

Pownal Board of Selectmen
Minutes of Meeting
October 1, 2012

Meeting called to order at 7:00 PM. Mr. Giddinge and Mr. Fauver were present along with AA Seaver.

AP Warrant #22 – motion to approve by Mr. Giddinge. 2nd by Mr. Fauver..SO VOTED.

Payroll Warrant #21 – Motion to approve by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED.

Revenues/Expenses – Seaver presented a short summary of 1st quarter revenues and expenses compared to budget. More detailed reports will be coming.

Solid Waste – Seaver presented comparison numbers of tonnage of solid waste and recyclables. It was noted that this information will be helpful in maintaining pricing on PAYT bags.

PCWA – with Mr. Morris absent, PCWA discussion was postponed.

CEO description – Mr. Fauver asked Mr. Giddinge if he would come up with a timeline for hiring CEO and describe duties given different scenarios of code approval.

RSU #5 meeting – Board reminded of October 10th RSU meeting.

Furnace – Seaver noted that he would like to place an ad on Craigslist and will check with Chief Peters to see if there is any interest from any firemen.

CIP Committee – it was noted that the planned meeting with the CIP Committee on 10/10/12 will need to be rescheduled. Some discussion held on edits to the CIP guidelines.

Municipal Valuation Return – the assessor's agent had prepared the Annual Valuation return to the State for signatures. Motion to sign by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED.

Sales ratio analysis – some comments on possible non-eligible sales were made, and will be looked into.

Columbus Day – It was noted that the Town Office and Public Works will be closed on Monday 10/08/12 for the Columbus Day Holiday.

With no other business, the meeting adjourned at 8:05 PM

A handwritten signature in black ink, appearing to be "A. Seaver", written in a cursive style.