

Pownal Board of Selectmen

Minutes of March 7th, 2016

The Board met in workshop session with the Conservation and Recreation Committees at 6 PM.

Regular meeting called to order at 7:09 pm. All members were present.

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

AP Warrant # 60 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Minutes of Previous Meeting – Moved to approve by Mr. Anderson, 2nd by Mr. Giddinge. SO VOTED.

Public Comments on Items not on Agenda. – None.

Department Head Reports – Seaver noted he would be away for two weeks beginning 3-15. He noted taxes are due 3-15. Mr. Beaumier reviewed some budget issues and Capital Plan.

Old Business

Budget items for General Govt. Scott Seaver reviewed the budgets for General Government, PCWA, Debt Service, Human Services, Mallett Hall. Board was in consensus to forward to Budget Committee on March 30th.

Review of Account Balances – Seaver provided the board with printouts of expenditures and revenues to date

RSU budget adoption calendar was reviewed.

Mr. Giddinge noted that the CIP Committee would be meeting on Thursday regarding road work.

With no other business, the meeting adjourned at 8:10 pm.