

Minutes of Selectmen's Meeting  
October 6<sup>th</sup>, 2014  
Mallett Hall

Meeting called to order at 7 pm. All members were present, along with Seaver, Bennett and Peters.

Payroll Warrant # 21 – motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as presented. SO VOTED.

AP Warrant #22 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve in amount of \$289201.12. SO VOTED.

Minutes of 9/22/2014 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as written. SO VOTED.

Public Comment – None

#### Department Head Reports

Fire Chief – reported that EVOG classes were now complete. Next week is fire prevention week and the department will be visiting the school. The department will be holding an open house October 18<sup>th</sup> at Central Station. He was reminded of the MMA memo regarding planning for an alarm system. The department will soon be working again towards becoming NIMS compliant. Discussion regarding rescue calls at the state park. Discussion regard other events in town that the department is called to, and the ability to bill for these services.

Road Commissioner – noted that winter sand shed is full after 2 days of hauling sand with Pownal and Durham trucks. The repairs to the concrete piers is complete. Retaining wall has been removed and re sloped. Calcium tanks had been received from supplier. It was noted that several signs around town had been pulled up and thrown near the side of the road. Mr. Morris asked about Poland Range Rd Bridge. Discussion regarding 4 way stop at Elmwood and Hallowell Rd. Questions regarding plunge pool on Libby Rd.

Administrative Assistant – noted that Rose had attended the clerk's day at MMA conference, and he had attended the Elections conference the week prior. He noted that tax liens would be place by the end of the week. All materials will be sent to BOLS by the 10<sup>th</sup>.

Trapping on Town Land – John Hadley was in to request permission to trap on town land, as he had in the past. Motion to allow him to trap on the land on Poland Range Road, with a list of other properties to be turned in to the town, made by Mr. Giddinge. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

CIP Meeting – request from CIP committee chairman for the board to meet with them on October 15<sup>th</sup> at 630 pm at Mallett Hall. It was agreed to meet.

Annual Valuation Return – had been prepared by Mrs. Hayes. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to approve. SO VOTED.

Electrical Inspector – Motion by Mr. Giddinge to appoint Ryan Keith as electrical inspector. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Code Enforcement Office Agreement with North Yarmouth – Seaver presented agreement that had been approved by the North Yarmouth Town Manager for Pownal to share services with North Yarmouth. Motion to approve by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Chuck Gowen – sent letter to Board expressing interest in the small town lot next to his property. Mr. Giddinge asked the administrative assistant to respond to him with the process for such a sale.

Other – Mr. Giddinge noted that Mr. and Mrs. Boyles had taken over the search for grant funds for the repair of the entry ramp.

CMP project repair funds – Seaver noted that he would place the fund (Burns/MacDonald) into a general ledger account.

With no other business, the meeting adjourned at 8:10 pm.