

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, October 23, 2017**

I. Call to Order

Members Present: Tim Giddinge, Jon Morris & George Anderson.

II. Conservation Commission

Matt Welch, Sherri Dietrich & Rosemary Whitney of the Conservation Commission approached the Select Board regarding the Mill Site and gaining better access to the site. They would like to see that area become more comparable to the rest of Hodsdon Rd. The Board unanimously agreed to work with the Road Commissioner to resolve the problem.

III. Payroll Warrant

Selectman Anderson moved to approve payroll warrant #29. Chairman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

IV. AP Warrant

Selectman Anderson moved to approve Accounts Payable Warrant #30. Chairman Morris seconded the motion. Discussion: Chairman Giddinge made note of two account payable items that needed correction. Correction will be made and a new warrant will be prepared at the next meeting to reflect those items. **Vote: 3-Yes 0-No.**

V. Minutes of Previous Meeting(s)

Selectman Anderson moved to approve the meeting minutes of October 16, 2017. Chairman Giddinge seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

VI. Public Comment Non-Agenda Items

Ron Hodsdon, Chair of the Planning Board spoke to the Board regarding his growing concerns regarding the Town's Ordinance and the implementation of said Ordinances. The Select Board and Planning Board members agreed to host a workshop at the next Planning Board Meeting November 15, 2017 at 6pm.

VII. Department Head Reports

Fire Chief Jesse Peters gave the Board a brief update regarding the Fire Department.

Road Commissioner Dick Clarke gave the Board an overview of his report.

Deputy Town Clerk Melissa Henes gave the Board a brief update regarding Town Office business.

VIII. Discussion regarding Marijuana Moratorium

Scott Howard approached the Board with his proposal regarding a Greenhouse grow operation. The Board discussed with Mr. Howard that the Town would need to decide on this operation with how the law is currently written. They discussed having to put forth an ordinance. Mr. Howard stressed he would help in any way he could and would like to be as transparent as possible.

IX. Comprehensive Plan Committee

Chairman Giddinge discussed with the Board members he would like to get this committee going however, before they start he wanted to establish a clear charge for the Committee.

X. Correspondence

Chairman Giddinge presented the correspondence.

XI. Any other Business

The Board discussed adopting the new General Assistance Guidelines.

XII. Adjourn

Meeting Adjourned at 8:40PM

Melissa Henes
Deputy Clerk- Recording Secretary