

February 11, 2019 the Dresden Town Board met for the monthly meeting held at the Dresden Town Hall and all members were in attendance. Sup. Ferguson called the meeting to order and led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Greenough and was seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

Old Business: Linda Barber announced during the meeting that the post mark stamp to commemorate the town's zip code as a date on the calendar will no longer be designed by Tom Mowatt but will now be done by a resident of Crown Point who is acquainted with this kind of designing.

New Business: Josh Mulhollem addressed the board during tonight's meeting about using a space located in the town for the Vermont weed program. The state has worked both sides of the lake for some time and have been receiving state funding to do the task. Their current location out of Red Rock Bay on the Vermont side will no longer be available for the State to use since it is privately owned and the owner has reconsidered allowing the weed job activity to continue. The state of Vermont could have access located in the town of Benson but the operations are too far to be economical so they are requesting an opportunity to launch their operations here in town. Mr. Mulhollem mentioned that there could be some monetary compensation available from the state of Vermont. The board discussed Chubb's Dock as a potential launching site and suggested that he talk with Highway Superintendent Richard Hobus along with Fred Dunlap. Mr. Hobus was not present during tonight's meeting and there will be an arrangement to meet with all those involved at a later time.

During tonight's meeting there were four resolutions to be passed.

Resolution #9-2019 titled **Resolution to Purchase a International 2020 HX620 SBA 6X4** to replace the loss of a vehicle during the winter season. This resolution approves the purchase for \$196,874.00. Put forth by Supervisor Ferguson and was seconded by Coun. Wilbur. A roll call vote is as follows: Councilman Wilbur- AYE; Councilman Barber-AYE; Councilman Greenough-AYE; Councilman Raymond-AYE, the resolution was adopted.

Resolution#10-2019 titled **Support to Distribute RFP for Multi-Town Re-Evaluation** where Washington County has received a 2018-2019 Local Government Efficiency Grant for \$590,031 in funding to conduct a one-time re-evaluation of tax parcels to achieve uniform assessment value of 100 percent and the town agrees to continue to support this project. It was put forth by Coun. Greenough and was seconded by Coun. Raymond and all were in favor.

Resolution #11-2019 titled **Dresden Road Name Change** to change B Road to B Lane put forth by Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

An older resolution needed to be passed and was brought forward during tonight's meeting. **Resolution #22-2018** titled **Budget Transfer, Sewer District #1** to move appropriated funds to cover expenses. It was put forth by Coun. Wilbur and seconded by Coun. Greenough and all were in favor.

The current financials were given to the board and are on file in the clerk's office. The work being done on the town hall foundation has been completed.

County Business: A hand out of a data sheet was given to the board indicating the current sale of equipment at auction of Washington County inventory. A sold asset sheet was also handed out showing the purchase price of such equipment. These sheets were given to show what the price of used equipment is going for.

A hand out was also given by a company called Rustkote to be considered to undercoat the town's equipment. They can set up production on site at the town shed and they have offered to do this at a low rates.

There were no public comments and a motion to adjourn was made by Coun. Wilbur and seconded by Coun. Greenough and the meeting adjourned at 7:23 p.m. Respectfully submitted Marcinda Wilbur

Attendance: Ed Rehm, Sr., Jeremy Younger, Clayton Ryder, Breanne Ryder, Wayne Ferguson, Walt Tupper, Warren Gordon, Josh Mulhollem, Matt Saari-Whitehall Times, Scott Brown, Linda Barber, Bob Weilacher, Gary Scott, Erin Perkins,