

Pownal Board of Selectmen
Minutes of Meeting October 24th, 2011

Meeting called to order by Chairman Giddinge at 7PM. All members were present. Also present was AA Scott Seaver.

Payroll Warrant #30 – Moved by Mr. Fauver, 2nd by Mr. Giddinge to approve payroll warrant # 30 in the amount of \$3911.48 . SO VOTED 3-0

Accounts Payable Warrant #31 – Moved by Mr. Morris, 2nd by Mr. Fauver to approve AP Warrant #31 in the amount of \$9,998.37. SO VOTED 3-0

Minutes of Meeting of October 17th – Motion by Jon Morris, 2nd by Fred Fauver to approve minutes of October 17th, 2011 as written. SO VOTED 3-0

Public Comments – None

Guest Speakers – None

Department Head Communications – Scott Seaver presented a spreadsheet showing balances and originations on the Impact Fees that had been collected since the start of that ordinance. Seaver will research authority to expend the funds.

General Correspondence – was reviewed.

Mr. Giddinge had researched landowner liability regarding snowmobile trails and bridges.

Unfinished Business – Painting Quote – Motion by Mr. Giddinge, 2nd by Mr. Morris to award painting quote to Moore Painting of Brunswick for the amount of \$6980 for the painting and an additional amount not to exceed \$1600 for lift rental. SO VOTED 3-0

Mailer- will be produced and ready to mail out the 1st week of December.

Animal Control Officer – Seaver noted that some calls had been received in the past 2 weeks. The board will contact a few people to determine their interest in serving in this capacity.

New Business – None

Other Business - Seaver noted that it would be good to have a set fee for notary services. He noted that at present it is on a donation basis, but a set fee would be better. Motion to set notary signatures fee at \$5.00 with the fee going to the Keep Pownal Warm Fund, by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED 3-0

Motion to adjourn by Mr. Giddinge, 2nd by Mr. Morris at 7:20 PM. SO VOTED

A true copy:

Scott W. Seaver, Town Clerk