

Pownal Board of Selectmen
Minutes of Meeting
December 15th, 2014

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

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

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

Minutes of December 1st meeting – Motion by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

Public Comments – Ramona Dyer was present to praise CEO Ryan Keith on his demeanor and knowledge.

Department Head Reports – AA Seaver noted that painting was underway.

Fire Chief Peters spoke of the repairs to Engine 1.

Road Commissioner Bennett spoke of using one of Durham's part time people on a part time, on call basis for the winter months.

Mr. Anderson and Mr. Morris noted that work time discussion needed to be had after winter season is over. Motion by Mr. Morris, 2nd by Mr. Anderson to hire Brian Wilson on a part time as needed basis for an hourly wage of \$14.50. SO VOTED

Mr. Giddinge updated the board on the Boyles application for CDBG grant for the ramp.

FEMA Flood maps – notice was received that process is starting to be active again.

Roadway Name – Request from Morgan Myer to name a private roadway Royal Creek Way. Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Superintendent Search Committee – Mr. Morris noted that is on that committee and will miss a meeting in January.

Executive Session – Motion to enter executive session at 7:25 pm by Mr. Giddinge to discuss a personnel matter. 2nd by Mr. Morris. So Voted. Motion to exit executive session at 7:45 by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED

Meeting adjourned.