

**Town of Pownal  
Board of Selectmen  
Meeting Minutes of Monday, March 5, 2018**

**I. Call to Order**

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

**II. RSU #5 – Budget Discussion (Taken Out of Order)**

Dr. Foley gave the Board an overview of the previous School Board Budget Meeting. Discussion regarding the School Budget followed.

**III. Payroll Warrant**

Selectman Anderson moved to approve payroll warrant #60. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

**IV. AP Warrant**

Selectman Anderson moved to approve Accounts Payable Warrant #61. Selectman Morris seconded the motion. Discussion: Chairman Giddinge inquired about a few items and suggested starting to track spending on Maine Natural Gas for Mallett Hall. **Vote: 3-Yes 0-No.**

**V. Minutes of Previous Meeting(s)**

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

**VI. Public Comment Non-Agenda Items**

None.

**VI. Department Head Reports**

Fire Chief Jesse Peters gave his brief report to the Board.

Road Commissioner Dick Clarke gave his brief report to the Board. The Board discussed a few items from Mr. Clarke's report.

Office Clerk Melissa Henes filling in for Administrative Assistant Scott Seaver gave the board a brief update on things going on in the office. She noted that Nomination papers were available and need to be submitted by 4:30pm on April 12, 2018.

**VII. Letter of Interest – Gabe DiGristina**

The Board received a letter from Mr. DiGristina regarding his interest on serving as a Planning Board Member. Chairman Giddinge mentioned he spoke to Shawn Bennett regarding his position on the Board and Mr. Bennett agreed if someone else was interested he would step down. Chairman Giddinge moved to appoint Mr. DiGristina as an alternate member to the Planning Board to take over Mr. Bennett's term expiring June 30, 2020. Selectman Morris seconded the motion. **Vote: 3-Yes 0-No.**

**VIII. Any Other Business**

Selectman Morris commented on the School Board Meeting.

Chairman Giddinge shared Kathy Hogue's resignation letter from the Budget Committee.

The Board unanimously agreed to send a backing letter to Abby King as well as unanimously agreed to table the budget proposals until their next meeting March 19, 2018.

**IX. Adjourn**

Meeting Adjourned at 9:06pm.

Melissa Henes  
Deputy Clerk- Recording Secretary