

Minutes Selectmen's Meeting 11/2/2015

Call to order 7:00 Giddinge, Anderson, Morris present

Payroll warrant 29 and 30: voided check # 20608, motion to approve J. Morris 2nd George Anderson. Both approved

AP warrant 31: motion to approve J. Morris 2nd G. Anderson; approved. S. Seaver to check on payment to AE Hogdon Engineers

Minutes of previous meetings: Oct. 19 and 27. Motion to approve, J. Morris 2nd G. Armstrong

C. Beaumier Road Commissioner report:

Crew repaired complaint on Tuttle Road

Bids on 1-ton, no new bids

C.B. to work on policies for comp-time and on-call in department.

Hogdsdon Road speed limit discussed. 40 mph throughout town.

C.B. to review sight lines at King residence.

Plunge pool on Libby road. C. B. to go talk to land owner.

Administrative Assistant report (S. Seaver absent)

Bid request date for ramp, Nov. 19th.

Office will close Dec. 24 @ 12 noon and Dec. 31 @ 2. Motioned, J. Morris 2nd Giddinge . Motion carried.

Jesse Peters Fire Chief: Applied for Forestry grant (matching funds) to purchase apparel. Motioned and approved.

Residents of 83 Elmwood Road: Herman McCay, Steve McCay and Teela Wheeler, requested a discussion about water issue.

Motion to go into executive session: 7:26 for MRSA 405C for G.

Move from executive session @ 7:35

Motion made by J. Morris that the town of Pownal compensate Herman McCay for liquidated damages \$7,000 to be paid from

Road Department budget.
2nd by Anderson, motion carried.

Special town meeting cancelled

ICMA retirement renewal tabled

Poverty abatement to be referred to Freeport Community Services for help in completing form.

Tim will meet with RSU5 superintendent and discuss superintendent's agreement for residents of Map3 lot 82.

Move to go into Executive Session MRSA 405A 8:15pm by Mr. Giddinge, 2nd by Mr. Morris.

Come out of Executive Session 8:30 pm No action taken

Meeting adjourned 8:34 pm.

Approved 11/16/15

*Scott Allen
Town Clerk*