

Pownal Board of Selectmen

Minutes of Meeting
November 30th, 2015

Meeting called to order at 7:00 PM. All Members present.

AP Warrant #38 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as amended to \$113,647.04 by Mr. Seaver. **SO VOTED.**

Payroll Warrant # 37 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. **SO VOTED.**

Minutes of November 16th, 2015 – Motion to approve as printed by Mr. Morris, 2nd by Mr. Anderson. **SO VOTED.**

Bonnie Moser was present with 3 members of Girl Scout troop #1774 who were working on their Bronze award. As a community service the girls had painted 8 trash cans in various manners to place around town. They presented the board with a can for the Town Office. The Board congratulated and thanks the girls for their community spirit and wished good luck in the future.

Department Head Reports – Road Commissioner Beaumier updated the Fickett Road Spreadsheet. Mrs. Orne was present to discuss road signage. RC will place 2 more speed limit signs on Hodsdon Road about mid-point between Elwood Road and the Yarmouth town line. Mr. Giddinge suggested requesting speed patrols on various roads. He also noted that he was not in favor of “suggestionary” signage. Road Commissioner also noted that he had been in contact with Bodwell Dodge in Brunswick and they were preparing a price bid on 1-ton truck.

Fire Chief Peters noted that Emergency Action Plan had been tabled at the last meeting. Its enactment would make the Department more NIMS compliant. Motion by Mr. Giddinge to approve the plan, 2nd by Mr. Morris. **SO VOTED.** It was also noted that the minutes should reflect that the intent of freezing pay for firemen was to apply only to those who were **NOT NIMS certified.** So noted.

Old Business – The Pownal/Durham Due To-Due from spreadsheet was updated and Pownal men would be working in Durham doing ditching work over the next few days.

Motion by Mr. Giddinge, 2nd by Mr. Morris to compensate Douglas O’Donnell of Fickett Road \$500.00 for damage repair to his stone wall during the ditching process. **SO VOTED.**

New Business – remainder of the CIP meeting on December 9th at 6:30. The Committee has requested that the Board of Selectmen attend. Discussion ensued about the CIP Asset Replacement list and schedule.

Budget Letter to Department Heads – Motion by Mr. Giddinge, 2nd by Mr. Morris to send letter requesting that departmental budgets be prepared using the CPI as increase this year. **SO VOTED.**

Impact Fees – were discussed and note taken of the Conservation Commission suggestion that some of the money set aside for Recreation and Open space be used for cleaning up the old Mill Site off of Hodsdon Road, and to place a culvert on town land off of Elmwood Rd. More discussion to take place before town meeting warrant is set.

Road Commissioner suggested Holiday decorations somewhere. Motion by Mr. Giddings, 2nd by Mr. Morris to allow Mr. Beaumier to expend \$100 from Mallett Hall budget for seasonal decorations. **SO VOTED**

December newsletter – Seaver will be working on newsletter and asked for suggested information. Ideas included update from RJD on the revaluation process, value reduction programs, and email address for any issues or questions on reval.

Generator Maintenance – will be bid out for both the fire dept. location and Mallett hall.

Budget request received for the Port Teen Center.

With no more business, the meeting adjourned at 8:20 PM