



**Town of Pownal
Board of Selectmen
Meeting Minutes
May 23, 2011**

Selectmen Present: Timothy Giddinge, Chairman, Jonathan Morris

Municipal Officials Present: Road Commissioner Shawn Bennett, Fire Chief Jesse Peters, Administrative Assistant Justin L. Poirier

Public Present:

Motions Made at the Meeting

- ❖ **Motion** to sign the 2011 Road Contract with E.H. Grover by Mr. Giddinge, **seconded** by Mr. Morris; **vote 2-0-0** in favor.
- ❖ **Motion** was made by Mr. Morris not to include an article asking the Town Meeting to create a committee to secede from RSU 5, **seconded** by Mr. Giddinge; **vote 2-0-0** in favor.
- ❖

Call to Order

Chairman Giddinge called the meeting to order at 7:14 PM.

Minutes

- Minutes of May 16, 2011 – **Motion** to accept the minutes as amended by Mr. Morris, **seconded** by Mr. Giddinge; **vote 2-0-0** in favor.

Warrant #47

- Warrant was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$13,199.24 as presented, **seconded** by Mr. Morris; **vote 2-0-0** in favor.

Consent Items - None

Discussion with the Public for Items Not on the Agenda - None

Guest Speakers – None

Department Head/Committee Reports

- Road Commissioner
 - Road Construction Contract
 - **Motion** to sign the 2011 Road Contract with E.H. Grover by Mr. Giddinge, **seconded** by Mr. Morris; **vote 2-0-0** in favor.
 - Mr. Bennett expects the work to begin in early July.
 - Mr. Morris asked if Mr. Bennett was comfortable with the letter that CMP sent guaranteeing they will be responsible for any potential road damage.
 - Mr. Bennett said he briefly reviewed the letter, but would like more time to read it over before giving an opinion.
- Administrative Assistant
 - Mr. Poirier informed the BOS that Mr. Robert McMahon has resigned from the Conservation Commission.

Written Correspondence

- Submitted into the record.

Unfinished Business-

- Town Warrant
 - After some discussion a **motion** was made by Mr. Morris not to include an article asking the Town Meeting to create a committee to secede from RSU 5, **seconded** by Mr. Giddinge; **vote** 2-0-0 in favor.

New Business- None

Meeting Adjourned at 8:17 PM.

Respectfully Submitted,
Justin L. Poirier, Administrative Assistant