

Pownal Board of Selectmen
Minutes of Meeting
December 14th, 2015

Meeting called to order at 7:00 pm. All members present along with AA Seaver and RC Beaumier.

Payroll Warrant – motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

AP Warrant – Motion by Mr. Morris, 2nd by Mr. Anderson to approve AP Warrant in the amount of \$243,015.34. SO VOTED.

Minutes of previous meeting – Motion by Mr. Morris to approve minutes of November 30th. 2nd by Mr. Anderson. SO VOTED.

Public Comments – None

Road Commissioner Report – Road Commissioner Beaumier presented sheet with possible options for several roads for the upcoming year. He noted Merrill and Verrill Road would be in need of work shortly. He also showed pricing for “full depth reclamation” from All States Material. Mr. Giddinge noted he would stick with Chip Seal on most roads.

The board reviewed the bid sheets for 1-ton truck from Bodwell Dodge and Casco Bay Ford. Motion by Mr. Giddinge, 2nd by Mr. Morris to iron a few issues with the Bodwell bid and, upon consultation of Mr. Giddinge and RC Beaumier, to award the bid to Bodwell. SO VOTED.

RC also noted he had updated the CIP sheet with up to date figures on a few pieces of equipment. He also noted he is reviewing the compensation policy regarding compensation time and how it is used and scheduled.

Administrative Assistant noted he would be sending information to the Town Attorney regarding Mrs. Melcher’s property. She is anxious as she is considering refinancing. He also noted that the Pownal Veterinarian would be holding a rabies clinic on January 23rd from 9 to noon in the voting room at Mallett Hall. He reported that a fleet number with Ford Motor Co had been applied for. He noted a salt bill was overdue and would like to pay it and place on the next warrant. Motion by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Budget Directive – it was the consensus of the Board to direct department heads to develop their budget for 16-17 limiting increase to the cost of living.

Ramp Project – Mr. Giddinge noted that since the bid that was received was drastically over budget, he and Craig Vosmus were looking at the specs to determine where they were out of line.

Dead Animals – Mr. Morris wondered who was responsible for dead animals. It was concluded that state roads was MDOT and local roads was Pownal Public Works.

Mr. Morris noted he had been contacted regarding dust on Poland Range Road.

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

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Scott Walter