

Pownal Board of Selectmen
Minutes of Meeting
Monday, January 26th, 2015

Meeting called to order at 7 PM

All members were present.

Accounts Payable Warrant – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Payroll Warrant – due to the impending blizzard, Mr. Giddinge had approved payroll previously in the day so that the crew could get to the bank.

Minutes of January 12th, 2015 – Motion by Mr. Giddinge, 2nd by Mr. Anderson to approve as printed. SO VOTED

Old Business – Budget Guidelines – Motion by Mr. Morris to give instruction to hold the budget increases at the CPI of 2%. 2nd by Mr. Giddinge.

Mr. Giddinge wanted to make sure the Fire Department was moving toward NIMS compliance.

Mr. Giddinge noted that he had attended the winter roads seminar that Shawn Bennett participated in.

The Board asked that the evaluation forms for department heads be sent out electronically.

Executive Session – Mr. Giddings noted that the Road Commissioner has requested an executive session with the joint boards. This meeting will be held at 6PM on Thursday, January 29th, 2015 at the Durham Town Office. Seaver will post this as a meeting.

2015-2016 Budget – Seaver reviewed the proposed budget for General Government, Debt Service and Mallett Hall. He explained how employer costs are arrived at, and that the spreadsheets allow him to use various pay levels. Overall budget was well under the 2% suggested threshold.

Jane Mittel – The Board received a letter of resignation from the Mallett Hall Buildings and Grounds Committee from long time member Jane Mittel. Mr. Giddinge will send her a letter of thanks.

Ramp Grant Application – Mr. Giddinge received a copy of the grant application for Jim and Donna Boyles. They will appear at a Grant hearing with GPCOG when notified.

Correspondence was received from the group representing ranked choice voting.

Predicted Blizzard – it was determined that the Town Office would be closed on Tuesday, January 27 due to the impending extreme weather. The Administrative Assistant will make the call regarding being open on Wednesday.

With no more business, the meeting adjourned at 7:50 pm