

Pownal Board of Selectmen

Minutes of Meeting

April 23th, 2012

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

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

Payroll Warrant # 75 – Motion to approve by Mr. Fauver, 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Department Head Reports:

Road Commissioner – noted that a proposed lease on a new grader would be approx. 3.35% or 3.55% from John Deere Leasing, or 3% or 3.40% from Androscoggin Bank. Seaver will check with Maine Bond Bank. Question as to whether there is a prepayment penalty. Mr. Bennett noted that the new grader, under state contract would be approx.. 229K with a 10 year term. Trade in Value should be 20-35K on old one. The state of Maine will be buying 22 graders. Mr. Bennett noted that there is a road construction bond balance of about 512K. He presented a spreadsheet setting priorities for reconstruction projects. Mr. Giddinge wishes to split the balance between 2-3 projects. Mr. Morris favored doing one project at a time and finishing it. Mr. Bennett noted that he was not wishing to add maintenance steps to individual roads. He will report back further next meeting.

Budget Review – the following areas were discussed : Debt Service, CMP, PCWA, other warrant questions, and ordinance questions. It was determined to keep the “sale of property” off the warrant for another year. PACE Ordinance and Veterans Excise Tax will be on Warrant. Article will be developed for transfer of forestry funds to cemetery general fund.

The board will meet in workshop session with the Assessors Agent as soon as can be arranged.

Discussion was held with Craig Vosmus regarding cemetery funds. Also discussion with Craig Vosmus as CEO

It was noted that the Budget Committee will be meeting on Wednesday May 2<sup>nd</sup>.

Jon Carpenter was present to discuss process for Volvo repair shop. He will be notified of any further meetings or discussion via email.

Jason Bigg, USM Student was present to interview the Board regarding a paper on economic development in Pownal.

Meeting adjourned at 9:15 PM

A handwritten signature in black ink, appearing to be "Steve Seaver", written in a cursive style.