

Pownal Board of Selectmen
Minutes of Meeting
Monday, March 5th, 2012

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

Payroll Warrant: Motion by Mr. Morris to approve payroll warrant #63 in the amount of \$5758.75. 2nd by Mr. Giddinge. SO VOTED.

AP Warrant: Motion by Mr. Morris to approve AP Warrant # 64 in the amount of \$2672.11. 2nd by Mr. Fauver. SO VOTED.

Minutes of previous meetings: motion by Mr. Morris, 2nd by Mr. Giddinge to approve minutes of 1/30/12, 2/15/12 and 2/29/12 as written. SO VOTED.

Request to purchase property: Amanda Dyer and her father appeared before the Board to inquire as to purchasing a small piece of town owned property adjacent to property she is buying. The purchase of the town owned property would make the property more conforming, but would not provide any ability to further subdivide. Mr. Giddinge noted a town meeting vote around 1972 to not sell property owned by the town prior to that time. Scott Seaver asked if the land was of any value to the abutter on the opposite side of the property. It was noted that an article would need to be presented to Town meeting. Mr. Morris will discuss process with legal staff at MMA and will get back to Ms. Dyer with a process to be undertaken.

Zoning Enforcement Issue: Jonathan Carpenter was present with a plan to bring property into compliance with regulations regarding a Home Occupation. Plan was reviewed. Mr. Giddinge noted that he was not sure that it would comply even after plan was put in place. It was noted that the Board had seen the ZBA approve appeals for home occupations with some restrictions. Mr. Giddinge felt that the ZBA would need to be involved after a denial or approval from the Code Enforcement Officer. Mr. Carpenter will request a written approval or denial from the Code Officer.

Budget review: The Board reviewed the General Govt., Mallett Hall, Technology, Animal Control, Officers Salary, and Human Services budget and recommended some changes. Seaver will make changes and bring back for further review.

Volunteer Form: was received from Paul Carnigan. Mr. Giddinge will contact him to assess his interest perhaps in serving on CIP Committee.

Coastal Humane contract : motion by Mr. Fauver, 2nd by Mr. Morris to approve contract for 2012-2013 for shelter use by Animal Control in the amount of \$1800. SO VOTED.

RSU #5 meeting: Meeting will be held with interested parties on March 14th at 6pm at Freeport High School. Mr. Giddinge will attend.

GPCOG: letter received regarding Pownal's interest in remaining in the CDBG program. Mr. Giddinge has contacted the group to determine the benefits of staying in the program.

Concealed weapon Permit Application: Motion by Mr. Giddinge to enter executive session to discuss concealed weapon application at 9:45 pm...2nd by Mr. Morris. SO VOTED

Motion to exit executive session at 9:50 pm by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Motion by Mr. Giddinge, 2nd by Mr. Morris, to establish policy to allow a designated Selectman to review and respond to Concealed Weapon Permit applications. SO VOTED with Mr. Fauver being designated.

Meeting adjourned at 9:55 pm.

A handwritten signature in black ink, appearing to read "Scott H. Lewis", is written over the text of the meeting adjournment.