

Pownal Board of Selectmen
Minutes of Meeting

Monday October 15th, 2012

Meeting called to order by the chairman at 7:00 PM. All member were present.

Jamie Welch and Andy Wyatt were present to report on their findings of pricing of PAYT trash bags. It was determined that the pricing was still sufficient to cover the cost of assessment and tipping fees. The also asked if there was a new contract with LA Treatment plant.

AP Warrant - Motion by Mr. Giddinge, 2nd by Mr. Morris to approve. It was noted that a receipt was missing from a credit card bill, and the cost of painting the new bridge beams was questions. SO VOTED.

Payroll Warrant – Warrant #24. Motion by Mr. Fauver to approve, 2nd by Mr. Giddinge. Discussion regarding holiday hours counting toward hours worked. SO VOTED 2 in favor, Mr. Morris opposed.

AA Report – seaver reported that he and Ms. Best had attended the elections seminars in September. Absentee balloting continues to be strong. Seaver will be attending a training session on the new vote tabulating machine in Augusta on Friday. he will be taking at least one election worker with him. A “work-backwards” schedule for town meeting will be developed for the next meeting. Bureau of elections will visit mallet hall regarding ADA compliance on Wednesday. Next meeting will be on October 29th at 7pm.

PCWA – Mr. Morris reported on his review and understanding of the PCWA documents. It was determined that the Selectmen would ask to be on the agenda of the next PCWA meeting, to review the documents and the town’s role in them.

Code Enforcement Officer –Seaver will continue to contact other towns to determine availability of coverage by a shared officer.

CIP Discussion - Discussion regarding the upcoming CIP Committee meeting and guidance for a charge for them. Board discussed questions posed by members of the Committee (attached) and how an item gets onto the list. Mr. Fauver will edit his proposal and attend the CIP Committee meeting on Wednesday evening. Mr. Morris noted that this had been a good discussion.

Abatement Requests – Stampone – Motion by Mr. Giddinge, 2nd by Mr. Fauver to take no action. SO VOTED. Seaver will contact the applicant.

Direct Real Estate – More information was needed on the application. Seaver will notify the applicant that the valuation of 4/1/12 stands.

Snowmobile Club Access request – request of snowmobile club to cross town owned land to access Hodsdon Rd from the Hallson subdivision. Motion by Mr. Morris, 2nd by Mr. Fauver to grant permission.

Quarterly Road Commissioner Meeting with Durham will be held on November 26th at Mallett Hall at 6 PM.

Minutes of previous meeting – Motion by Mr. Fauver, 2nd by Mr. Morris to approve minutes of the previous meeting. SO VOTED.

Meeting adjourned at 9:40 PM