

Town of Pownal

Board of Selectmen
Minutes of Meeting
October 30th, 2012

Meeting called to order at 7PM. All Members were present.

Bradbury Mountain Arts – Lois Pervier and Liza Nichols were present to request being able to set 2-3 pieces of sculpture to be sold during the concert series. They are very heavy and they would like to put them outside of the building. They have talked with the Boyles and have been told that they don't think they would be in keeping with the historic nature of the building. Lois will do a schematic drawing showing possible locations, and Jon Morris will contact Mrs. Boyles. The Selectmen do not have an issue with the display of the sculptures temporarily.

Minutes of October 15th meeting – Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

AP Warrant – Motion to approved by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

AA Report- Seaver noted that a meeting was held this day with ballot clerks. A revised traffic pattern is being used to enter the polling booths, and the operation of the ballot machine was reviewed. 30 test ballots were run through the machine, and everyone is comfortable with the operation and use of the machine.

Correspondence – request for membership from Dig Safe.

Assessor – Seaver will pass the issue of land value on lot one of the Hall Subdivision on to Ms. Hays.

Code Enforcement Replacement - Mr. Fauver reported meeting with Ms. Skelton. Job description needs some tinkering. Mr. Fauver will follow up with Ms. Skelton and North Yarmouth.

CIP – Mr. Fauver reported on the last meeting and the committee's concern with the ability of the selectmen to move funds from one item to another. It was noted that the approval of the fund schedule and the motion to approve funding both for investments and for the scheduled replacement of equipment can address that in Town Meeting.

PCWA – Mr. Morris noted that at this time no meeting of the PCWA has been scheduled. It was suggested that members of the PCWA be invited to a future Selectman's meeting.

Fire Dept. – It was noted that the City of Gardiner has accepted the offer of \$40,000 for the utility vehicle. Also noted that the forestry department will be donated some hose for truck. A grant was to be applied for to fund some back-country rescue equipment and training.

Discussion ensued regarding rescue and EMT staffing for event in town, and how donations and reimbursements are handled.

Ramp Replacement – Mr. Giddinge had suggested spending some of the approved \$20,000 for a new design for the ramp replacement. Mr. Fauver noted that he had contacted the original designer of the ramp, who will be visiting the site on this coming Friday, November 2nd.

Christmas Eve Hours – it was suggested that the Town Office close at 2pm on December 24th. Motion by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

Signing of Appointment Papers for Jon Hogue, Conservation Commission. Appointment had previous been approved, so the Board signed the papers that had been prepared.

General Assistance Ordinance Amendments – Motion by Mr. Giddinge, 2nd by Mr. Morris to approve the Revised GA schedules. SO VOTED.

Meeting adjourned at 8:35 .