

Pownal Board of Selectmen

Minutes of Meeting – May 14<sup>th</sup>, 2012

Meeting called to order by Mr. Morris at 7 PM. Also present was Mr. Fauver, Scott Seaver and Shawn Bennett.

Payroll Warrant #41 – Motion by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris. SO VOTED

Accounts Payable Warrant #80 – Motion by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris. SO VOTED

Minutes of April 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> – Motion to approve all previous meetings minutes as presented by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris. SO VOTED

Public Comments – None

Dept. Head Reports – Road Commissioner Shawn Bennett noted that Royal River Surveyors and Gorrill Palmer engineers were beginning to do some research and planning on Hodsdon Rd, and he noted that it might be feasible to begin doing some of the same type of work on Brown Road. He estimated the combined amount may be around 18-20K. Poland Range Road bridge decking was proving hard to find at this time of year. Grader pricing for the grader that is being tried out is about \$183K with trade in. It has factory installed slope control computer. He is still negotiating with HP Fairfield for a price to install wing tower on new machine. He noted that Seaver and he had met with Durham last week and are getting close to a plan for combining the position of Road Commissioner in the two towns. Seaver will provide all selectmen with drafts of the plan. Bennett also noted that crack sealing is underway both in Pownal and Durham, and the cost will be shared.

Administrative Assistant Scott Seaver noted that Kim Best will be out for 2 weeks combining vacation time with attendance at a funeral in the south. Seaver noted that there was one day where office hours may need to be curtailed for a few hours or a day. He also noted that the CMP value declaration was in and was very favorable. He also reported two quotes for the town report printing. It has been suggested that the number of reports be cut to 200, and that the pricing was more favorable from Cyber Copy in Portland with a per unit price of \$3.53 with a saddle stitched booklet with a shaded cover. It was the consensus of the Board to go with this.

Health Officer Appointment – Motion by Mr. Fauver, 2<sup>nd</sup> by Mr. Morris to appoint Leslie Searfoss as Health Officer. SO VOTED.

Assessment Ratio Study – motion to approve the ratio declaration as prepared by the Assessors Agent at 51% by Mr. Fauver. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

RSU #5 Budget Validation Referendum Warrant – Motion by Mr. Fauver to approve, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Various correspondences was reviewed and filed.

Next meeting date was set for Monday, May 21<sup>st</sup>, 2012. A meeting with the Durham Selectmen was tentatively set for Tuesday May 29<sup>th</sup>, with time and location to be determined. Mr. Fauver suggested inviting Mr. Vosmus to the next meeting to discuss CEO issues.

Meeting adjourned at 7:47 PM.