

**Town of Pownal
Select Board Minutes
Wednesday, August 3, 2022
4:30 pm Executive Session**

I. Call to Order by Chair Morris at 4:30 pm.

Members Present: Jon Morris, Andy O'Brien, Heidi Cushman Curry

Town Administrator: Becky Taylor-Chase

II. Enter Executive Session per 1 M.R.S.A 405 (6) (A) Personnel Matters

Chair Morris motioned to enter into Executive Session per 1 M.R.S.A 405 (6) (A) Personnel Matters. Selectperson O'Brien seconded.

Discussion: None

Vote: Yes 3; No 0

III. Exit Executive Session

Chair Morris motioned to exit Executive Session per 1 M.R.S.A 405 (6)(A) Personnel Matters. Selectperson O'Brien seconded.

Discussion: None

Vote: Yes 3; No 0

The meeting exited at 5:34 pm

IV. New Business

- **CEO Appointment**

Chair Morris motioned to appoint Richard Maguire Code Enforcement Officer as soon as possible at \$25/hour for 36 hours per week. Selectperson Curry seconded.

Discussion: None

Vote: Yes 3; No 0

- **Board and Committee Oaths**

The Town Administrator stated per Title 30A Section 2601 unless otherwise determined by town meeting or ordinance Boards and Committees need to be changed to 1-year oaths. The Select Board approved the following oaths for a term of August 3, 2022 to June 30, 2023:

Chair Morris motioned to appoint Alan Chesney, Brian Stornelli, Gennifer Guiliano and Matthew Roy to the Budget Committee. Selectperson O'Brien seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Jan Pieter van Voorst van Beest, Paul Schumann, Theresa Lofgren and Rodney Richard to the CIP Committee. Selectperson O'Brien seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Susan Briggs Peters, Thomas Hall, Todd Mellin and Zac Cote to the Ordinance Review Committee. Selectperson Curry seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Heidi Richards, Lesley Taisey, Theresa Lofgren, Will Johnston and Zac Cote to the Solid Waste and Recycling Committee. Selectperson O' Brien seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Jan Pieter van Voorst van Beest, Kathy Hogue, Doris Blackstone, Marie Wendt, Robin Hodsdon Morin, Alice Kirkpatrick and Karen Puckett to the Mallett Hall Building and Grounds Committee. Selectperson O' Brien seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Kathy Hogue, Ansley Newton, Heidi Richards, Coren Wheeler, Courtney Hardwick and Ginifir Giddinge to the Recreation Committee. Selectperson O' Brien seconded.

Discussion: None

Vote: Yes 3; No 0

Chair Morris motioned to appoint Angela King-Horne, Matthew Welch, Richard Hogue, Janet Lynch, Kate Elders and Wellens King to the Conservation Commission. Selectperson Curry seconded.

Discussion: None

Vote: Yes 3; No 0

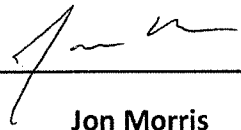
V. Adjourn

Chair Morris motioned to adjourn the meeting. Selectperson Curry seconded.


Discussion: None

Vote: Yes 3; No 0

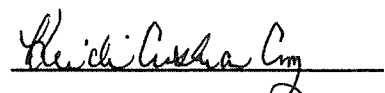
Respectfully Submitted,
Becky Taylor-Chase
Town Administrator



Jon Morris



Andy O'Brien



Heidi Cushman Curry