

Minutes of Meeting

March 3, 2014

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

Payroll Warrant – Motion by Mr. Fauver, 2nd by Mr. Morris to approve warrant 63 as presented. SO VOTED.

AP Warrant – Warrant # 64 motion to approve by Mr. Fauver, 2nd by Mr. Morris. Mr. Giddinge noted the replacement of transmission in 1-ton truck. SO VOTED.

Minutes of Previous Meeting – Motion to approve by Mr. Fauver, 2nd by Mr. Morris. SO VOTED.

Port Teen Center Budget Request – Daryll Deshane was present to give a PowerPoint explaining the Teen Center and its activities, budget and revenues. He noted that in the previous year about 20 different Pownal teens had utilized the facility, with 7-8 of them using it on a regular basis. He noted that LL Bean was very generous to the Teen Center with donations for out of town excursions. The also hold an annual auction of goods and services donated by the community. Budget is about 47K, running about a 7K deficit. Mr. Morris asked if the RSU were to withdraw, would Pownal teens still be eligible to use, Mr. Deshane said yes. Mr. Deshane requested a \$300 donation from the Town of Pownal. Mr. Morris complimented him on a job well done.

Allan Bradstreet was present to discuss and provide information on Eco Maine. He noted discussions on flow control, capital project planning, and the possibility of towns leaving. Mr. Giddinge thanked him for being a voice of representation for Pownal

General Government Budget – Seaver presented budget mostly as had been presented earlier. Motion by Mr. Morris, 2nd by Mr. Fauver to reduce General Assistance by \$300 and to add the Port Teen Center for the amount of \$300. He noted it was a good program for those who need it. SO VOTED.

Stop Sign issue at Elwood/Allen Roads – The board noted a letter from Susan Peters, along with an email from MDOT that the funding sources were not restricted. Mr. Bennet will further communicate with MDOT regarding slope at the stop. He was also concerned about the precedent being considered.

Mr. Fauver noted that he had conveyed the information regarding the mill property to the Recreation Committee and they will be looking for a suitable piece of property in the event a land trade is suggested.

RSU #5 – schedule of meetings for budget consideration had been received. Mr. Morris noted he had attended some of the withdrawal committee meeting.

Mr. Morris also noted that he had talked further with Mr. Slocum.

Meeting adjourned to workshop session on the Compensation Policy at 8:25 pm

Meeting adjourned at 9:10 pm.