

Pownal Board of Selectmen
Minutes of Meeting 05-16-2016

Workshop meeting held at 6PM with the Recreation Committee and the Conservation Commission.

Regular meeting called to order at 7:04 PM. Present were Mr. Anderson and Mr. Giddinge. Mr. Morris arrived shortly after.

Payroll Warrant # 74 – Moved by Mr. Anderson to approve as presented. 2nd by Mr. Giddinge. SO VOTED.

AP Warrant # 75 – Motion to approve by Mr. Anderson, 2nd by Mr. Giddinge. Explanation asked on check to Morgan Myer. SO VOTED.

Minutes of previous meetings – Motion by Mr. Anderson to approve minutes of April 18th, April 21st and May 2nd, 2nd by Mr. Giddinge. SO VOTED.

Public Comments – Christine Watson was present to note that she had sent an email through the web site requesting an explanation as to why brush had not been picked up along the Lawrence Road, and noting that the minutes on the website were not up to date. She also noted that she had not received a response to her email. Seaver noted that he had responded, in fact had sent a copy of the email and the response to both Mr. Beaumier and Mr. Giddinge. She responded that she had not received a response. Mr. Giddinge explained that when brush is cut, other roads are also cut and when that process is complete, the brush is either removed or chipped in place. He noted that the minutes were now up to date.

Andy Wyatt was present as budget committee chair and noted that it seemed that the Planning Board Budget had now been incorporated into General Government and wondered if the Planning Board still needed to appear separately before the Budget Committee. Mr., Giddinge suggested that the Planning Board could still present, or chose to have it presented as part of general government.

Department Head Reports – Road Commissioner Calvin Beaumier presented a written report of activities conducted and planned (attached.) He also noted that Barry Baldwin had offered a lower price on removing trees on Lawrence Road since he would be doing work for both Pownal and Durham The Board agreed to using Barry Baldwin for tree removal. Mr. Giddinge suggested using the services of the engineering firm to do a plan for the upcoming replacement of culverts in various locations in Pownal, giving us preparation material for applying for grants in the future.

Dedication of Town Report – The Board will get back to the AA with a name for Dedication.

Requests to purchase Town Property – Motion to not submit requests to Town Meeting at this time by Mr. Giddinge. 2nd by Mr. Morris. So Voted. Seaver was requested to prepare a letter to each party and to apprise them of the process that must be considered.

EcoMaine – it was noted that with Mr. Bradstreet's resignation from the EcoMaine Board of Directors that another representative was being sought. Seaver will put this on the web site.

Blackstone/Knight property pin – Mr. Morris noted that he had not yet talked with the parties, but would in the next short period of time. It was felt that they would need to prove that there was ever a pin in place, and that it was really a civil matter if there wasn't.

Memorial Day – Due to the Memorial Day Holiday, it was decided to hold a meeting on Tuesday, May 31st at 6:00 PM.

Ratio Declaration – Motion by Mr. Giddinge, 2nd by Mr. Morris, to approve the Assessor's Agent form certifying 100% as our assessment ration for 2016. SO VOTED

Personal Property – Mr. Giddinge will be meeting with RJD officials this week, and after a long conversation with Mrs. Hays, he was convinced that RJD should send out requests for true lists of personal property.

Ramp Update – Mr. Giddinge suggested that the existing hardware for the entrance doors was no longer functioning well enough to re-use on new doors, and suggested rather than new doors with the same type of hardware, that we go with a modular system from Portland Glass. The extra cost, about \$1,800, would come from current year maintenance budget for Mallett Hall. He suggested showing the proposal pictures to the Mallett Hall Buildings and Grounds Committee. Seaver will email to the committee. Motion by Mr. Morris, 2nd by Mr. Anderson to replace the doors using Portland Glass. SO VOTED (after input from Mallet Hall Committee)

MMA Legislative Policy Committee – nomination of person to serve was table based upon no contact from any interested public officials.

School House Lot update – Mr. Giddinge noted correspondence from Attorney Bill Dale regarding the lot in question. He also had communicated this to Mr. Peterson, who has hired a surveyor to determine the size and ownership of the lots.

Junky Yards – The Board will communicate some unsightly properties to the Code Enforcement Officer.

Culvert on Chadsey/West Pownal Road – Mr. Anderson noted a culver that was not functioning at the North Yarmouth Town line.

Parking – Mr. Morris noted that he had received a complaint regarding parking at the Garden Spot.

With no other business the meeting was adjourned at 8:35 pm.