

Pownal Board of Selectmen
Minutes of Meeting
January 12th, 2015

Meeting called to order at 7:00 pm. Present were Mr. Giddinge and Mr. Anderson. Mr. Morris was attending a superintendent search committee meeting.

Payroll Warrant #45 – Motion to approve by Mr. Giddinge, 2nd by Mr. Anderson. SO VOTED

AP Warrant #46- Motion to approve by Mr. Giddinge, 2nd by Mr. Anderson. SO VOTED

Minutes of previous meeting – Motion by Mr. Giddinge to approve minutes of December 29th, 2014. 2nd by Mr. Anderson. SO VOTED

Public Comment – NONE

Department Head Reports

Fire Chief Peters- presented report of calls and analysis for 2014. Discussion ensued regarding which trucks receive the most dispatches.

Administrative Assistant Seaver – noted the painting is complete and he thanked Mr. Giddinge for working for a day to replace bulletin boards and to move desks and furniture. Seaver reviewed the end of the quarter expenses and revenues. He also reviewed the audit and undesignated fund balance. Motion by Mr. Giddinge, 2nd by Mr. Anderson to accept the audit of the 2013/2014 fiscal year as conducted by Smith & Associates. SO VOTED.

Road Commissioner Bennett – provided a report on salt/sand usage showing the average use per event by Pownal and several other communities throughout the state. He noted that usage is about as it has been in previous years. Discussion regarding methods of cleaning roads in low temperatures.

Budget Goals for 15/16 – Mr. Giddinge noted that he would like this on the next agenda when Mr. Morris would be present.

Mr. Giddinge noted he had attended the meeting of the FHS facilities committee and noted that the architects have noted that with the delay in bonding that the project will need to trim by about 688K.

Administrative Assistant vacation schedule – it was noted that the AA would be on remote work from 1/30 to 2/16. He will be available by cell phone and email. He also is able to log onto the town system remotely. He also noted a vacation week the end of March.

Request for purchase of Town Owned Land – a request had been received asking the town to consider selling a parcel of town owned land to the abutter. After discussion, motion by Mr. Giddinge, 2nd by Mr. Anderson to start the notification process to gather the appropriate comments from the various town committees and agencies. Seaver will notify the requestor of the process.

Executive Session – Motion by Mr. Giddinge, 2nd by Mr. Anderson to enter executive session for a personnel matter at 8:35 PM. SO VOTED. Exited at 8:50 PM.

Motion to adjourn meeting at 8:51 PM.