

SELECTMEN MEETING MINUTES
DEC. 14, 2015
Pownalborough Hall
6:00 pm.

Present: Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin. Assist; Susan Lilly, Gorham Lilly, Shari Lilly, Fire Dept.; David Probert, Peter Lincoln, Residents; Abigail Adams, Reporter.

The Pledge of Allegiance was recited by all.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Dale made a motion to approve the minutes, Gerry seconded and all approved.

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 Monday, Dec. 28th at 6:00 pm at the Pownalborough Hall
The Town Office will be closing at 6pm on Christmas Eve and also will be closed for Christmas. Those of you who buy hunting & fishing licenses as Christmas gifts please plan accordingly.
Citizens Business - Peter Lincoln of Patterson Rd, who owns two properties that abut each other and has the Old Toll Bridge Rd. running through it, would like to know if the Selectmen would consider closing this road. It is already an unmaintained road and has not been maintained in over 30 years. He owns the property on both sides of it. After some discussion the Selectmen decided that they would need to talk to the Town Attorney before taking any action, then if they choose to they can put it on the next Town Meeting for a vote. There was some discussion to close the whole of the road and not just the unmaintained part. There are only two families on it and they may want to have it closed to the public.

ITEM 4. DRESDEN HISTORICAL SOCIETY - Request to use Hall for a Jam Session - Dale said that John Ottum would like to have a jam session on Dec. 26th, the day after Christmas for some Hall-Dale students who want to get together for this. Gerry asked if this was a one time event? Dale said yes. Allan asked who was going to be in charge to make sure that they clean up and lock up. Dale said John would be in charge of making sure all is done. Allan made a motion to approve on a one time basis, Dale seconded and all approved.

ITEM 5. BOAT RAMP SIGNAGE - Charlie Guerette from Reed & Reed said they are done with the work on the boat ramp and we now need to take ownership and put the proper signage up. Charlie called on the 8th of Dec. and talked to Trudy and said we needed to put up some signs and later that day she received a fax from him saying this was so and effective on this day. Not much notice, so she called Allan who went and put some cones up until we have time to have the signs shipped to us. The Board discussed what signs we would need and determined probably a Boat Ramp sign, a Road Closed sign and an arrow showing the curve ahead. Allan will get together with Trudy to get these ordered.

ITEM 6. TOWN OFFICE PARTITION WALL - George Dorr submitted an estimate for the wall that we need to control the noise at the Town Office. He submitted one estimate to put up a wall constructed of light wood paneling, with insulation if desired. His estimate without insulation was \$855 and another \$200 with insulation for a total of \$1055. This includes electrical outlets.

His second estimate was for the panels, like we have now, only 6 feet high with a privacy for the top of each panel, if desired. The cost would be \$1184 without the privacy panels and \$520 more with the privacy panels for a total of \$1704. This does not include electrical outlets. After much discussion, the Board asked Trudy which she prefers. She said it does not matter to her which they choose.

Gerry made a motion to go with the first estimate, Dale seconded and all approved.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said that State paving has been doing a great job with the ditching. They have done E.Pittston , Bog Rd, Blinn Hill and still have to do the Popp Rd. Watson will be filling in a length of the side of the road that has washed away on the Calls Hill Rd. Allan said he has to grade one more time on the East Pittston Rd. and the Bog Rd. Allan asked if the board would agree to him having some brush cut on the sides of the roads as long as the weather holds out. They agreed to this. Allan said that the lights have been put in at the Sand n Salt shed. Allan said they need to work on getting the grader inside the Safety Building.

Fire Dept. - Dave Probert asked if the Fire Dept. still had their green fire truck. Gerry said yes, they do. Someone said that Steve thought he had it sold, but it didn't happen. It was suggested that maybe they should advertise this.

Solid Waste Issues - Allan asked if Main St. Fuel had been there this week. No one had gotten a call from them so don't think so. Allan said he will check with them and if they are not there soon, we will have to call someone else so we can get this done. Allan said we still need to replace the plywood in the Transfer Station so trash does not fall down between the dumpster and the railing.

Any other General Business - Trudy has an appointment form for **Scott Silverman** who has agreed to be on the **Appeals Board**. The **Selectmen approved** this appointment and signed the appointment. They did change the March date that Pat had on the form to today's date. Dale read the note that Pat had given Trudy which said that **State Senator Linda Baker** has been asked by the towns of Bath and Woolwich to **sponsor a bill** allowing individual towns to draft an ordinance to limit or prohibit concealed weapons carry to town/public meetings and on municipal property. She would like your feedback. Gerry asked our "feedback on what"? Trudy said that she actually wanted to know if we were interested in being included in this or had an interest in it. After some discussion as to whether this was legal or not, they determined that we would need more info to give an answer to this. Trudy will email Linda and let her know.

Gorham (Pean) explained that he was short a few inches on the metal roofing on the **skating shed**, so used some blue that he had left from a job and finished it and said it doesn't show. If we want it the same color we can get some galvanized colored paint and cover it.

Someone asked what size the skating shed was. Pean said it was 7'x12' and 10' high on the front and 8' on the rear. He said he should have it done in another day and a half.

Allan said he has to replace the plug in the bottom of the skating area. There was much discussion on this, as everyone had a different description of what was there and what size it was. Allan will take care of getting the plug.

MEETING ADJOURNED AT 7:05PM

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN