

Pownal Board of Selectmen
Minutes of April 20th, 2015

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

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

AP Warrant #70 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED

Minutes of April 6th,2015 – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as written. SO VOTED.

Department Head Reports – Chief Peters asked to revisit his budget in order to further reduce stipends and to also add funds for the Narcam drug they are now required to carry. Motion by Mr. Morris, 2nd by Mr. Giddinge to approve. SO VOTED. Seaver will make the changes, and Chief Peters will present his budget to the Budget Committee on Wednesday evening.

Bids for sale of 2005 International cab/chassis – 2 bids were received. Motion by Mr. Giddinge, 2nd by Mr. Anderson to award bid to Paul Randall in the amount of \$7500. SO VOTED.

Land Sale Policy – Seaver noted that there had been a request for the town to sell a piece of land off Lawrence Road that borders the North Yarmouth Town Line. The policy stipulates a 60 day period for committees in town to offer comments to the Selectmen. Seaver requested that this period be waived to 45 days. This would give the Board, if they so wished, ample time to place the request on the town meeting warrant. Motion by Mr. Morris, 2nd by Mr. Giddinge to approve. SO VOTED.

Waste Zero – Seaver requested the write of \$450 dollars that a vendor has owed since 2009. The property has been sold and the new vendor will wish to sell bags. Motion by Mr. Giddinge, 2nd by Mr. Morris to notify Waste Zero that the Board has voted to write that amount off of the books. SO VOTED.

Correspondence – from Conservation Commission. Mr. Morris will attend their next meeting.

Road Commissioner – Mr. Giddinge reported good progress in the search and interview process.

Executive Session – The Chair requested an executive session to discuss employee performance evaluations. Entered at 8:00 pm. Exited at 8:10 PM.

Meeting adjourned at 8:12 pm.