

Pownal Board of Selectmen
Minutes of Meeting
November 14th, 2016

Meeting called to order at 7 pm by Jon Morris. Mr. Anderson was also present. Mr. Giddings had previously notified that he was ill.

Payroll Warrant #32 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant #33 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 34 – Motion to approve by Mr. Anderson, 2nd by Mr. Morris. SO Voted.

Minutes of Previous Meeting – Motion by Mr. Anderson, 2nd by Mr. Morris to approve minutes of October 31st, as presented. SO VOTED

Public Comment on Items not on the Agenda – None

Department Head Reports – Road Commissioner Beaumier and Administrative Assistant Seaver both presented written reports. Fire Chief Peters was out of town. Mr. Anderson asked the Road Commissioner about a school bus turn around on Fickett Road.

Tax Abatement – Motion by Mr. Anderson, 2nd by Mr. Morris to grant a tax abatement of \$158.40 to Deb Sawyer as recommended by the Assessor's Agent, Donna Hays. SO VOTED.

Correspondence – Mr. Morris noted the ecoMaine annual report had been received. An email from Michael Papst was received regarding the intersection of Leighton Road and Chadsey Rd. The Road Commissioner will look into it and make improvements.

Motion to enter executive session for the purpose of considering a personnel employment matter, by Mr. Morris. 2nd by Mr. Anderson. So Voted at 7:15 pm. Motion to exit executive session at 7:15 pm by Mr. Morris, 2nd by Mr. Anderson...So VOTED.

Motion by Mr. Morris to authorize the hiring of "Candidate A", giving the candidate two days to make the appointment known to present employer prior to announcing the hire. 2nd by Mr. Anderson. SO VOTED.

With no other business to conduct, the meeting adjourned at 7:20 pm.