

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, April 2, 2018**

I. Call to Order

Members Present: Tim Giddinge, Jon Morris, & George Anderson.

II. Payroll Warrant

Selectman Anderson moved to approve payroll warrant #67. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

III. AP Warrant

Selectman Anderson moved to approve Accounts Payable Warrant #66. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

IV. Minutes of Previous Meeting(s)

Selectman Morris moved to approve the meeting minutes of March 19, 2018. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

V. Public Comment Non-Agenda Items

None.

VI. Resignation

Tim Giddinge announced his resignation from the Board of Selectmen to be effective June 30, 2018. Selectman Anderson voted to accept Mr. Giddinge's resignation. Chairman Giddinge seconded the motion. **Vote: 3-Yes 0-No.**

VI. Department Head Reports

Mr. Seaver had a written report that he went over with the Board briefly.

Chief Peters gave the Board his report.

Mr. Clarke gave the Board his report and called attention to the major projects that were going to be coming up.

VII. 18-19 Budget Presentations

a. Public Safety – Chief Peters discussed the changes in his budget. The Board discussed a few of the changes the Chief was making to his budget. Selectman Morris moved to conditionally approve the budget until after executive session. Selectman Anderson seconded the motion. **Vote: 3-Yes 0-No.**

b. Public Works – Mr. Clarke discussed the changes and compared the differences from the previous years. The Board and Mr. Clarke had an extensive discussion regarding the salt budget.

VIII. Correspondence

The Board discussed Ginny McManus' email to the Board regarding the letter sent to the Freeport Council regarding the preference for limiting legal marijuana activities near schools.

The Board discussed the Cost Sharing Recalculation.

VIII. Executive Session

Chairman Giddinge moved to enter into executive session pursuant to 1M.R.S.A. § 405(6)(A) to discuss Salary negotiations. **Vote: 3-Yes 0-No.**

Melissa Henes
Deputy Clerk- Recording Secretary