

Pownal Board of Selectmen
Minutes of February 8, 2016

Meeting called to order at 7 pm. The earlier meeting with Recreation and Conservation had been cancelled due to weather.

Payroll Warrant # 52 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED

AP Warrant # 53 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Minutes of Previous Meeting – Motion by Mr. Morris, 2nd by Mr. Anderson to approve minutes of 1-25-2016 as printed. SO VOTED

Public Comments – NONE

Department Head Reports – Seaver notified the board that the office would be closed on February 15th for the Presidents day holiday. Due to conflicting schedules, the office would not open until Noon on Tuesday February 16th.

Discussion of Comp Time – the chairman noted the policies of a few other towns, along with some state departments, Motion by Mr. Giddinge to cap comp time accumulation at 20 hours, and to pay-out comp time at the end of every fiscal year. 2nd by Mr. Morris. SO VOTED.

Recreation Committee Member – volunteer form received from Coren Wheeler. Motion to appoint Coren to the Recreation Committee by Mr. Anderson. 2nd by Mr. Morris. SO VOTED

Turf Field request – Mr. Morris moved to table the discussion until a later time. 2nd by Mr. Giddinge. SO VOTED

Maintenance Contract for Generator – Moved by Mr. Morris to accept proposal from Power Products for annual maintenance for the generator at Mallett Hall. 2nd by Mr. Anderson. SO VOTED

Open Space Application – Rosemary Whitney – motion to table until Mrs. Hays can go over it with the Board. SO VOTED

Speed Trailer Loaner Program – Motion to participate by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

Budget Committee – Motion to appoint Andrew Obrien to the Budget Committee by Mr. Giddinge. 2nd by Mr. Anderson. SO VOTED.

Conservation Commission – Motion to appoint Andrew Obrien to the Conservation Commission by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Ramp Project –Motion by Mr. Giddinge to accept a late bid under the request for proposals. 2nd by Mr. Morris. SO VOTED. Motion by Mr. Giddinge to accept the proposal by Vosmus Builders to replace the ramp at Mallett Hall in the amount of \$40,191.43. SO VOTED.

CIP Committee – Has requested to meet with the Board on Wednesday March 2nd at 6:30 pm.

Mr. Giddinge reported on meeting he has attended regarding the RSU Budget and Annual Meeting.

With no more business, the meeting adjourned at 7:30 PM.