

Pownal Board of Selectmen  
Minutes of Meeting – October 3<sup>rd</sup>, 2016

Meeting called to order at 7 PM. All members present.

Payroll Warrant – Motion by Mr. Anderson to approve as presented. 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

AP Warrant # 22 – Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve as presented. SO VOTED.

Minutes of August 15<sup>th</sup> – Motion to accept by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Minutes of September 2<sup>nd</sup> – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Public Comment – Gordon Snow was present to discuss and ask question regarding farmland and open space designation. Also wondered about looking ng at ways to get a lot when there is insufficient area. Mr. Giddinge offered to review all programs and review the tax maps with him.

Department Head Reports

Road Commissioner – Requested to purchase rubber cleats for the excavator at a cost not to exceed \$8000. Would be paid from Bond money. Will save other money by not hiring others for ditching on new pavement. Motion to approve up to \$8000 for rubber cleats for excavator by Mr. Giddinge. 2<sup>nd</sup> by Mr. Anderson. So Voted. (2 in favor, 1 abstained((Mr. Morris)). He noted that the cement injection will be done on Brown Road on 10/20/2016.

Administrative Assistant - Noted he had been out much of last week. Bond Anticipation Loan was received 9/15. Bond money will be released 11/3. He will be on vacation next week. Reminded Board that the Town Office is closed on Monday, October 10<sup>th</sup> in celebration of the Columbus Day Holiday.

Abatement Applications – on the recommendation of Mrs. Hays, Assessors Agent, it was moved to deny the applications by Matthew Chipman for map 8, lots 24.01, 24.02 and 24.03. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED

On the recommendation of Mrs. Hays, it was moved to deny the application by Kevin Oliver for map 8, lot 18. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED

On the recommendation Mrs. Hays, it was moved to approve the application by Philip & Barbara Wentworth for map 4, lot 9, as recommended. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

On the recommendation of Mrs. Hays, it was moved to approve the application by Elizabeth Stone on map 1, lot 24, as recommended. Moved by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Stephen and Tabitha King Foundation – it was noted that a grant proposal written by the Fire Chief had successfully received funding for a heat detecting camera in the amount of \$9,000 from the Stephen and Tabitha King Foundation.

Notice of State Valuation – was received from the State of Maine.

Public Works Resignation – The Board accepted the written resignation of Mike Cuva from the Public Works Department. It was noted that an advertisement has been placed on MMA, the Town web site, TriTown News, and the Forecaster.

Maine Municipal Bond Bank draft rates – we received and reviewed.

Lease for the Parsonage property was received from the Trustees of the Congregational Church.

Mallett Hall committee – Mr. Giddinge noted that he had had correspondence from the committee as to what the plans were with the old selectmen's office, the stone pillar near the mailbox, and the front door repairs. Seaver will look into the cost of plaster repair in the old office.

Mr. Giddinge noted he has had a complaint about a septic system, and has discussed the situation with CEO Keith.

Mr. Morris reported on the Planning Board discussions on tiny houses.

With not more items to consider, the meeting adjourned at 8:20 pm.