

Pownal Board of Selectmen
Minutes of Meeting 11/16/2015

Meeting called to order at 6PM with the Durham Selectmen, entered executive session to discuss personnel evaluation of Joint Road Commission. Executive Session exited at 6:55 PM. No further action taken.

Regular meeting called to order at 7:00 pm. All members were present, along with Calvin Beaumier, Scott Seaver and several members of the public.

Payroll Warrant #34 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 35 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. Mr. Giddinge questioned the amount of the Ice Be Gone bill, explained by the Road Commissioner. SO VOTED.

Minutes of 11-2-2015 – Motion by Mr. Anderson, 2nd by Mr. Giddinge to approve as written. SO VOTED

Minutes of 1-5-2015 – Motion by Mr. Giddinge, 2nd by Mr. Anderson to approve as written. SO VOTED

Dept. Head Reports

AA Scott Seaver reported a few training sessions he would be attending, would be meeting with TD Bank regarding account investments. Bids on the Ramp are due on Thursday 11/19. RJD has basically conclude it house visits with the exception of appointments and call backs. He also noted that MMEHT has advised that health insurance costs will be increasing 8.5% January 1st 2016.

Road Commissioner Calvin Beaumier presented an up to date spreadsheet on the costs on Fickett Road. Noted the department will be calibrating the trucks and material spreaders tomorrow. He noted he had attended a seminar on Maine Fair Labor Standards. He noted the crew was working on the plunge pool on Libby Road. He will respond to Mr. Fedrizzi. He is starting to plan the 2016 road projects plan. Mr. Anderson noted an issue at the intersection of Lawrence and Leighton Roads. Calvin will look at it. Also will contact the owner of the stone wall on Fickett Road.

Other Road Issues – Susan Melcher was present to discuss the encroachment of Libby Road onto her lot. Mr. Giddinge will look into the matter further. Realignment of the road would require town meeting vote. Seaver noted that the survey had been put into the info for the revaluation team to determine the amount of unusable land. Giddinge will seek a legal opinion.

Angela Horne was present to see what the situation was with signage on Hodsdon Rd. RC noted that it was a 40 mph speed limit. It was noted that 40 mph signs should be put up and the County asked for some enforcement patrols. RC suggested "stop ahead" sign with orange flags.

Conservation Commission was represented and presented a letter with 2 proposed uses of recreation/open space funds. Culvert replacement on Elmwood Town owned lot, and metal cleanup at mill site off Hodsdon Rd. Mr. Giddinge noted he would be in favor of the cleanup. Mr. Welch noted the Town Lot was difficult to access seasonally. RC noted that a permit by rule might be necessary. Calvin will look at both area. Seaver will update the Impact Fee Accounts balances and make available.

Emergency Management Plan – had been completed by Chief Peters. This item was tabled until the next meeting.

NIMS Compliance - it was the consensus of the Board that in keeping with the policy established with Fire Department Pay Plan, that there would be no pay increases in the Fire Department pay plan until the entire department was Nims compliant.

ICMA Participation agreement - Motion by Mr. Giddinge to approve, 2nd by Mr. Anderson. SO VOTED.

Fir boughs – Motion by Mr. Giddinge, 2nd by Mr. Anderson to allow the 5th grade class at Pownal Elementary to trim boughs on town land to make wreaths and table decorations. SO VOTED.

Letter of Remote Work – Seaver presented notification of working remotely from January 15th to February 16th.

CIP Committee has requested the Board of Selectmen meet with them on December 9th at 6:30 pm.

Executive Session – was entered at 8:15 on a motion by Mr. Giddinge, 2nd by Mr. Anderson.

Executive Session exited at 8:40 PM.

Well Replacement – Motion by Mr. Giddinge, 2nd by Mr. Morris to compensate Hervin and Lena McKay \$8,546 for a new well. SO VOTED.

Meeting was adjourned at 8:45 pm

Approved ____/____/____

Town Clerk