

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, February 6, 2017**

I. Call to Order

Members Present: Tim Giddinge & Jon Morris. George Anderson absent with notice

II. Payroll Warrant

Selectman Morris moved to approve payroll warrant #53. Chairman Giddinge seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

III. AP Warrant

Selectman Morris moved to approve Accounts Payable Warrant #52. Chairman Giddinge seconded the motion. Discussion: Chairman Giddinge inquired about the Main Line Fence bill in regards to the Lawrence Road. **Vote: 2-Yes 0-No.**

IV. Minutes of Previous Meeting(s)

Selectman Morris moved to approve the meeting minutes of January 23, 2017. Chairman Giddinge seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

V. Public Comment Non-Agenda Items

None.

VI. Department Head Reports

Road Commissioner Calvin Beaumier gave the Board an overview of his report. The Board discussed the road paving schedule.

VII. Tabled from Last Meeting – Vorlicek Abatement Request

The Board reviewed Assessors Agent Donna Hays recommendation for Mr. Volicek's property. Chairman Giddinge moved to approve a 25% reduction for property 007-006-01. Selectman Morris seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

Chairman Giddinge moved to approve a 25% reduction and for the base lot to be removed for property 007-037. Selectman Morris seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

Chairman Giddinge moved to approve a 25% reduction after the base lot for property 007-007-02. Selectman Morris seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

VIII. Abatement Request

Chairman Giddinge approved three (3) abatement requests be forwarded on to the Assessors Agent.

IX. Pole Permit Request

Chairman Giddinge moved to sign the Fairpoint Pole Permit Request. Selectman Morris seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

X. Correspondence

Chairman Giddinge presented the correspondence.

XI. Upcoming Meetings

Saturday, February 18th @ 9AM – Public Meeting on Land Use Classifications

Monday, February 20th @ 7PM – Board of Selectmen (Under review)

Monday, February 20th – Presidents Day Holiday Office Closed

XII. Executive Session

Chairman Giddinge moved to enter into executive session pursuant of Title 36 MRSA § 841 2(E) to discuss a poverty abatement request at 8:20PM. Selectman Morris seconded the motion. Discussion: None. **Vote: 2-Yes 0-No.**

Executive session exited at 8:22PM

Chairman Giddinge moved to approve the poverty abatement request as written in the amount of \$528.00. Selectman Morris seconded the motion.

XIII. Adjourn

Meeting Adjourned at 8:31PM

Melissa Henes
Deputy Clerk- Recording Secretary