

Pownal Board of Selectmen
Minutes of Meeting
April 27th, 2014

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

Payroll Warrant #76 – motion to approve by Mr. Fauver, 2nd by Mr. Morris. SO VOTED.
Minutes of Previous Meeting – Motion by Mr. Giddinge to approve as printed, 2nd by Mr. Morris. XO VOTED.

Public Comment – None

Old Business

Letter to Conservation Commission – Mr. Fauver noted that he has contacted the state agency that deals with habitat maps but has not heard back at this time. Seaver was asked to produce a reverse timeline for public hearing on land sale, along with some proposed deed restrictions.

Project Graduation – Mr. Morris reported that there were 9 seniors from Pownal. He would like to see the Town make a contribution. He noted the cost of the project graduation was about \$250 per student. Seaver will check balance in contingency account before next meeting.

Haskell Mill Project – Mr. Fauver noted that he would not like to leave this to die, if there is a chance of success. He will see if the landowner will meet with him. Mr. Giddinge felt that the land in other areas was more valuable to the townIs the owner interested in selling? Mr. Morris and Mr. Fauver will collaborate on a letter to the owner.

Employer expense budget – Seaver reviewed the town expense budget and noted that he will be bringing it to the budget committee on Wednesday evening.

New Business

CIP Committee – met with the board and made presentation. The Board agreed to support their request of \$175,000 into the Capital Fund for Town Meeting.

Solid Waste Budget – Andy Wyatt presented solid waste budget and the board concurred to cutting bag revenues (bag sales) by 50%.

Party designated Ballot Clerks – Board agreed to let Seaver appoint and notify them at a later date for confirmation.

AP Warrant #75 – Mr. Morris moved to approve as presented, Mr. Giddinge 2nd. SO VOTED. There was a question regarding a bill to Casco Bay Ford – Mr. Giddinge will discuss with Mr. Bennett.

Motion by Mr. Giddinge at 9:00 pm to enter executive session to continue employee evaluations. 2nd by Mr. Fauver. Exited at 9:30 pm.

Meeting adjourned.