

Pownal Board of Selectmen
Minutes of 12/28/2015

The meeting was called to order at 7:00 pm. All members were present.

Payroll Warrant # 43 – Moved by Mr. Morris, 2nd by Mr. Anderson to approve. SO VOTED

AP Warrant #44 – moved by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Minutes of 12/14/2015 – Motion by Mr. Morris to approve, 2nd by Mr. Anderson. SO VOTED.

Philip Wentworth was present to discuss an abatement application. It was moved by Mr. Morris, 2nd by Mr. Anderson to grant an abatement for the past 3 years, based upon land area being incorrect, in the total amount of \$398.41. SO VOTED.

Andy Wyatt of the Budget Committee was present to discuss membership on the Budget Committee. He noted that JanPieter would be moving to the Mallett Hall committee and that the committee was already at least 2 short. The Board will take this under advisement. He also noted that the Budget Committee kick off meeting was being scheduled for March 9th, 2016

Department Head Reports – Road Commissioner Beaumier noted that Pownal crew had been helping out in Durham, evening out the due to/due from totals. They have been getting trucks ready and he noted a hydraulic valve problem with a truck. He noted they had tried to clear the beaver debris from culvert on Merrill Rd., however they were not able to. He will call MDOT for suggestions. He noted that Freeport had offered to produce a grant application and engineering for the replacement of that culvert for approx. \$2,500. Moved by Mr. Morris, 2nd by Mr. Giddinge to ask them to do this. SO VOTED. Mr. Beaumier gave a report on tonnage of salt and yards of sand used so far. Mr. Beaumier will be working to revamp sections of the compensation policy to approval at a later date. He noted the 1-ton truck had been sold, but a new one was arriving about Jan. 9th. He noted he will be talking with drivers regarding the amount of salt being put out. Mr. Morris noted he would like the Board apprised of these discussions.

AA Report – Seaver noted the hours in the office for the next two weeks, and his plans for vacation may be on hold.

Pole Permit – Motion by Mr. Morris, 2nd by Mr. Anderson to approve a pole permit for Fairpoint on Hallowell Rd.

Budget Review – Seaver presented draft budgets for Mallett Hall and General Govt for 2016-2017. He will have revisions in upcoming meetings.

Jim Boyles – submitted letter of resignation from the Mallett Hall Buildings and Grounds Committee.

The Boyles – it was noted that an open house would be held at Mallett Hall in their honor on Sunday, Jan 3rd from 1-4 pm.

Correspondence – from Jensen Baird regarding paper streets.

Allen Road – Mr. Morris noted questions on the location of single wide on Allen Rd. It was noted that a discussion may need to happen regarding conflicting definitions within the town's ordinances.

Old tank truck – It was noted that Mr. Paul Randall had offered \$100 for the old tank truck. Motion by Mr. Giddinge, 2nd by Mr. Morris to sell to him. SO VOTED.

Poverty abatement – Mr. Morris will contact the applicant as the 90 day period has nearly expired.

Ramp project – Mr. Giddinge and Mr. Vosmus are reviewing the ramp plans.

Informational Meetings – time to schedule informational meetings on land value programs.

With no other business, the meeting adjourned at 8:10 pm.