

Pownal Board of Selectmen
Minutes of Meeting
November 17th, 2014

Workshop Meeting called to order at 6:15 PM. The Board met in workshop session with RJD Appraisals and Assessor's Agent Donna Hays regarding RJD's proposal for revaluation services for the Town of Pownal.

Regular meeting called to order at 7:15 pm. All members were present.

Representative elect Paul Chace was present to introduce himself to the board and offer his assistance on any legislative matters.

Payroll Warrant – Motion by Mr. Anderson, 2nd by Mr. Morris to approve in the amount of \$7158.71. SO VOTED.

AP Warrant – Motion by Mr. Giddinge, 2nd by Mr. Anderson to approve in the amount of \$208,038.78. SO VOTED.

Minutes of Previous Meeting – motion by Mr. Morris to approve as written, 2nd by Mr. Anderson. SO VOTED.

Public Comment on items NOT on the agenda – Mr. Morris noted that he had heard that the Fire Chief was going to suggest that station coverage on the weekends to issue burning permits be ended. He would like to have the chief at the next meeting to discuss this.

Department Head Reports – Administrative Assistant Seaver noted that Alan Stearn from Royal River Conservation Trust will attend the next meeting. Seaver will be out of the office at a Grant Writing class at MMA on Wednesday. Annual audit will be conducted Dec. 2 and 4. Office will be closed Thanksgiving Day.

Old Business – Motion by Mr. Giddinge to approve agreement with RJD Appraisals to conduct a revaluation beginning July 1, 2015 for the amount of \$69,000 in accordance with the proposal option A as presented by RJD. 2nd by Mr. Morris. SO VOTED.

Short discussion was held regarding any options for billing for rescue services. This will be further discussed with the Fire Chief.

With no other business, the meeting adjourned at 8:05 PM.

The next board meeting is scheduled for December 1st, 2014.