

Pownal Board of Selectmen  
Minutes of Meeting  
Monday, December 16<sup>th</sup>, 2013

Meeting called to order at 7:35. Mr. Fauver was ill and not in attendance.

Payroll Warrant – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Giddinge to approve as presented. SO VOTED.  
AP Warrant # 46 – Motion by Mr. Gidding, 2<sup>nd</sup> by Mr. Morris to approve as presented. SO VOTED.  
AP Warrant # 47 – Motion by Mr. Gidding, 2<sup>nd</sup> by Mr. Morris to approve as presented. SO VOTED.

Minutes of Meeting of December 2<sup>nd</sup>, 2013 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Giddinge to approve as written. SO VOTED.

Public Comment on items not on the Agenda – None.

#### Department Head Reports-

Chief Peters – presented the fee schedule that had been reviewed in the past and edited. It was noted that there should be an amount added to the sheet for supplies, or a way to do so added to the bill for supplies. Seaver also noted that the charge for labor should include all town expenses (FICA/MC/Workers Comp, etc) . Mr. Morris moved to approve the fee schedule with the two noted changes. 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Fire/Rescue pay scale – reviewed. Consensus to place the pay scale into the Compensation Policy draft, to appoint a committee to review the revised policy prior to town meeting.

Public Works – Road Commissioner Bennett noted that the storm had gone pretty well, with the exception of 1 truck going off the road.. He noted that due to the extreme temperatures they may have used more salt than normal.

Administrative Assistant Seaver- noted that Mrs. Napolitano went home sick and would likely be out most of the week. He noted he has an appointment at noon on Wednesday and she would come in for an hour or so at that time. If that is not possible, the office will close for a short time. He noted that he will be on vacation the 1<sup>st</sup> two weeks of February (tentatively) and possibly some time off the last weeks of January.

GIS – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to spend up to \$1050 for Spacial Alternatives to do mapping work along with placing the map/lot file on Google Earth. SO VOTED.

Trash Collection – it was noted that Waste Management had requested that the service go to bid. Current contract with Pine Tree Waste expires in June 2014. Pine Tree will be putting together a renewal proposal and the Board will decide if it appears to be advantageous to put to bid.

Impact Fees – Mr. Giddinge noted that the Supreme Court in at least 1 other state had ruled issues regarding impact fees.

Mr. Gidding noted that GPCOG was offering a legal service product to employees.....employees have been given information.

David Steckler valuation information- to be passed onto Ms. Hays.

Mr. Morris noted that he had been contacted by Dwight Edgerly regarding what he believed was timber cutting on his property.

Next Meeting will be Monday, December 30<sup>th</sup>.

Meeting adjourned at 8:25 pm