

Pownal Board of Selectmen

Minutes of Meeting

April 1st, 2013

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

Payroll Warrant – Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

AP Warrant – put off until end of meeting.

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

Jim Boyles – presented a printout of items that the Mallett Hall Building and Grounds Committee had identified as items needing attention in the upcoming budget, including: Dewitt Room floor refinishing, lock on main floor bathroom, scraping of door in lobby, hole in floor in voting room, and painting in old selectmen's office. The board will take note and try to include work in the budget. Mr. Boyles thanked the Board for its efforts on getting Mallett Hall Painted and in working on getting the ramp rebuilt.

Town Report Dedication – Mr. Boyles suggested Luther Snow, and noted that Donna Boyles had a lot of information regarding Mr. Snow and would be pleased to work up a paragraph or two. Motion by Mr. Giddinge, 2nd by Mr. Morris to so dedicate the town report.

Dick Hogue was preset to discuss proposal from Otis elevator for maintaining and replacing serviceable parts on the elevator. He will take the proposals and report back at the next meeting.

Alan Bradstreet was present to report to the board on EcoMaine. He felt there would be a reduction in the tipping announced as of July 1, and that would result in a savings of about 3K. Some smaller towns (Ogunquit) have mentioned leaving the system. He also noted that debt assessment would continue until the upcoming landfill closure was fully funded.

Department Head Reports –

Shawn Bennett- PWD-gave very brief operational report.

Chief Peters was not present but Mr. Giddinge noted that they have been working on a pay proposal that would pay firemen based upon qualifications and attendance.

Solid Waste Committee –Present to discuss budget for 2014. Seaver will contact Waste Zero and see how long present inventory will be lasting.

Barb Skelton (Code Enforcement Officer) was present to discuss adoption of Mubec Code. She noted the different areas of the code and why the town should adopt them all. She was concerned that she would not be able to issue occupancy permits that met any enforceable standard. She felt the State code and the State energy code was imperative to adopt. MOTION by Mr. Fauver, 2nd by Mr. Giddinge to place warrant article on town meeting warrant to adopt the Mubec building and energy codes. SO VOTED. Seaver will order books so that they are available during public hearing process.

Capital Committee – Rodney Richard was present to discuss the charge and the budget of this committee. He noted that all projects and equipment replacement appropriations would push the CIP budget to nearly \$750,000 for three years with a large decrease after that. It was noted that priorities would need to be set prior to requesting that much money. Seaver and Mr. Fauver will work on wording for warrant article.

Quarterly Meeting with Durham – Mr. Fauver reported for the record on that meeting.

MMA Safety Audit – it was noted that MMA did a walk through at Public Works, Fire Department and Town Hall. Inspector made comments and Seaver, Peters and Bennett will come up with action plan to address their concerns.

RSU 5 Budget presentation – Mr. Giddinge reported on the budget presentation meeting, noting a 6.2% increase.

AP Warrant – Motion by Mr. Fauver, 2nd by Mr. Giddinge to approve as presented. SO VOTED.

Evaluation meeting with Durham – will be held Monday 4/8/2013 at 7 pm.

AA Evaluation – Mr. Fauver and Mr. Giddinge will meet with Seaver to go over evaluation.

Meeting Adjourned at 9:30 pm