

Minutes of Pownal Board of Selectmen  
02-23-2015

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

Payroll #56 – Motion by Mr. Morris to approve as presented. 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

AP Warrant #57 – Moved by Mr. Morris to approve. 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Minutes of February 9, 2015 – Motion by Mr. Giddinge to approve as amended. 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Admin Asst. Seaver noted that the office would be closing on Thursday at 11:30 AM for training.

Road Commissioner Bennett – noted that the new truck should be ready within a week or so. He also noted that the Board should post roads at their next meeting. It was noted that the MDOT had approved speed limit changes on Allen Road.

Resignation of Road Commissioner – Moved by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to accept with regrets. SO VOTED.

Suspension of Agreement with Durham – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to temporarily suspend the Road Commissioner Agreement with Durham as of March 1, 2015, until further notice. SO VOTED.

Appointment of Acting Road Commissioner – Motion by Mr. Giddinge to Appoint Scott Seaver as acting Road Commissioner for the Town of Pownal (only) for the purposes of signing official documents. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

CIP Committee – has recommended to the Board that exhaust ejectors for the fire stations be included in the CIP Plan, at a cost of about \$32,000. Discussion centered on meeting with the CIP Committee to review the list. The chairman asked that the full CIP list be sent to Board Members. Seaver will do this.

Gray Gathering – Members were reminded of a meeting in Gray regarding the upcoming budget as presented by the Governor.

Mr. Giddinge suggested a meeting of the Council and Board Chairs of Freeport, Durham and Pownal along with the administrators be held shortly.

With no other business the meeting adjourned at 7:45 PM.