

Pownal Board of Selectmen

Minutes of Meeting  
March 9<sup>th</sup>, 2015

Meeting called to order at 7pm. All Members were present.

Payroll Warrant #60 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as presented. SO VOTED.

AP Warrant #61 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson, to approve as presented. SO VOTED.

Minutes of 2/23/2015 – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as written. SO VOTED.

Minutes of 3/3/2015 – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Public Comment – Andy Wyatt of the Budget Committee was present to go over the Budget Committee Meeting schedule.

Dept. Head Reports – Fire Chief Peters noted that the department was about 2/3 NIMS compliant. A leak in the roof of central station had been discovered due to ice dam. Freeport Rescue billing was less than the previous year. Roof at Central Station estimated to be about \$3500 for half the roof. Seaver will inquire about grants through MMA Safety for alarm system at both stations. The Chief spoke briefly about the need for exhaust ejector system for both stations. Motion to request the CIP Committee add the ejectors to the SIP spreadsheet with a projected cost to be determined at a later date by Mr. Giddinge, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Also on the CIP spreadsheet, Mr. Giddinge questioned the Chief on the timing and the cost of the replacement of Squad 3. He also noted that pending further agreement with the Town of Durham, the replacement of the 2010 1-ton could possibly be eliminated.

At 7:45 pm, motion by Mr. Giddinge to enter executive session to discuss a personnel matter. 2<sup>nd</sup> by Mr. Morris. SO VOTED

Motion to exit executive session at 8:00 pm by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

With no other business, the meeting adjourned at 8 PM.

*approved 3/23/2015*  
