

Pownal Board of Selectmen
Minutes of Meeting
March 6th, 2017

Meeting called to order at 7:00 pm. Mr. Morris arrived about 7:05 PM

Payroll – Motion by Mr. Anderson to approve Warrant 59 as presented. 2nd by Mr. Giddinge, SO VOTED

AP Warrant – Motion by Mr. Anderson to approve Warrant 60 in the amount of \$171,588.76 . 2nd by Mr. Giddinge. SO VOTED

Minutes of February 6th (as amended) – Motion to approve by Mr. Anderson, 2nd by Mr. Giddinge. SO VOTED

Minutes of February 20th – Motion by Mr. Morris to approve as presented, 2nd by Mr. Giddinge. SO VOTED.

Budget Committee – Andy Wyatt was present to request a change in the date that the General Government budget would be reviewed to either the 28th or the 30th of March. Seaver noted that he would not be in town on the 30th. Meeting date was set on the 28th at 7:00 pm.

Budget Committee Member – Andy Wyatt suggested that Michael Morin was interested serving on the Budget Committee. Mr. Morris moved that Mr. Morin be appointed to the Budget Committee, 2nd by Mr. Anderson. Motion approved 2-1 (Giddinge)

Department Head Reports – Written report submitted by Mr. Beaumier. The Fire Chief briefly noted items he was working on. It was noted that a Public Works employee, who is also on the Fire Department, used his extinguisher to put out a generator fire at a house. The Administrative Assistant noted that Melissa would be working at a training on the 17th, therefore would be working only a half day one other day. He also noted he would be on vacation from March 30th until April 8th.

Meeting with Durham – it was noted that there was a joint meeting with the Durham Selectmen scheduled for Tuesday, March 7th at 5:30 pm at the Durham Town Office.

Tax Abatement – On Motion of Mr. Giddinge, 2nd by Mr. Anderson, abatement for Map 7, Lot 48.01 was approved as recommended by Mrs. Hays.

It was noted that Mr. Giddinge had a meeting scheduled tomorrow to discuss a parcel of land for possible town use with Royal River Conservation Trust.

Mr. Morris reported on the discussion at the regional meeting held in Freeport regarding the marijuana legislation before regulation committee. It was noted that Seaver should contact Jensen Baird to see what templates for ordinances are available.

Mr. Giddinge noted that the joint meeting with RSU 5 indicated a 4.5% increase in RSU budget.

General Government Budget – Seaver reviewed the Gen Govt proposed budget with the board. Items will be discussed again at the Meeting on the 20th, and will be taken to the Budget committee on the 28th of March.

Discussion ensued regarding contributing additional to Family Crisis Center.

Grant endorsement for Community Concepts – no action taken.

Mr. Giddinge noted that the Road Commissioner and the Code Officer have been discussing the use of gravel extraction on Upper Minot Road.

Mr. Beaumier will be checking on the inspection report from MDOT on the multiplate bridge on Poland Range Road.

Discussion also on the definition of “grandfathered lot of record” and the ability to split such a lot.