

Pownal Board of Selectmen  
Minutes of Meeting  
Monday April 21<sup>st</sup>, 2014

Meeting called to order at 7:00 pm. All members present.

Payroll Warrant #76 – motion by Mr. Fauver to approve, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Minutes of Previous Meeting – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to approve. SO VOTED.

Public Comments – none

Old Business

Letter to Conservation Commission – Letter was reviewed. Mr. Fauver said he was contacting a state agency as to whether there was any issues on the property. Seaver will do reverse timeline on setting a date for public hearing.

Project Graduation – Mr. Morris would like to see some contribution made since there are 9 seniors from the Town of Pownal graduating. Item will be brought up at next meeting.

Haskell Mill Project – Mr. Fauver would like to not let the project die if there is a chance of success. Mr. Giddinge feels that other town owned properties are more valuable to the town than as a swap. Mr. Fauver and Mr. Morris will contact the owner and see how strong the interest in selling is.

New Business

Payroll Expense Budget – Seaver presented Payroll expense budget, having used a COLA of 3%, recognizing that that number had not yet been determined. The sheet could be edited very quickly once a number is arrived at. Any adjustments will be made and forwarded to Mr. Morris who will attend the Budget Committee meeting on Wednesday 4/23. Seaver will also work on the revenue projections.

CIP Committee – made presentation to the Board. Motion by Mr. Fauver to approve request of \$175,000 for CIP budget for 14/15. 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Solid Waste Budget