

Pownal Board of Selectmen

Minutes of Meeting

April 30<sup>th</sup>, 2012

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

AP Warrant- Motion by Mr. Fauver to approve of Warrant 78 as presented. 2<sup>nd</sup> by Mr. Morris. So Voted.

Payroll Warrant – Motion by Mr. Fauver to approve Payroll Warrant 77 as presented, 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Minutes of 4-23-2012 were not ready.

Public Comment – Jim Boyles was present to discuss flagpole celebration / dedication. Arrangements have been made for a Maine National Guard color guard.

Department Head Report – Road Commissioner noted that order time for a new grader is approximately 45 days. He also noted that bridge deck work on Poland Range Rd. would take place in late May – early June.

Budget Review – it was noted that the Budget Committee would be meeting on Wednesday May 2<sup>nd</sup>.

Dates for Public Hearings – Public hearing on the following ordinances will be held on Monday, May 21, 2012 : PACE Ordinance; Ordinance to exempt active duty military living outside of Maine from vehicle excise tax.

A reminder to Seaver to insert the PCWA Equipment fund into town meeting warrant.

Grader – 10 year financing

Schedule a workshop with Assessor Donna Hays as soon as practical.

Mr. Morris noted he would be in favor of road bond money being spent on Hodsdon Road this coming year, with Brown Road being a project that could be done in conjunction with Durham in upcoming years. It was consensus of the Board (2-1) to work on Hodsdon Road in 12-13.

Next Board meeting will be May 14<sup>th</sup>, 2012.

Mr. Morris will work on town report dedication.

Meeting adjourned at 9:15 pm

