

Minutes of Meeting

Pownal Board of Selectmen

Monday November 26th, 2012

Meeting Called to order at 6 pm

Durham Selectmen adjourned at 7pm.

It was agreed that the sharing of the Road Commissioner between the two towns is working well so far.

Road Commissioner Shawn Bennett presented a report that he had created explaining how the two towns had benefited so far and what he was going to concentrate on in the near future. Also presented were two detailed spread sheets explaining the material and labor trades thus far. (see attached)

There was a discussion on when the monetary corrections should be made between the two towns. One suggestion was to make them before the end of each town's fiscal year. It was decided to have the town's admen's discuss this further and report.

Payroll Warrant – Motion by Mr. Morris, 2nd by Mr. Giddinge to approve as printed. SO VOTED

AP Warrant – Motion by Mr. Morris, 2nd by Mr. Giddinge to approve as printed. SO VOTED.

Minutes of Previous Meeting – deferred to next meeting.

Department Head Reports – None

Public Comment – None

PCWA Update – None

CEO Letter of Agreement – Motion to execute letter by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Abatement Request – Direct Real Estate Holdings – was approved at last meeting requires signatures.

General Assistance Guideline Amendments – were approved at last meeting, requires signatures.

Lewiston Auburn Wastewater Contract – it was noted that it is a 5 year contract with annual payments. Mr. Giddinge noted that the solid waste committee had also explored other areas to contract with. It was felt that this was a good deal and could be simply not paid if something else proved to be better. Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED. Seaver was authorized to sign.

Letter of Intent to Work Remotely – Seaver presented his request to work remotely during the month of February, but also noted that Kim Best was committed to also work for RSU 5. In the event that it became known that she would not be able to work 4 days a week during that period, Seaver suggested that the office be closed on Wednesdays during the month of February, as it is the slowest day of the week, seldom seeing more that 2 or 3 people all day. Motion by Mr. Giddinge, 2nd by Mr. Morris to

approve the remote working for February, and to consider the Wednesday closing if necessary. SO VOTED.

Mailer – a mailer will be done in early December as a reminder of Property Tax Due Date and other important information. It was also noted that the Town could explore the possibility of doing the newsletter as an insert in the Tri-Town Weekly.

Office reconfiguration – Seaver presented a sketch for review of moving the office area around, taking advantage of the storage room as office area. The Board agreed to the move.

Meeting adjourned at 7:30 Pm/