

DRESDEN SELECTMEN MINUTES

JUNE 27, 2016

Pownalborough Hall

6:00 p.m.

PRESENT: Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin. Assist.; Kim Rzasa, Treasurer; Shari & Pean Lilly, Susie Lilly, Fire Dept.; Dwight Keene, resident; Jessica Avery, Attorney(6:25pm); Art Mayers, Abigail Adams, Reporters.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING - Dale made a motion to approve, Gerry seconded and both approved.

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

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon. July 11th at 6:00 pm at Pownalborough Hall. Trudy will be on vacation the week of July 4th through the 10th. Dale said that Pat will also be out July 2nd.

Citizens Business - Abigail asked Gerry if it was appropriate for him to sit on this board with the recount that is later. He said he was told it was okay. His term runs out the end of the month or until someone is sworn in. Trudy said if after the recount Dwight should still be the winner of this election, Pat will swear him in and he will then take over those duties.

ITEM 4. CHAIRMAN OF THE BOARD - Allan made a motion to table this item until the next meeting on July 11th, when we know who will be on the board. All agreed.

ITEM 5. RESULTS OF ELECTIONS – Dale read the results of the elections, which are attached to the back of these minutes.

ITEM 6. NEXT YEARS AUDIT CONFIRMATION – To get on their schedule - Forms need to be signed to get on their schedule. Dale said it is the same as last year. Dale said we will table this until July 11th so they can read it fully.

ITEM 7. CORRECT THE SELECTMEN TITLE that has been used on the warrant for many years as it no longer applies. This should read Selectman/Assessor/Road Commissioner. New laws require that only the person doing the General Assistance applications can know who these applicants are. Dale made a motion to make this change, removing Overseer of the Poor and adding Road Commissioner. Allan seconded and all approved.

ITEM 8. REQUIRING APPROVAL FOR AGENDA ITEMS? - After a short discussion, it was determined that Trudy email the agenda to the Board when it is ready to be posted and there is no need for approval.

ITEM 9. DODGE RD. PROPERTY – Offer of \$5,000 made. - After some discussion on this the Selectmen decided to counter offer \$8500. Allan made the motion, Gerry seconded and all approved.

ITEM 10. TREASURER’S DISBURSEMENT WARRANT FOR STATE FEES – This needs to be signed to cover the bi-weekly warrant required for the State fees. The Selectmen determined that we only need one person to sign the bi-weekly warrant for the State fees, this was signed.

ITEM 11. GENERAL BUSINESS

Town Roads – Culvert Grant Contract - Allan said we need to contact the engineers to get info. He has to go online to do the paperwork.

Allan said that work on the Bog Rd. has been done making 1500’ of roadway ready for paving. A culvert on Common Rd. has been replaced and that is ready for pavement. Sections of Orchard Hill and Calls Hill have both been done.

Allan said at the last meeting we signed a contract for Rick Drew of Aggressive Cuts LLC to do our Roadside Mowing.

Allan got a call from Jim Davis, who is buying a property on the John James end of the Old County Rd. and want to make sure he can use the old Rangeway to access this property. Allan said that Rangeway is well marked with 2 rock walls down both sides and about 75’ between. Allan said that if he has property there, he can use the road, but the Town will not do any work on it, but he can do work to it if he wants to.

Fire Dept. - A member of the Fire Dept., Nicole Freese, was in an auto accident a few days ago and is in the hospital. Not much info available at this time.

Solid Waste Issue – Dwight said that the E-waste collection netted about 500 to 800 units.

Any Other General Business - ATV sticker issue - Allan said that he was in the Richmond Town Office last week, when someone came in to register an ATV and said they had gone to Dresden, but we didn’t have any stickers. He wants to know what that was about. Kim explained that there were no stickers or they had been misplaced. Allan asked what happens then. They need to be found or the State needs to be contacted. He is not happy with this happening. He asked Kim and Trudy to try to keep an eye on the Clerk, to make sure she is doing what she is supposed to be doing. He especially wants to know that she is turning her money in when she is supposed to. Trudy said they remind her of this all the time and she did, this month, submit her money for April and May. Both months were submitted in June. He wants to know that Inland Fisheries & Wildlife are getting their money when they are supposed to.

Trudy said she knows she has next week off, but would like to request a vacation day this Thursday. She said she should have all of her year end stuff done tomorrow, so should be all set to do this. All agreed it was okay.

MEETING ADJOURNED AT 6:37 PM.

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN