

Minutes of Pownal Selectmen 2/22/2016

Call to order 7:00

Payroll warrant 56 approved Morris motion Anderson 2nd

AP warrant 57 approved Morris motion Anderson 2nd

Minutes of previous meeting approved Morris motion Anderson 2nd

Public comment: Mrs. Leann Watson Upper Minot Road discussion about Road Department's performance night of Feb. 16th. Road commissioner will check.

Andy Wyatt present Budget committee calendars; see attached. Selectmen approved

Public works: Road commissioner presented Dept head report: see attached.

Selectmen authorized bid process for plow truck replacement.

Selectmen approved Spring Road posting: see attached

Discussion concerning surface condition of Fickett road.

Pubic Safety;

Chief Peters reported the passing of Chris White, 25-year veteran of Fire Department. Selectmen to acknowledge with card.

Discussion of exhaust systems for buildings.

AA report:

S. Seaver absent due to death in family. Selectmen to acknowledge with card.

Administrative budget prospectus was presented. Selectmen approved; see attached

Old business:

Comp time policy approved and signed; see attached

Mary Angela King appointed to Conservation Committee

Conservation committee joint meeting with selectmen
rescheduled for 3/7@ 6:00

Tri town leadership meeting 2/29/ @ 6:30 FCC.

Correspondence:

Jensen Baird attorney fees to \$190 per hour 2017

Discussion about placing Homestead Exception wording on tax
bills to help tax payers identify whether they have the exemption
or not.

Discussion of how to alert working farms in Pownal to the
advantages of the Farmland Use Tax Program.

Meeting adjourned 8:15