

Pownal Board of Selectmen

Minutes of Meeting
October 19th, 21015

The Board met in Executive Session with the Durham Selectmen to discuss performance evaluation of the Joint Road Commissioner. No Action was taken. Meeting lasted from 6 pm to 7 pm.

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

Payroll Warrant – Motion by Mr. Morris to approve Payroll Warrant 25 as presented. 2nd by Mr. Anderson. Mr. Giddinge questioned road commission regarding vacation pay. SO VOTED

AP Warrant 26 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Minutes of October 5th, 2015 – Moved by Mr. Morris to approve as printed. 2nd by Mr. Anderson. SO VOTED.

Department Head Reports

Road Commissioner – noted that he had been working on programs for Lawrence Road and Brown Road with estimates stretching out a few years. Both looked like 2 years of investment to get done. Mr. Giddinge asked him to look at the capital plan, as roads are an unfunded line on that plan. Mr. Beaumier noted he was meeting with the CIP Committee on Wednesday evening. Road Commissioner also noted that he had a bill for \$343 for damage to a camper on Fickett road and he felt it was PED fault as the truck was directed to go when should have been held back. Motion by Mr. Giddinge to pay the bill, 2nd by Mr. Morris. SO VOTED. Slope work is left to be done on Fickett Rd., paving will commence this week. Winter sand will be brought in next week. Calcium and magnesium arrived today. Salt will arrive in a few days. Discussion on other issues with Fickett Road. He noted the one-ton bid process only brought in one bid...he will shop around a bit more. It was also agreed to expend \$500 for stone wall repair on Fickett Road Project.

Well on Elmwood Road – Seaver noted that the owner had called today and he indicated that the sale was imminent and would like Mr. Giddinge to call him. Mr. Giddinge said he would.

Greater Freeport Chamber of Commerce – Executive Director Stephanie Petkers was present to discuss ways the Chamber could serve the small business community in Pownal. Several ideas were discussed.

Public Comment – Angela Horne was present to discuss how to get a 4-way stop at Elmwood and Hallowell Rd. Mr. Giddinge explained the process. She had already learned this from MDOT. Also discussed were the signs that she put up. She now understands the process and the liability and will have signs removed. Road Commissioner will check for speed limit signs on the Elmwood end of Hodsdon Road.

State Valuation numbers – Mr. Giddinge noted that state valuation for 2016 had been received and noted it should go to Mrs. Hays.

Budget Reports – Seaver presented quarterly budget reports and asked that if there were any questions to call.

Mr. Giddinge thought the generator was running roughly.

Mr. Giddinge mentioned the Melcher property at 479 Libby Road and noted that it appears the road encroaches onto their property. More research will be done. They provided a letter from Attny Terry Snow had done at the time of purchase that references this.

Mr. Morris noted that he has had several calls regarding the article that was in the TriTown weekly regarding backlots. Mr. Giddinge noted that the planning board will not be ready for the tentative date of the town meeting.

With no other business, the meeting adjourned at 8:25 pm.