

Pownal Board of Selectmen

Minutes of Meeting
December 19th, 2016

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

The Board met with the Conservation Commission. The survey of the Old Mill property on Hodsdon Rd., was reviewed. Interest in purchasing the Feagle lot was expressed. Mr. Giddings will contact the President of the Land Trust and Mr. Feagles. Seaver will take care of getting the survey recorded. John Mann's bill will be paid from the Stewardship Fund (special revenue acct).

Payroll Warrant #41 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED

Payroll Warrant #42 (Fire Department) Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant #43 – Motion to approved in the amount of \$30,139.82 by Mr. Anderson, 2nd by Mr. Morris. SO VOTED.

Department Head Report – Mr. Beaumier presented a written report (attached). He noted that guardrail repair on Lawrence Rd would be about \$1,400. Mr. Giddinge noted a couple of incidents with the trucks that he had been informed of.

Administrative Assistant Seaver presented a written report (attached)/ He suggested changes to the dates of meetings in January and that schedule was agreed to. He will make sure that the new dates are publically posted. He noted that the 21st was Rose Napolitano's last day working.

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

Otis Elevator – quote for replacement of certain software and switches was reviewed and will be forwarded to the CIP Committee.

Comprehensive Plan – Mr. Giddinge noted that it was time to start thinking of redoing the comprehensive plan in the 17-18 budget.\

Tiny Houses – Mr. Giddinge reported on the last planning board workshop regarding tiny houses, and the planning board thoughts on it now.

CPGOG – it was noted that a regional workshop had been scheduled at the Gray Town Office for the evening of January 30th.

EcoMaine – Mr. Morris noted that he had attended an executive committee meeting of EcoMaine.

Mr. Giddinge noted he had attended a school board meeting where it was stated that the budget increase would be about 3%.

With no more business the meeting adjourned at 8:30 PM.