

Minutes of the Board of Selectmen  
Pownal, Maine  
4-9-2012

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

Payroll # 72 – Motion by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris, to approve as presented. So Voted.

Minutes of previous meeting - the following changes were made to the minutes – in discussion with Road Commissioner, the posting were left in place on the dirt roads, part of Lawrence Road, Brown Rd., and part of Hodsdon Rd. Marstaller property was to be supplemented at raw land value, and Mr. Fauver did not suggest a leveling device to be used on the Crain beaver pond. With changes, motion to approve by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver. So Voted.

Public Comment – Jamie Welsh and Any Wyatt of the Solid Waste Committee were present to ask some questions regarding the production runs on the trash bags. Seaver noted he will pull information together to answer their question.. Cost per bag?, minimum production run? Seaver will provide info. They also noted that P{Pownal pride day will be May 5<sup>th</sup>, with roadside cleanup and metal drop off. Discussion ensued regarding how to identify roadside cleanup trash if not in blue bags.

Dept Head Reports – Fire Chief – new truck should be arriving mid to end of May. Chief will be going to Florida to do inspection toward the end of April, then the truck will go to another factory for striping and lettering. The Chief noted that he had found a used (5000 miles) forestry/utility truck in Gardner for less than half what a new truck would cost. It could be used to carry extrication equipment, respond to EMT calls, carry Stokes basket etc. The purchase is not in the capital plan for 3 more years, however could be added to CIP for this year, with funding being made up into the CIP fund next year. Mr. Giddinge asked if it would be better to take from taxation. Mr. Fauver asked if we really needed the truck. Chief Peters noted that he really didn't have a truck that could get off road for forestry type uses, and could be used at accident scenes rather than putting a full size engine in the road. Chief Peters noted that he could have a firmer price by next week.

Road Commissioner – the Board congratulated him on become a “Maine Roads Scholar”. Mr. Bennett noted that he and Pownal and Durham AA's were meeting Tuesday to try to begin hammering out agreement on position sharing. He also noted culvert replacement request by Bradbury Mountain Park. They will supply the culvert, RC will do machine work...about an hour.

AA- Scott Seaver noted no formal report, however did present debt service budget and copier and printer budget. Two prices on copier lease, Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver to start process for lease from PCCI in Portland, to be effective upon approval of town meeting budget. SO VOTED.

Public Hearing – called to order at 8:10 pm for a catered event permit for Churchill Catered Events of 1037 Forest Ave in Portland, for an event at 188 Merrill Rd on August 18, 2012. Motion by Mr. Fauver to approve, 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

AP Warrant #71 – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Fauver to approve as presented. SO VOTED.

Supplemental Tax Commitment – Motion to approve supplemental warrants for the Marstaller Lot made by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

PCWA Annual Report – Mr. Giddinge will contact Carmen Blackstone regarding the report.

PWD Budget – Mr. Bennett will return with revised budget.

Cemetery Budget – Kathy Hogue requested that the board include the normal \$1000 for support of cemetery budget for the upcoming budget year. It was noted that there needed to be an actual transfer of funds from the cemetery investment account to recover costs by the town.

Revaluation – Mr. Fauver noted that the town needed to start to look at and plan for this project.

Executive Session – Mr. Morris moved to enter executive session at 9:07 pm for the purpose of discussing employee evaluations. 2<sup>nd</sup> by Mr. Fauver. So voted.  
Exited at 9:24 pm.

Meeting adjourned at 9:25 pm.

A handwritten signature in black ink, appearing to read "Scott H. Hogue", is written in a cursive style.