

SELECTMEN MINUTES  
JULY 13, 2015  
Pownalborough Hall  
6:00 pm.

PRESENT: Dale Hinote, Allan Moeller, Selectmen; Trudy Foss, Admin.; Steve Lilly, Sonia Lilly, Gorham Lilly, Ron Theriault, David Everson, Fire Dept.; David Probert, Peter Walsh, residents.

The Pledge of Allegiance was recited by all.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING

Allan made a motion to accept the minutes, Dale seconded and both approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT - There was discussion on the Nortrak bill and in the end it was decided that it was okay. Allan said some of the items have to be sent back but there will be another bill for more items, so we will be okay to pay this. Dale motion that we accept the warrant, Allan seconded and both approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, July 27<sup>th</sup> at 6:00 pm at the Pownalborough Hall.

Citizens Business - Peter Walsh was supposed to bring estimates for the cost of work on the Pickle Ball court, but is not prepared to report. He said he got one just before the meeting and it was not enough time to review it fully, so would like to meet with Selectmen next Monday if they can. The Selectmen agreed that if they will be having a meeting they will decide that before the end of the meeting. Allan told Peter he would call Hagar and two or three others if Peter wanted him to, for this project. Pete said yes, he would like that.

Peter said the Summerfest went well. The events went well and he would like to thank the volunteers that help every year.

ITEM 4. SNOWPLOW CONTRACT – Trudy talked to Ben Goodall earlier today and he thought he would be here, but called this afternoon and will not be able to make it, but he said if the Selectmen would like to sign it then he will come in later this week and sign it also. Allan said we already approved this pending the funds getting voted on at Town Meeting, which passed so he does not have a problem with it. Trudy said we do it this way often, if the contractor can't make it to the meeting. Dale made a motion to approve, Allan seconded and both approved.

ITEM 5. ACO CONTRACT - Dale said he talked to Sheriff Bracket of the Lincoln County Sheriff's Office and Trudy has been in contact with Ken Mason, his Chief Deputy and he sent over a draft contract. Trudy sent an email to the board with this contract will charge. There is an annual \$300 charge to the Dept., also \$15 per hour, plus employment taxes and benefits, training classes, equipment and mileage. There is also a 2 hour minimum requirement for each call. Dale asked about the mileage, if it starts from their point of origin or from a fixed point. Trudy said generally it is from the point of origin.

Sonia said that Lincoln County has Waldoboro, Jefferson, Whitefield, Bremen, Damariscotta and Alna, so far. She said there are two full time animal control officers right now and they just hired one more. She believed Will Snowman will be doing Dresden. Sonia said Lincoln County only received 10 calls from Dresden in the last year. Trudy said she checked it out a while back and

she is thinking that the ACO had about 52 calls last year. Sonia said she must be getting them herself then. Trudy said yes, most of her calls go through her, as we have her on our directory. Sonia feels this would be a good deal for us too, because all the calls go through the call center, so are traceable for keeping track of the amount of calls. Dale asked what the current IRS mileage was now. Sounds like somewhere between 42 to 47 cents.

Allan said he really is okay with this and thinks working together with other towns works for everybody.

Sonia said that she heard there are 400 unlicensed dogs in Dresden and the ACO with Lincoln County will not be enforcing these people getting their dogs licensed. They would not have time to do this. Trudy said we do not have 400 unlicensed dogs in Dresden. The clerk figured this wrong and Trudy checked and said it was less than 200 dogs that are licensed (instead of the 800 we were told) and most of the 400 unlicensed dogs are no longer in town and some have not been in town for many years, but are kept in the system. Trudy said if we do not do an animal warrant each year and get dogs registered, then eventually we will not have anyone registering their dog, as once people find out we are not doing anything and there is no penalty, they will stop registering their dogs and we will lose that revenue. Trudy said that it was always the clerks function to do an animal warrant in April and it is no longer required to do this, but they can still be done and she recommends this. Dale said this sounds like it is a Town Clerk's responsibility and if she can do it without damaging anything else she should do that. Allan said that is something that we need to take care of on our part. Allan said if we can meet with Sheriff Bracket then he would like to. Sheriff Deputy Mason told Trudy that if we wanted to do this to let him know the time period and he will get this agreement filled out and back to us.

It was determined that we will have a workshop Monday at 5pm to meet with the Sheriff or Deputy.

#### ITEM 6. GENERAL BUSINESS

**Town Roads - Culvert Replacement Policy** - Trudy said Whitefield's policy calls for the resident paying for the culvert and installation of the original culvert, then the Town replaces as needed. Dale said we discussed a flat fee of \$500. Due to this not really being a replacement culvert and only applying to new culverts Trudy questions the title of "Culvert Replacement Policy". After some discussion, the board decided to rename this policy the "New Culvert Installment Policy" with all other provision staying the same. Dale made the motion, Allan seconded and both approved.

Trudy asked about the Driveway Entrance Fee. James Valley (CEO) requested Trudy to change the Driveway Entrance Fee to the new \$500 fee that was approved. She is confused as to what happens here. Are we doing away with the Driveway Entrance Fee and having some kind of new application for this Culvert Replacement Policy, because sometime people who put in driveways don't need a culvert. Allan said they still have to fill out the paperwork. Trudy asked if we should leave that \$5 entrance fee there. Allan said no, we need to get rid of the \$5 one and put a \$0 on it or something, because the idea of putting a driveway culvert in and me going checking it to see if it needs a culvert or not, it's going to cost the Town for my going up there and that \$5 doesn't cover that. It should be \$50.

There was discussion on it being called the Driveway Entrance Permit Fee. Allan made a motion to change this fee from \$5 to \$50, Dale seconded this and both approved.

