

## **SELECTMEN MEETING MINUTES**

Pownalborough Hall

July 24, 2017

6:00 p.m.

The Pledge of Allegiance was recited by all.

**PRESENT:** Dale Hinote, Dwight Keene, Allan Moeller Sr., Selectmen; Trudy Foss, Admin.; Pean & Shari Lilly, David Everson, Gerald & Suzie Lilly, Fire Dept.; Art Mayers, Abigail Adams, reporters.

**ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING** – Dale made a motion to approve, Allan seconded and both approved. Dwight abstained as he was not at the last meeting.

**ITEM 2. APPROVE & SIGN THE PRESENT WARRANT** - Dale made a motion to approve the warrant, Allan seconded and all approved.

**ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS** – The next Selectman Meeting will be on Mon., Aug. 7<sup>th</sup>, at Pownalborough Hall at 6:00 pm.  
Citizens Business – None

**ITEM 4. RENEW AGREEMENT WITH LAUREN HAVEN FOR WEBSITE** - We received a proposal from a resident to make some upgrades to make our website better. This led to notifying Lauren so she could make an offer as she had been maintaining the website for us. She can update and improve the website for a one time fee of \$100. The Board has looked at changes she has done and found it much better and much easier to navigate. Dale made a motion to renew this agreement, Allan seconded and all approved.

**ITEM 5. ADMINISTRATIVE ASSISTANT ADVERTISEMENT** - Dale read parts of the advertisement but then realized that Trudy's is not the corrected version, they made changes since she got her copy, so he incorporated some of the changes into it for the public. They also added a disclaimer for EOE and background check. This will be advertised by way of, the KJ, Times Record, MMA and Me. Job Service, to name a few. We also had an issue today with Kim having to wait for the new Treasurer to show up for training. We also had this problem last week. As Kim is no longer on the payroll, she is only doing it for the Town, Trudy paid her a couple hours of her vacation pay, so she will stay on for the training. The Board determined that we will pay Kim for training time out of General Administration up to \$500.

**ITEM 6. AMBULANCE SERVICE CONTRACT** - The Board has gotten an answer on the question they had about the 3<sup>rd</sup> Party issue in Item 6. If Wiscasset is unable to respond to a Dresden call and their back up has to respond, if it ends up uncollectible we may have to pay it. This does not happen very often. The Board signed the Contract.

ITEM 7. **CERTIFICATION FOR LRAP/DOT FUNDS** - Trudy has the form filled out and ready for the Board to approve. Allan went over the info with them. All signed the certification.

ITEM 8. GENERAL BUSINESS

**Town Roads – Culvert Grant** – We received one bid on the culvert work last week. This was from Farley & Sons of Rockport. The board reviewed and Allan made a motion to reject this bid, it is way too high for what is being done. Dale seconded and all approved the rejection of this bid. Allan has asked Gartley & Dorsky to do this again, as he found out that they did not advertise much at all. The time frame is all set and bids will be open on Aug. 7<sup>th</sup>. We received estimates from Brownies Landscaping for crack sealing and roadside tree trimming. The **crack sealing** will be done in a two-phase approach. The first half to be at a cost of \$10,440 for putting down 300 gallons. The second phase will be billed at a rate of \$34.80 per gallon and will not exceed 300 gallons. Roads to be done include Alexander Rd, Indian Rd., and a portion of Blinn Hill. Dale made a motion to approve this work, Dwight seconded and all approved. The second estimate for the tree trimming will include elevating all trees on the Common Rd. to a minimum of 25 ft. and to remove all dead or hazardous limbs and branches elsewhere. This will be a five day project billed at \$2,000 a day for 4 men with a 85’ bucket truck and chipper. Total job will be \$10,000. No decision made on this at this time. Allan said that they have started ditching on Orchard Hill. He also received a price for paving this season to be \$58.

**Fire Dept.** – None

**Solid Waste** – Scott is in California right now, as his Mother passed away. Trudy will send a card.

Any other General Business - None

MEETING ADJOURNED AT 6:39 P.M.

APPROVED BY

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Dale Hinote

Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**