

Minutes for the Dallas Plantation Meeting

Tuesday November 28, 2023

Public to Speak: Kate Williamson, Elizabeth Flynn, Reginald Hammond, Allen Plog, Sean Donegan, Jeffrey Richards, Devri Byrom, Valentine Desplat, Nini Christensen, and Rene & Lori Lamorelle: see Winter Parking Ordinance under Winter Roads.

Acceptance of Minutes: Patti motioned to accept the November 14 meeting minutes as written. Linda seconded.

Tax Collector: None.

Treasurer: Bills reviewed and paid.

- Credit Card Processing: Board reviewed credit card processing machine and fee schedule proposal by Linda Dexter for a square terminal. Patti motioned to accept; Linda seconded.

On-Going Business

Town House:

- BRIC Grants: Soil analysis results received and sent to Paul Brown for an engineering report. Road count information returned from MDOT for Harold Ross Road and Lower Dallas Hill Road. Linda and Katrina will attend a Franklin County Emergency Management meeting on Thursday November 30th, where Heather Dumais from MEMA will be presenting information on BRIC grant funding.
- Security: on-going, waiting for proposal from Seacoast Security. Locks ordered for Sand/Salt Garage and Truck Garage.

Winter Roads:

- Winter Parking Ordinance: Public present discussed concerns and asked questions about the ordinance. The board responded to public comment and signed the Winter Parking Ordinance, effective November 28, 2023.
- The board will prepare a winter notice to be mailed to Dallas Plantation property owners that will include information on the adopted parking ordinance, and reminders about winter roads and plowing.
- Plow Truck: Working on repairs for the plow truck after hydraulic pump failed. Steve Morrill rented his truck and sander to Dallas Plantation. The sander failed. Justin and Karen Quimby rented a truck and sander to the town for Dave to use.

Waiting to hear back from HP Fairfield on a timeframe to repair plow truck or get parts for a repair. Staff will continue to work on a plowing and sanding solution. The board reviewed quotes from HP Fairfield for an outfitted truck that will be available in December, and a quote for HP Fairfield to outfit a truck provided by the town. The current wait time on new trucks is a year plus. The board will get advice on the quotes from someone with specific knowledge of municipal plow trucks.

LUPC:

- Board reviewed resident notification of a 12'x24' structure added to Map 2 Lot 72.

Executive Session: Linda Motioned to go into executive session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters to discuss employee health insurance increase. Went into executive session at 7:19 pm. Board unanimously voted to reimburse Katrina the additional \$10/week for health insurance.

Adjourn: Patricia motioned to adjourn. Linda seconded. The meeting adjourned at 7:29 pm.