

Pownal Board of Selectmen
Minutes of meeting held on January 27th, 2014,
7:00 pm @ Mallett Hall

1. Payroll Warrant: *voted to pay as submitted.*
2. AP Warrant: *voted to pay as submitted.*
3. Minutes of Previous Meeting (January 13th, 2014): *voted to accept as presented.*
4. Public Comment on Items NOT on the Agenda: *none.*
5. Department Head Reports: *none.*
6. Old Business
 - a. CDBG Grant – update by Fred Fauver and letter of endorsement to sign. *Fauver reported that the grant application was nearly complete and that he would send to entire board for their comment and approval before submitting. Board signed endorsement letter for application.*
7. New Business
 - a. Budget Committee Schedule – Andy Wyatt will be present to review proposed schedule of meetings
Wyatt said the committee needs more members. Effort will be made to find. Wyatt and board agreed on the following procedural changes for budget review: Department heads will hand out their proposed budgets at the meeting that precedes the meeting at which their budget will be discussed; selectmen will review and discuss proposed budgets at the selectmen's meeting just before the meeting at which the budget committee will review; presenters need to be notified of date to present to selectmen. Schedule needs to be created and published.
 - b. Conservation Commission Resignation – Jon Hogue. *Scott will draft letter of thanks.*
 - c. EcoMaine Assessment for 2015: *GONE. Bag cost will need to be adjusted to reflect this expense change.*
8. Any other items as the Chairman may deem appropriate.
*Board voted to support Family Crisis Center grant application. No cost to town.
RSU 5 informational meeting Tuesday, 6:30, at Pownal school.
Board will meet with CIP on February 12.
Undesignated fund balance is in \$260k range. Gaining on what our policy says it should be.*