

Minutes of Meeting
Pownal Board of Selectmen
May 20th, 2013

Meeting called to order at 7:02 pm. All members were present.

PUBLIC HEARING – MUBEC CODE

The Chairman called the public hearing to order. There were no questions or comments. Public Hearing was closed.

Payroll Warrant – moved to approve by Mr. Fauver, 2nd by Mr. Giddinge. Mr. Giddinge questioned the policy of allowing employees to cash out earned time off. He would like to have a discussion of this later in the year. Seaver noted that we budget for 52 weeks per year. This practice allows the employees to collect as if working 53-54 weeks. Payroll Warrant was approved.

Accounts Payable Warrant – motion to approve by Mr. Fauver, 2nd by Mr. Giddinge. Questions as to East Coast Service Center, FIA , and Jensen Baird billings. AP Warrant was approved.

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

Dept. Head Reports – Chief Peters noted that ladder testing had been done and all ladders passed. Hose testing is in progress. He has checked most of payroll items, and should be ok this year at year end. Windows will be installed in station about June 1st. Radio improvements are in progress. Discussion regarding heat cameras and the CIP schedule or operations funds.

AA Seaver noted that payroll processing training is ongoing with Donna. He reminded the Board of upcoming meetings. Town Meeting warrant items were nearly complete and he reminded that the office will be closed next Monday for Memorial Day. Town report printings will be cut to 200 copies.

PWD- Sean Bennett reported on Hodsdon Rd construction.

Budget Items – Motion by Mr. Giddinge, 2nd by Mr. Fauver to amend solid waste budget to \$105,307 and PCWA to \$1800. SO VOTED.

Discussion regarding Revenue Sharing funds from the state of Maine.

Ramp on Mallett Hall – it was noted that a grant will soon be available to apply for that could fund a considerable amount of the project. It was noted that Pownal may be eligible as it is an ADA issue. The total cost is estimated at \$39,000. Grant applications will be available later in the year.

Election Notice and School Warrant – were signed.

Central Maine Power – discussion regarding CMP valuation and land values. A discussion will be held with Donna Hays prior to commitment time.

Pole Permit – motion by Mr. Giddinge 2nd by Mr. Fauver to approve. SO VOTED.

Roof Repairs – One quote had been received, and another is expected. The item will be discussed at the next meeting.

Seaver will have price on redoing floor for next meeting.

Selectmen's Report - Mr. Morris noted that the edited report was all set.

With no other business, meeting adjourned at 8:15 PM.