**Fire Dept. Issues** - Steve said he talked to TJ over to Schotts and he does have a body that will fit the truck for \$2200 but that does not include welding on the stringers(?), which the

price will depend on the width of the frame, which they don't know at this time, and the issue with the fuel tank. Steve said he talked to Brunswick Ford and a couple other garages about the transmission issues that were mentioned previously, and they all said that they have not had any issues with those, unless abuse was involved. Steve said they are asking a minimum of \$5,000 for the truck that the Brunswick Fire Dept. has up for bid and it is 11 years newer than the one we have now and he feels that money wise and time wise we could put a bid in on that truck and if we get it sell or put our engine out to bid. He also got a call on Engine 5, from Long Island, they are still interested in it and they do have funds set aside to buy one. Steve said this truck that we have won't take a sticker when it runs out in August. Steve would like to put a bid on this truck that Brunswick has, more people can drive it, we are running out of people that drive a standard. The old 1970 is a great brush truck, but nothing you'd want to run to accidents all the time and it has no power steering. Allan asked how much he would bid on it. Steve said he was thinking \$5200 and the bids will be open July 20<sup>th</sup>. Allan said if something happened between now and then, we could always call them and have them pull our bid if needed. Allan feels that Gerry would agree with this so he made a motion to allow the Fire Dept. to offer a bid of \$5200 to the Town of Brunswick for their truck they have up for bid. Dale seconded and both approved. Trudy will get the info from the MMA Website and get this bid done up for Steve. Steve said most of their mandatory items that MMA requested have been done. Allan asked if Steve did a letter to them with our Action Plan. Steve said he did not. Trudy said she talked to Steve last week and found that he had not done that yet, so she did a letter and sent to Ann as she needed that within 30 days, which has passed. The only thing left to do was the water test, which Trudy said she will pick up from the lab tomorrow and get sent back. Steve was also waiting for INFORME so he can get set up to do background checks. He said he will have Todd do them for us this time. Steve said we also need to get the manlifts out of the Fire Station, as they are not certified and the men are not trained to use them. They were given to them by BIW. One works and one does not. Allan will take the one that works, and the other can be junked.

**Solid Waste Issues** – Allan said George Dorr has completed the Transfer Station work. Dave Everson said someone left 7 bags of clothes at the gate last weekend. Dale said that at the last meeting we had an application for an alternate attendant. He asked if there have been anyone else apply. Trudy said no, only the ones we already had. He asked if we had a timetable for viewing those. Trudy said no, but you can do them at your workshop next week if you want. They will do that.

**MMA Inspection Results** - Dale said we just went over this and it looks like everything is just about done. Trudy said this one is for the Town Buildings, and this is just to let you know that Ann Schneider has closed this out, as we have completed all issues. The repair of the Transfer Station was the last item.

**Town Website** – Dale said we are making progress, Lauren has taken down the old website and put up a new one, which is in the works. He said they are in the process of giving her some data input. He said he has made arrangements with the Historical Society to put their slide show about the history of Dresden on the website. We still have townofdresden.com as our website. Dale will have an email address of [dale@townofdresden.com](mailto:dale@townofdresden.com) and anyone else who would like to have an address there can get one. It is not required but they can get one if they wish. Allan said he would like to do his the same as we have, we can just forward to his Richmond address, but he does not want that on the directory. Dale asked who we should forward general inquiries to and he is hoping Trudy will volunteer. Trudy said yes, that is how it has always been. He will let Lauren know. Trudy asked Dale if he has a phone number he wants

put on the directory. He still has to get with Gerry on that. Dale asked about the office arrangements, if we have any info on that yet. Trudy said no, she sent them an email today to remind her.

**Business Permit** – Freedom Center - Dale spoke with Jeff Pierce (PB) last week and he assured him that the residents there are sponsored and receive a degree of support that would pretty much make them ineligible for General Assistance, but they can apply. Dale has reservations about this business, because even though it might be a well-run facility, we are going to get constant minor complaints about it and we are a small town without a police force. He is not really inclined to approve this and feels we should probably postpone this, until Gerald is here, so we can all vote on this. Allan agreed. Trudy explained that what concerns her is that when they get ready to move, they can come to her and if they have found a place to move to and do not have the funds to do so, we will have to pay for this. This means we could be putting everyone who is up there into their next home at an expense to the Town. Allan said only if they move into Dresden, but Trudy said even if they are moving to some other Town we are responsible because they are staying in Town when they apply.

**Skating Shed** - Gorham has only managed to get two bids on this 8x10, 3 sided building, so far. Most have not responded. After some discussion it was determined that we would do as Allan suggested and the Town will buy the supplies at Home Depot or Lowe's and have Gorham build this at his price of \$700. It will be much better made and stand up better. Allan made a motion, Dale seconded and both approved.

**Audit** - Trudy said the name of the audit company that Phil had been in contact with is RHR Smith. The contact person is Bruce Nadeau, CPA(bnadeau@rhsmith.com), and his phone # is 929-4606, ext. 25.

Dale asked if we wanted to pursue this. Trudy said she doesn't as they have had enough changes in the last couple years and she really doesn't want to have to go through more training with a new outfit. Allan said he thinks we need to check this out and get some info from them.

Any other General Business - It was determined that we will hold a Workshop on July 20, 2015 at 5pm till done for the purpose of gathering info on the ACO with Lincoln County and to review applications for the Recycling Center/Transfer Station alternate.

Allan said we need to decide if we want to put the town building plowing out to bid. We have some time on this though so will wait for Gerry to be here.

Allan would like to put the roadside mowing out the bid. He wants it to be done with a bush auger type mower, not the sickle type. Allan made a motion to put out to bid, Dale seconded and both approved. He asked Trudy to get the ad in the paper.

MEETNG ADJOURNED AT 7:28

APPROVED BY

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Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

**BOARD OF SELECTMEN**