

**Town of Pownal
Select Board Minutes
Monday April 26, 2021
6:30 Regular Meeting**

I. Call to Order – Zoom Remote Meeting

Members Present: Jon Morris, Andrew O'Brien and Heidi Curry

II. Account Payable & Payroll Warrant

O'Brien moves to approve AP Warrant #71. Curry seconded the motion.

Discussion: None. **Vote: 3- Yes 0- No.**

O'Brien moves to approve Payroll Warrant #72. Curry seconded the motion.

Discussion: None. **Vote: 3- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Curry moved to approve the minute of April 20, 2021 as written. O'Brien seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

IV. Public Comment – Non Agenda Items

Kathy Hogue, Loring Lane, inquired as to if the Comprehensive Plan Committee should schedule public hearings. The Select Board agreed to wait until North Star Planning has reviewed the Plan to set the Public Hearings. Hogue also wondered if the cost of printing the Comprehensive Plan was to come from the Comprehensive Plan Budget or the Town Budget. The Select Board agreed the printing costs would come from the Comprehensive Plan budget. Hogue is having the printing quoted for black and white as well as color.

Christine Watson, Upper Minot, reminded the Select Board to appoint a new alternate member to the Planning Board. Watson also requested a meeting with the Select Board to discuss the new role of North Star Planning. The Select Board set a special meeting with the Planning Board for Monday May 3 at 6 pm at Town Hall.

V. Department Head Reports – Submitted Electronically

Department Head Reports can be viewed on their respective website pages.

Select Board member O'Brien reported meeting with Commissioner Clarke as well as attending several committee meetings.

Select Board member Curry reported attending several board and committee meetings.

Select Board member Morris reported attending several board and committee meetings.

VI. New Business

O'Brien moved to sign the RSU 5 warrant for the June 8 election. Curry seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Judy Hilton requested the road name Hemlock Ridge Way as a new private road off Lawrence Road as part of the proposed major subdivision. O'Brien moved to approve the name Hemlock Ridge Way. Curry seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Morris asked the Select Board if the board should set up a candidate night. The Board agreed it would be helpful for community members and scheduled the candidate night for Monday May 24 at 6 pm.

Morris reported the RSU has agreed to let the town use the parking lot behind the gym for Town Meeting on June Saturday June 19 at noon with a rain date of Saturday June 26. The Select Board had a brief discussion around logistics of the meeting to include the need for a PA system with two microphones along with needing to sanitize the microphones used by the public.

Richard Hogue from the Conservation Commission, Loring Lane, inquired as to how the monies from the town timber harvesting project on Elmwood Road this past winter could be used. Morris stated the monies could be used for surveying town land.

The Select Board then had a discussion around needing to have a parcel of land on the Lawrence Road surveyed. Map 8 Lot 9 was believed to be owned by the town and was requested to be purchased by a landowner in North Yarmouth, but Mr. Dwight Edgerly feels he in fact owns the lot.

VII. Old Business

O'Brien moved to approve the recommendations from the CIP committee for the town warrant. Curry seconded the motion. The recommendations are as follows:

\$220,000 for plow truck #4

\$138,591 for Poland Range Road

\$42,000 for extrication equipment for Public Safety

\$170,000 for wheel loader for Public Works

\$152,000 appropriated for the Capital Fund

Discussion: None **Vote: 3- Yes 0- No.**

VIII. Correspondence

Morris stated he had received a letter from the Division of Liquor Licensing and Enforcement in Augusta confirming the results of the local liquor option vote in March 2020.

IX. Any other Business

None

Chairman Morris moved to enter Executive Session pursuant to MRSA 405 6 A to discuss personnel matters. The Board entered executive session at 7:34 pm. The Board exited executive session at 8:10 pm.

X. Adjournment

Chairman Morris moved to adjourn. The Board adjourned at 8:11 pm.

Select Board

Jon Morris

Andrew O'Brien

Heidi Curry