

Pownal Board of Selectmen  
Minutes of Meeting  
January 11<sup>th</sup>, 2016

Meeting called to order at 7:00 pm. All members were present.

Payroll Warrant – Motion to approve as presented by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

AP Warrant – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Public Comment on Items not on the agenda – None.

Department Head Reports – AA Seaver noted that for family reasons he will not be working remotely as planned. Audit material was ready and he was working on budget sheets for department heads.

Fire Chief Peters noted that there were 152 calls for service in 2015. He also noted he was getting more prices on the exhaust systems for the fire stations for the CIP.

Road Commissioner Calvin Beaumier spoke of the Merrill road culvert issue. 2 sections of metal culvert were needed to be replaced. Crooker estimates the repair only would be \$21K to \$25K. Gas line needs to be suspended if the entire culvert is to be replaced. **A special selectmen's meeting was scheduled for Wednesday, January 13, 2016 at 5:00 pm to review and take action on the prices for repair.** Seaver will have listing of available funds. It was noted that the culverts at the beaver dam on Chadsey Rd. were also lost in the rain event. Cost is likely to approach \$8k. Consensus was to replace the Chadsey Rd. culverts with existing department funds. Mr. Beaumier will itemize all costs in the event FEMA documentation is requested. He noted the new 1-ton truck was on its way by train from Mexico. He also presented a salt/sand/liquids use chart for the storm. It was determined that the sand would no longer be pretreated before loading the trucks. Albert Blackstone was taking care of repairs to Libby Road. Grading and graveling work will continue throughout the week.

Susan Melcher property – Mrs. Hays has reviewed the property sketch, and suggests a 5% reduction in value of the land value. The Board will take that under advisement.

Tax Reduction Program Meeting – Mrs. Hays had suggested a possible Saturday meeting. She is working on arranging that with a state official. Will let us know as soon as possible.

Budget Committee resignation – Jan Pieter has resigned from Budget committee to become chairman of the Mallett Hall Grounds and Building Committee. Seaver will send letter.

Budget Committee – Michael Morin has indicated a willingness to be on Budget Committee – Mr. Giddinge will let Andy Wyatt know.

Mallett Hall Building and Grounds Committee – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to appoint Alice Kirkpatrick, Karen Puckett and Robin Morin to the Mallett Hall Building and Grounds Committee. SO VOTED.

Sheri Dietrich was present to discuss the use of Impact Fee funds for different uses. Kathy Hogue also spoke on the subject. They were concerned with the definition of "infrastructure" in the Impact Fee Ordinance. A discussion regarding how the funds could be expended ensued. Mr. Giddinge will look into wording that will adapt to present situation. Matt Welch noted that no funding would be needed for the

work at the old mill site off Hodsdon Rd. Mr. Morris noted that the Boys and Girls Scouts would be interested in helping. Mr. Giddinge asked if there were minutes of any meetings where the impact fee language we reviewed by legal staff. Mrs. Dietrich will look for that. A meeting was set for 6 PM on February 8<sup>th</sup> prior to the Selectmen's meeting.

Shawn Bennett – All States Material – gave presentation on various types of paving programs.

Correspondence – David Norman will take the Town Meeting Moderators course.

With no other business, the meeting adjourned at 8:35 pm.