

Pownal Board of Selectmen

Minutes of Meeting

March 23rd, 2015

Meeting called to order at 7:00 PM. All members were present.

Payroll Warrant # 63 – motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

AP Warrant # 64 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Minutes of March 9th, 2015 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Dept. Head Reports – NONE

Fire Dept. Budget – Chief Peters reviewed the 15-16 budget request which had a 1.69% increase. Discussion as to the need to lower the officer's stipends since they were no longer manning the station for fire permits on the weekends. After much discussion Chief Peters felt he could lower the stipends by \$900. He asked about the wage increases. Mr. Giddinge noted that it would likely be about the CPI which is 1.7%. He also noted that he had included the annual monitoring fee for fire alarm systems in each station. The alarm installation itself would be a separate warrant article from the operation budget. Motion by Mr. Giddinge, 2nd by Mr. Morris too accept the budget request as amended. SO VOTED.

Public Works Budget – The Public Works budget was discussed. Mr. Giddinge had several suggestions that the rest of the board concurred. Seaver will make those changes and send the budget back to the Board.

Bond Issue 2019 – the CIP had requested that the Board consider placing a line on the CIP plan for a possible \$1,000,000 bond issue in 2019. Motion to include in the CIP budget by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Road Improvement Line in CIP – The CIP committee had also requested that the Board include a line for Road Improvement in the Budget. This line would not include an amount to fund it. Motion by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

Coastal Humane Society – Motion by Mr. Giddinge to approve a contract with CHS for the 15-16 fiscal year at the same rate as the current year. 2nd by Mr. Morris. SO VOTED

Project Graduation Request – Motion by Mr. Morris to send a donation to FHS Project Graduation in the amount of \$100.00. 2nd by Mr. Anderson. SO VOTED

Old Truck – Motion by Mr. Morris to put the 2005 INTL cab/chassis out to bid to sell with no minimum bid stipulated. 2nd by Mr. Giddinge. SO VOTED

Employee Evals – The Board will sit with PWD Employees and determine their performance evaluations. Seaver will provide forms. Goal is to be done by April 6th.

Seaver will ask for NY salt usage.

With no more business, the meeting adjourned at 8:20 pm.