

Pownal Board of Selectmen  
Minutes of Meeting  
Monday, January 23<sup>rd</sup>, 2017

Meeting called to order at 7 PM. All members were present.

Payroll Warrant # 49 – Moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris, to approve payroll warrant as presented. SO VOTED

AP Warrant # 50 – Moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve the warrant as presented. Mr. Giddinge had a question on the bill to Freightliner. Road Commissioner will check it out. SO VOTED

Minutes of January 9<sup>th</sup>, 2017 – moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve as written. SO VOTED.

Public Comments on items not on the agenda – there were none.

Department Head Reports - Administrative Assistant submitted written report.

Fire Chief noted that he was working on FEMA reports, and that due to the upcoming storm, he would have the station manned by 2 firefighters during the day.

Road Commissioner – noted that trucks were all down at some point in the past week. The Freightliner is back in service. The Sterling is awaiting a hydraulic pump. A plow truck from Durham is being utilized. New Freightliner should be delivered February 6<sup>th</sup>. Bid specs are being put together for a backhoe/loader. The international is in Lisbon for evaluation the engine.

Budget Committee Schedule – Andy Wyatt was present to present the Budget Committee schedule. It will be posted on the web site.

Tax Abatement – Vorlicek - After review, and noting that Mrs. Hays has more information being sent to her, the matter was tabled to the meeting to be held on February 6<sup>th</sup>, 2017.

Budget items – Seaver looked for any guidance on the upcoming budget year as far as items the board might want to see included. Salt Shed Door, the elevator software and paving or reclaim of the parking area at Mallett Hall were mentioned.

Liza Nichols provided the board with a statement regarding tiny houses from the Planning Board. The statement is published on the web site.

Town Seal – Sheri Dietrich felt that the prototype of the town seal should be placed in an appropriate display and put up on the wall. Seaver will discuss with her and take of this.

Mutual Aid Agreement with Auburn – Fire Chief Peters requested that he be authorized to sign a formal mutual aid agreement with Auburn for firefighting activities. After discussion, the consensus of the board was that he was authorized to sign such agreement.

Executive Session – on motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Anderson, the board moved to go into executive session to discuss, under the provisions of Maine Statutes, an application for a poverty abatement. SO VOTED at 8:10 pm. Exited at 8:24 pm. In regards to Poverty Abatement “A”, motion by Mr. Giddings to deny, 2<sup>nd</sup> by Mr. Anderson. Motion to DENY passes. (Giddinge, Anderson in favor of denial. Morris opposed)

With no more business, the meeting adjourned at 8:27 pm.