

Minutes of Meeting
Pownal Board of Selectmen
March 20th, 2017

Meeting called to order at 7:00 pm. All present excepting Mr. Anderson.

Payroll Warrant – motion by Mr. Morris to approve as presented. 2nd by Mr. Giddinge. SO VOTED.

AP Warrant – motion by Mr. Morris to approve as presented. 2nd by Mr. Giddinge. SO VOTED.

Minutes of March 6th, 2017 – Motion to approve as presented by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

Andy Wyatt was present to apprise the Board of schedule changes to the Budget Committee's calendar. He will forward a printed calendar to the AA in the morning. He also requested the solid waste budget and revenue information be sent to him this week.

Mr. Morris inquired about having shredding available during the clean-up day this year. Seaver will check into it. It was also noted that we should evaluate the need for the metal cleanup day after it is done this year.

Road Commissioners Report – presented was a bill for repairs to a home on Tuttle Road as the result of a plow truck hitting an electric pole. Moved by Mr. Morris, 2nd by Mr. Giddinge to reimburse Chris Snow the amount of \$131.38. SO VOTED.

Mr. Beaumier presented the draft bid packet for paving which listed several options. He feels the response will be good and under the estimate.

The Board praised the Road Commissioner's response to a complaint regarding the blizzard and a resident's inability to get down the road.

The Road Commissioner reviewed the proposed 2017-2018 Public Works Budget. The Board will review and get back to him with any questions.

Administrative Assistant – reviewed proposed 2017-2018 for both General Government and Mallett Hall. He noted some reductions from the prior review. He also presented information on putting the tax cards and related information online through the Town's software provider (Harris Computer/Trio). There would be a set-up cost and a monthly fee. Seaver felt it could be done within the confines of the budget proposal.

Seaver noted that he would be out of town commencing March 30th and returning to work April 10th.

It was determined that a cost estimate should be worked up for the editing of the Comprehensive Plan, and a stand-alone article offered to Annual Town Meeting in June for funding for this project. Moved by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

Marijuana Retail Sales and Social Club moratorium – Seaver presented a sample moratorium document that had been suggested by legal counsel. He will determine the schedule of events that needs to take place if one were to be offered for enactment at Annual Town Meeting in June.

Mr. Giddinge noted that a planning board member had apprised him of legislation that is working its way through Augusta regarding tiny houses.

With no more items to attend to the meeting adjourned at 9:30 PM.