



Town of Pownal
Board of Selectmen
Meeting Minutes
January 24, 2011

Selectmen Present: Timothy Giddinge, Chairman, Jonathan Morris
Municipal Officials Present: Administrative Assistant Justin L. Poirier
Public Present: Sherry Dietrich, Maryanne Hodsdon, Linda McMahon, Susan Peters

Motions Made at the Meeting

❖ None

Call to Order

Chairman Giddinge called the meeting to order at 7:19 PM.

Out of Order

Discussion with the Public

- Sherry Dietrich – representing the Recreation Committee Exploratory Group
 - Ms. Dietrich presented a letter to the Selectmen explaining her groups goals.
 - Mr. Giddinge stated that he would like to see a group that residents could bounce ideas off, so that by the time it reached the Board of Selectmen it would be a refined idea that the Selectmen could act on.
 - Ms. Dietrich said that she would like the Recreation Committee to advocate for expanding opportunities and other recreation related changes to the parks, trails, etc. and to also ensure that changes that are made at the state or regional level don't hurt Pownal interests.
 - Mr. Morris expressed his support for the groups goals and expressed his hopes that a group could be created without costing the Town any additional money.
 - Mr. Morris shared some of his conversations with Healthy Maine Partnerships regarding expanding the bike paths in Town and the grants the group has available to complete these types of projects.
 - Mr. Giddinge stated that he would like to see the group if created represent a wide group of interests including snowmobilers, equestrian, bikers, and skiers.
 - Ms. Dietrich also stated that would like to see a standing committee created not just a temporary or ad-hoc group.
 - The Board will work on a charge for this committee.

Minutes

- Minutes of January 10, 2011 – **Motion** to accept the minutes as read by Mr. Morris, **seconded** by Mr. Giddinge; **vote** 2-0-0 in favor.

Warrant #30

- Warrant was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$32,378.98 as presented, **seconded** by Mr. Morris; **vote** 2-0-0 in favor.

Consent Items

- None

Discussion with the Public – *Out of Order see above.*

Department Head Reports

- Administrative Assistant –
 - Submitted a map given to the Town by Central Maine Power outlining the access points to their transmission lines after the expansion.

Written Correspondence

- Submitted into the record.

Other

- None

Meeting Adjourned at 8:42PM.

Respectfully Submitted,
Justin L. Poirier, Administrative Assistant to the Board of Selectmen

To Do List

Fred-

- Begin looking into solid waste collection RFP
- Call Joseph Young

Tim-

- Talk to Freeport & Yarmouth about recreation committees
- Talk to Freeport & Yarmouth about sharing GA.

Jon-

- Check with Freeport about taking fluorescent bulbs.
- Talk to New Gloucester & Durham about recreation committee.

Justin-

- Discuss TIFs with consultants – **next week**
- Check on LD1 and excise tax status
- Check with Seacoast Security for contract –
- Check with MMA about revenue sharing next year
- Fuel usage numbers for each building – Kelly may have done it
- Call other Human Services agencies about their funding sources
- IT Services costs
- Find school settlement documents
- PROP contract

Ongoing Projects:

1. TIF
2. Budget
3. Ordinance Formatting
4. Collaboration with North Yarmouth (Fire, Roads, ACO)
5. Office Clerk Hiring
6. GIS implementation
7. Road Bond Due – February 2nd

Staff Out of the Office:

- *Administrative Assistant:*
 1. February 9 & 10 – BMV Training
 2. February 16th – Title 30-A (Town Clerk Training)
 3. February 24th – Tax Lien Training
- *Office Clerk:*
 1. February 9–16 – Vacation?