

Pownal Board of Selectmen
Minutes of Meeting
Monday March 24th, 2014

Meeting called to order at 7:30 PM. All members present.

Payroll Warrant #69 – motion by Mr. Fauver, 2nd by Mr. Morris to approve at \$3,375.72. SO VOTED.
AP Warrant # 70 – Motion by Mr. Fauver, 2nd by Mr. Morris to approve at \$18,174.29. SO VOTED.
Minutes of March 10th, 2014 – Motion by Mr. Morris to approve, 2nd by Mr. Fauver. SO VOTED.

Compensation Policy – Board instructed Seaver to craft article for town meeting approval using the edits that had been agreed upon over the last few meetings, including establishment of shared positions and making note of firefighters and department policies.

Public Safety Budget – Chief Peters reviewed some changes and a couple of other edits were made. Mr. Peters will take edited budget to Budget Committee on Wednesday evening. He will also bring use of the dedicated Public Safety Impact fee to the budget committee.

Abatement request – Erin Hogue – discussion regarding request and when the homestead exemption was applied for. Board felt some responsibility though applicant should have come forward earlier with abatement request. Motion by Mr. Fauver to approve exemption for first year as abatement, 2nd by Mr. Giddinge. SO VOTED. Paperwork will be prepared for signature at next meeting. Seaver will prepare letter to the Hagues.

Steven Litchfield – after reviewing maps and deeds, it was suggested that the matter be referred to the Assessors Agent. Motion by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Evaluations – Board will schedule an executive session at the end of the next meeting for performance evaluations.

Correspondence – letter from Eco-Maine regarding bulky waste acceptance. Letter from State Parks regarding anticipated payment of \$1340.80 for the annual park use fee sharing. Letter from the Historical Society reflecting ongoing donations by that organization.

RSU Budget presentation – reminder of meeting on Tuesday, March 25th, 2014.

LD on abandoned roads – Mr. Giddinge noted that there was a proposed piece of legislation in the Augusta regarding abandoned roads that if adopted in present form could cause the Town to incur costs. Research will be done and legislators contacted.

Meeting adjourned at 8:20 pm.