

Pownal Board of Selectmen

Minutes of Meeting

Monday, December 10th, 2012

Handwritten signature and initials in the top right corner, possibly reading 'AG' and 'JH'.

Meeting called to order by Chairman Fauver at 7:00 pm. All Members were present.

Fire Dept. Payroll – Motion by Mr. Giddinge to approve. Discussion regarding call and training pay for the Chief. Members did not believe it was the policy to pay stipend for chief and to also pay hourly call and training pay. Mr. Giddinge amended motion to withdraw the payment of 981.88 for the Chief until policy was reviewed. 2nd by Mr. Fauver. So Voted to reduce warrant by that amount. Mr. Giddinge will meet with Chief Peters.

AP Warrant – Motion by Mr. Giddinge, 2nd by Mr. Fauver to approve AP Warrant. SO VOTED.

Payroll Warrant – Motion by Mr. Fauver, 2nd by Mr. Morris to approve regular Payroll Warrant. SO VOTED.

Minutes of November 26th, 2012 – Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Department Head Reports

AA – Seaver gave an overview of the general election held in November and the use of the new ballot tabulating machine. He noted he was very pleased with the results and felt without the machine the counters would have been in the office until 2-3 AM. The evening ended about 9:15 pm for the election workers. He also noted that property taxes were coming in strong and would be busy with that for the next week. He noted he had attended the Passenger Rail meeting in Danville Junction. The proposal was met with mixed feelings. Office arrangement has started to be moved around. Kim would be out for the next week as her brother in Texas had died.

Office Assistant – Seaver noted that Kim Best had given him a 2 week notice as she has accepted a full time job with RSU 5. Seaver noted that he will work up and ad and try to come up with some alternatives in the short term, especially during the month of February.

It was suggested that a meeting be arranged with the Public Works crew and MMEHT representatives to explain any changes in the health insurance program.

PCWA – Mr. Morris noted that no further action has been taken. It was suggested that he speak with Carmine Blackstone regarding a PCWA meeting, and he noted he would.

CIP Committee – it was noted that there is a meeting of CIP on the 19th of December at 6pm. Seaver was asked to prepare CIP inventory spreadsheet for the next selectmen's meeting.

Next Selectmen meetings will be December 17th, and January 7th. The time of the December 17th meeting may need to be changed. Mr. Fauver will be out of town until the 26th of December.

Mr. Giddinge noted it was time to contact the Budget Committee regarding upcoming meetings.

Mr. Morris noted that Joe Vinieri of Hodsdon Road wanted to find out about town owned property and how it abuts his property. Mr. Morris will follow-up on this.

Motion to enter executive session to discuss personnel evaluation made by Mr. Fauver at 8 pm. 2nd by Mr. Morris. SO VOTED

Motion to exit executive session at 8:45 pm.

Meeting adjourned.