

Pownal Board of Selectmen

Minutes of 04-06-2015

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

Payroll Warrant #66 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

AP Warrant #67 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson, SO VOTED.

Minutes of Previous Meeting – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Public comments – none

Department Head Reports – Seaver noted a shorthanded week coming up, with Rose out Tuesday and Wednesday, and he will be out Thursday. He will be at a conference April 15/16, and will be on vacation April 23rd to 30th. He noted that Pownal will be having an Unemployment Bureau audit sometime in the next 30 days.

PWD Budget – Seaver provided copies of the budget as amended at the last meeting. Motion to approve as printed by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

Other budget – Debt Service, PCWA and Mallett Hall were approved for warrant presentation.

Jim and Donna Boyles – were present to ask if anything had occurred since the meeting they has with Mr. Giddinge and S. Seaver. The noted that the grant request to repair the ramp had been denied, but the agency did free up some funding of approx. \$5,500. Seaver noted that he had check all general fund accounts with any association to Mallett Hall and believed that with T0own Meeting approval, the funds were there to do the project this summer or fall. Mr. Giddinge noted that he will be meeting with the architect in late April, and will look for ways to reduce the cost. He thanked the Boyle's for their time and effort on the grant proposal, and their hard work in caring for Mallett Hall.

Entrance Doors – Seaver also noted that prices were being gathered for the replacement of the entry doors, and that funding was likely available in the present year's budget.

CIP Committee – proposed CIP appropriation of \$150,000 which is down \$25000 from last year. Also proposed purchasing a new 1-ton utility vehicle. It was noted that the full CIP report should be presented at town meeting, and a detailed spreadsheet in the town warrant. Mr. Giddinge noted that it would be advantageous to contact Freeport regarding what they use for bid specs on 1-ton trucks.

Miscellaneous correspondence was reviewed.

Motion by Mr. Giddinge to enter executive session at 8:15 pm, to discuss personnel performance evaluations. 2nd by Mr. Morris. SO VOTED.

Motion by Mr. Morris to exit executive session at 8:50 pm, 2nd by Mr. Anderson. SO VOTED

With no other business, the meeting was adjourned at 8:52 PM.