. Committee would pay up to \$2500 for the **Summerfest** again this year. It is July 9th this year.

Gerald asked why it is so early, it used to be later in July. She said she didn't know why, but it has changed over the last few years. She said they can revisit this and change the date for next year if people wish to do so. Dale made a motion to approve spending up to \$2500 from the Rec. Fund to pay for Summerfest, Allan seconded and all approved.

Dale made a motion to go into **Executive Session** pursuant to 1 M.R.S.A. ss 405(6)(F) to discuss a confidential record. This is to review a poverty abatement. Allan seconded and all approved. Entered Executive Session at 6:55 p.m.

Motion was made to come out of Executive Session and all approved.
Returned from Executive Session at 7:10 p.m.

Dale made a motion that we abate the oldest year's taxes on a resident's property taxes, and have them pay a monthly amount until they are paid in full. Allan seconded and all approved.

MEETING ADJOURNED AT 7:16 P.M.

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN