

Pownal Board of Selectmen
Minutes of Meeting
December 18, 2018

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

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

AP Warrant – Motion to approve warrant # 44 by Mr. Anderson, 2nd by Mr. Morris. SO VOTED.

Fire Department Payroll – Motion by Mr. Anderson, 2nd by Mr. Morris to approve. SO VOTED.

Minutes of previous meeting – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Public Comments – NONE

Department Head Reports – Public Works presented a written report. Mr. Morris noted that there had been complaint from a school bus driver. 2014 Freightliner had been towed to dealer for computer issue. Mr. Anderson noted that there were a few tires across from the cemetery on Chadsey Rd.

CMP Pole Permits – Motion to approve 2 cmp pole permits by Mr. Anderson, 2nd by Mr. Morris. SO VOTED.

Charge for Ordinance Review Committee – will be presented in first meeting of February.

Town of Pownal Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs Extension. Motion to extend the Marijuana Moratorium for 180 days from its current expiration by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Workers Compensation billing – Seaver noted a slight increase, due to the Road Commissioner being a single position as employee of Pownal.

RSU 5 – Mr. Giddinge gave a short report on the RSU Board Meeting held recently. He noted that soon a discussion will be held on the Cost Sharing formula for the 3 member Towns.

With no other business, meeting adjourned at 8:15 pm.