

## **DRESDEN SELECTMEN MINUTES**

**October 19, 2015**

Pownalborough Hall

6:00 pm.

### **PLEDGE OF ALLEGIANCE**

**PRESENT:** Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin.; Suzie Lilly, Gorham Lilly, Sharon Lilly, David Everson, Fire Dept.; Peter & Mary Walsh, Rick Graffam, Robert Cartwright, Richard Pye, Wendy Cartwright, Gordon Martin, Residents; Mia Zewart, Reporter.

**ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING** – Dale made a motion to approve, Gerry seconded. Dale would like to withdraw his comments from Item 6 of the minutes. Allan asked if we can do that. Dale said that after receiving further information, he would like to withdraw his comments. All agreed.

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

**ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS** - The next Selectmen Meeting will be on Thurs., Oct. 29<sup>th</sup> at the Town Office for the purpose of signing the warrant and anything else of importance that is needed at that time. There will also be a Selectmen Meeting on Nov. 9<sup>th</sup> at the Pownalborough Hall at 6:00pm for the purpose of opening the Town Building Plow Bids. This change is due to two Selectmen not being in Town on Nov. 2<sup>nd</sup> for the regular meeting.

**Citizens Business** - Peter Walsh thanked all the people involved in making the **Pickle Ball Court** a reality. He thanked the Selectboard, and all the volunteers that gave their time to this project, with special thanks going to Rick Graffam, who donated hundreds of hours, Jarrod Hawkes, of Hawkes Tree Company who donated thousands of dollars of labor and machinery to the project, Dana Gagne for donating heavy equipment and labor, Wes Carver for donating the painting of the lines and the Maine Pickleball Association Ambassadors for their technical assistance and demonstration of the game.

He also noted that there was no tax payer money used to fund this project. The funds come from the cable franchise fee which the cable company pays into an account restricted for recreation in Dresden which will benefit all the people in Dresden.

Rick Graffam thanked Peter for all the work he put into this project. The Selectmen also thanked him.

**ITEM 4. ATTORNEY** – Jessica Avery

**ITEM 5. GILMOREBROOK RD. ISSUE** - Robert Cartwright of Gilmorebrook Rd. said there are many big 4 wheel drive trucks going into the Road, which goes through to the Calls Hill Rd., but is not passable by the average vehicle. He said they go in there and have fires, throw trash around and race around which is hard on the road. The Selectmen told him they

need to call the Lincoln County Sheriff's Office and report it to them. There is nothing that we can do. Robert said they are worried about retaliation if they complain. Wendy asked if they can close the road off to the public, but Gerry said no, that is a public road and anyone can travel through there that wants to. Trudy explained that Gilmorebrook is an unmaintained town road. They asked if we could close the road. Trudy said that there are people that own land on that road and we cannot stop them from having access to their land.

Gordon said that there is a culvert by Keith Pepper's that is getting bad, due to these vehicles tearing up.

After much discussion, Gerry said he will talk to Todd Brackett and see if they can keep an eye out for activity on that road. The Selectmen will get back to them and in the meantime, they suggest that when they have a problem, they call the LCSO and report it.

**ITEM 6. APPOINTMENTS NEEDED** - Pat had Trudy give the Board a list of how many volunteers are still needed on the Boards. We need two people on the Budget Review Committee and one person on the Board of Appeals. Dale had suggested Scott Silverman at the last meeting for the BOA. Trudy checked with Pat and Scott is on the Budget Review Committee, which probably would not be a conflict. Dale said Scott had told him that he needed something which would not take up a lot of time, so he will check with him and if interested, we can appoint him at the next meeting.

Trudy will have Lauren put a notice on the website for volunteers.

#### **ITEM 7. GENERAL BUSINESS**

**Gravel Pit Issue** - The Attorney sent a letter advising the Planning Board on this issue. Dale asked if anyone wanted him to read it. No one did. He laid it out and said anyone that wanted to look at it was welcome to. Trudy explained that usually these are confidential. Jessica said that this letter is advising the Board of their best action and most times these are confidential until any action is taken.

**Town Roads** - Allan said that Calls Hill Rd. had been ground, graded and should be paved by the end of the week.

Allan ordered salt. Allan asked if we got a list of trucks from Goodall yet. Trudy said she hasn't seen anything. Gerry said he got an email from her back in April saying what they had for trucks. This was something they required before they signed the contract. She said the Board has to inspect them each year, so they will find out soon if they have what is required.

Allan said he wants to put in an 8x6 or 8x10 block of pavement outside the sand and salt shed, to put sand in for the public to get their sand out of. He would like to put a roof over the pad so it doesn't get wet. They discussed removing the small building that is there, as it is no longer used.

**Fire Dept.** - None

**Solid Waste Issues** - Saturday is the E-Waste Collection from 9-2. The roof of the Transfer Station has been completed.

Trudy gave the Board a request from Mary Haven of some info she wants put on the Website for the Swap Shop. The Board agreed to let them put it on the site, but some of the info is not really needed, so they would like to have it on for a month or so, then remove paragraph 3 & 4. They also requested that the Recycling phone number be added to this.

**Office arrangements** - George Dorr came in today and talked to Trudy about what would be best to do to keep the noise down. He said he could do the sound barriers like we have but that would be very expensive. He thinks the best thing to do is to put up a wall. Trudy

explained that it would need to be something that could come down easily if they decide to change the office at some point. He said that would be easy. Trudy said she did ask him to put in an electrical outlet as we never have enough outlets. He said that would not be a problem. Gerry said we will have someone coming to put the light up anyway.

**Website** - Allan said it is starting to look more like what we wanted.

Any other General Business

**Skating Shed** - Gerry got a bid from Hammond Lumber for a 7x12 dugout style building for a cost of \$1,035.66 for the materials. Gorham Lilly will build it. They will pick it up or have it delivered to the Recycling Center, as they won't be able to move it after it is built.

**Planning Board Request** to raise fees - Trudy gave the Board a letter from the P.B. requesting an increase in fees. She also attached the vote where it was voted in 2010 to have the Selectmen control the fees and increase them but with no more than a 5% per year increase, so the amounts requested are way over that. After some discussion it was determined that we cannot do the amounts requested, but we can do the 5%. Gerry made a motion to approve, Dale seconded and all approved.

MEETING ADJOURNED AT 7:13PM

APPROVED BY

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Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

**BOARD OF SELECTMEN**