

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, March 19, 2018**

I. Call to Order

Members Present: Tim Giddinge, Jon Morris, & George Anderson.

II. Payroll Warrant

Selectman Anderson moved to approve payroll warrant #63. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

III. AP Warrant

Selectman Anderson moved to approve Accounts Payable Warrant #64. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

IV. Minutes of Previous Meeting(s)

Selectman Morris moved to approve the meeting minutes of March 5, 2018. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

V. Public Comment Non-Agenda Items

None.

VI. CIP Committee Budget Request (Taken Out of Order)

Mr. Richard and Mr. Schumann presented the Capital Improvement Plan budget request. Discussion regarding the Poland Range Rd multi plate ensued. Mr. Richard made a motion to call a meeting for the CIP Committee to order. Mr. Schumann seconded. Discussion: None. **Vote: 3-Yes 0-No.** (See Minutes of Special Meeting of March 19, 2018 under the CIP Committee on the website for full minutes of the meeting). CIP Meeting adjourned at 7:30pm.

Chairman Giddinge moved to approve the \$150,000 appropriation budget request. Mr. Morris seconded. Discussion: None. **Vote: 3-Yes 0-No.**

VI. Department Head Reports

Fire Chief Jesse Peters was absent with notice.

Road Commissioner Dick Clarke gave his brief report to the Board. The Board discussed when employee evaluations would be completed.

Chairman Giddinge proposed meeting Monday, March 26, 2018 at 6:30pm. To do performance evaluations for Mr. Clarke and Mr. Seaver.

Mr. Clarke also discussed his memo regarding the Pownal Center Water Association and the current operations of the pump house. The Board asked Ms. Henes to draft a letter requesting a meeting of the shareholders scheduled for Tuesday, April 3rd at 6:30pm.

VII. General Government, Human Services, PCWA, Mallett Hall, Debt Service Budget Request

Deputy Clerk Melissa Henes briefly presented the increases in the proposed budget. The Board requested that there be a secondary meeting for Monday, March 26, 2018 to discuss with Mr. Seaver the budget request.

VIII. Any Other Business

Selectman Morris inquired with Mr. Clarke about how the On Call schedule was working. A discussion amongst the Board, Mr. Clarke and Road Crew staff Ben Porter followed.

IX. Adjourn

Meeting Adjourned at 9:30pm.

Melissa Henes
Deputy Clerk- Recording Secretary