

Minutes of Meeting  
Pownal Board of Selectmen  
Monday, October 7<sup>th</sup>, 2013

DRAFT

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

AP Warrant # 26 – Motion to approve by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver. SO VOTED.

Payroll Warrant # 25 – Motion to approve by Mr. Giddinge. 2<sup>nd</sup> by Mr. Fauver. SO VOTED.

Minutes of September 23<sup>rd</sup> – Motion to approve by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris. Mr. Giddinge felt that the policy on PWD truck use was going to be discussed more. Minutes will be changed to reflect that.

RSU #5 Member Kate Brown was present to remind the board of the meeting at Pownal Elementary School on 10/09. She also noted that there bond questions would be going forward. There was a possibility that even if the bonds pass, if Freeport were to pursue breaking up the RSU, that the Board would not issue the bonds.

PWD report – Mr. Bennett noted a complaint from a resident about shooting being done on the town property on Poland Range Road.

Land sale Policy – process needs to be followed and text put into policy format. Seaver will take care of this and start the notification process

Richard Knight – discussion with Richard Knight regarding the amount of land taxed to Frank Knight. Mr. Giddinge thought it was correct to use the acreage on the deed unless shown otherwise by legal document. Mr. Fauver asked Mr. Knight if he was sure enough that he had only 47 acres that he would give any excess to the town if shown that there was more. Mr. Knight noted that if in the future it was shown he had more that the town should adjust his bill. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to wait for response from MMA and in the meantime have Seaver put together abatement amounts. SO VOTED. Mr. Knight noted that if there was abatement that he would donate that amount to the Pownal Scenic and Historical Society in memory of Frank Knight.

Use of Dewitt Room for dances – Mr. Giddinge noted that street shoes should not be used on the freshly redone floor for dances. He also noted that the folk dance group should not be treated any differently than other groups as far as payment goes. The reservation form will be edited to reflect that care must be taken to protect the floor in Dewitt room.

Pine Grove Road – motion by Mr. Fauver, 2<sup>nd</sup> by Mr. Giddinge to approve of the road name Pine Grove Road for a private roadway in Pownal. SO VOTED. Mr. Bennett will notify the proper agencies of the new roadway name.

RSU Referendum Warrant – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver to execute the election warrant for the RSU Referendum. SO VOTED (2-1 Morris)

General Assistance Guidelines – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver to amend the General Assistance Guidelines to adopt the newest state guidelines. SO VOTED.

Alan Bradstreet – asked if the board had done anything regarding allowing commercial entities to recycle materials at curb side. The Board noted they had not, and thought that Sabrina Warner was going to approach the commercial businesses to determine how much material would be recycled by these businesses. Mr. Giddinge noted that the solid waste ordinance would need to be changed to accommodate commercial entities. Mr. Bradstreet will contact solid waste committee.

CEO Evaluation Form – Mr. Fauver will distribute it to board members.

Impact Fees – Mr. Fauver noted that it looked like an impact fee was not listed for a dwelling permit. Seaver noted that it had come in and was receipted.

State Meeting – Mr. Bennett noted that the MDOT would like to use the Dewitt Room for a class on Monday, November 4<sup>th</sup>. All concurred that this was ok.

Foreclosure process was discussed along with email from Attorney Ken Cole on the subject.

Municipal Valuation Report – will be available for signing.

With no other business, the meeting adjourned at 8:40 pm.