



**Town of Pownal
Board of Selectmen
Meeting Minutes
April 25, 2011**

Selectmen Present: Timothy Giddinge, Chairman, Fred Fauver, Jonathan Morris
Municipal Officials Present: Administrative Assistant Justin L. Poirier
Public Present: None

Motions Made at the Meeting

- ❖ **Motion** to accept the Mallett Hall budget as amended by Mr. Giddinge, **seconded** by Mr. Fauver; **vote** 3-0-0 in favor.

Call to Order

Chairman Giddinge called the meeting to order at 7:03 PM.

Minutes

- Minutes of April 11, 2011 – **Motion** to accept the minutes as amended by Mr. Fauver, **seconded** by Mr. Giddinge; **vote** 3-0-0 in favor.

Warrant #43

- Warrant was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$26,057.38 as presented, **seconded** by Mr. Fauver; **vote** 3-0-0 in favor.

Consent Items - None

Discussion with the Public for Items Not on the Agenda - None

Guest Speakers – None

Department Head/Committee Reports

- Administrative Assistant
 - Mr. Poirier informed the Board that there were two properties in Town that would be foreclosed on Thursday afternoon if the taxes were not received this week.
 - There was some discussion about what the steps would be to rent these properties or dispose of them.
 - Mr. Poirier explained that the Board did not have the authority to dispose of the property because it was not authorized by a Town Meeting warrant. He explained that it is fairly standard practice to authorize either the Board of Selectmen or the Treasurer to dispose of tax acquired property.
 - Mr. Fauver recommended that the Board include this on the next warrant so this would not be a problem in the future.
 - Mr. Poirier informed the Board that he recently got an estimate to complete a revaluation in Town. He informed the Board that the going rate for a Town like Pownal is about \$75 a parcel or about \$65,000. If all the cards were made electronically and personal property was included the cost would be closer to \$75,000.
 - Mr. Poirier suggested creating a fund for this project or putting it in the Capital Projects list so that it could be planned for.

- Mr. Giddinge expressed concern about funding this project with the other increases already in the budget. He suggested coming back to it once the budget was finalized.

Written Correspondence

- Submitted into the record.

Unfinished Business

- FY2010 Audit – complete and submitted into the record.
- Backyard Farms –
 - Mr. Fauver asked if there had been any further conversations with the company.
 - Mr. Giddinge stated they said they would contact the Town when they are ready to discuss anything further.
- Pownal Pride Days – has been scheduled for May 7th.

New Business

- Mallett Hall Budget – reviewed.
 - **Motion** to accept the Mallett Hall budget as amended by Mr. Giddinge, **seconded** by Mr. Fauver; **vote** 3-0-0 in favor.

Meeting Adjourned at 8:40 PM.

Respectfully Submitted,
Justin L. Poirier, Administrative Assistant