

Pownal Board of Selectmen

Minutes of Meeting

January 9th, 2017

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

Payroll Warrant 46 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED

AP Warrant 47 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED

Minutes of previous meeting – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED

Public Comments on items NOT on the agenda – Andy Wyatt was present just to request time on the next agenda to discuss the Budget review calendar for 2017.

Administrator Report – Seaver noted that Ms. Henes has begun and has already processed 2 payrolls. She will start on AP next week. He reminded the board that the office will be closed on Monday, January 16th for the Martin Luther King Holiday. He noted that he is in hopes of taking the first week of April off.

Fire Chief Peters – noted that there had been 172 fire/first response calls in 2016. He also noted that County was requesting estimates for the recent storm. He noted that the minimum wage law would be effecting the fire department payroll. Mr. Giddinge requested that he bring a spreadsheet to the next meeting to show the effect and suggestion on how to deal with it.

Calvin Beaumier , Road Commissioner presented a written report.

Correspondence was reviewed from GPCOG, MMA, Judy Hilton and Sen. Brownie Carson.

Hazard Mitigation plan- The Fire chief recommended that the updated hazard mitigation plan, which for Pownal was unchanged, be approved and returned to the county. Motion to approve by Mr. Anderson, 2nd by Mr. Morris. SO VOTED.

Motion by Mr. Morris, 2nd by Mr. Anderson, to enter executive session to discuss personnel matter at 8:08 pm. SO VOTED. Exited with no action taken at 8:16 pm.

Motion by Mr. Giddinge to enter executive session, with 2nd by Mr. Morris, to discuss an application for a poverty abatement at 8:16 pm. Exited with no action taken at 8:36 pm.

Discussion ensued regarding how to assess the desire to continue the shared Road Commission program with Durham.

With no other business, the meeting adjourned at 8:50 pm.