



Town of Pownal
Board of Selectmen
Meeting Minutes
May 31, 2011

Selectmen Present: Timothy Giddinge, Chairman, Fred Fauver, Jonathan Morris

Municipal Officials Present: Administrative Assistant Justin L. Poirier

Public Present: Jan Peter van Boorst van Beest

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 to include the revised policy on the Town Meeting warrant by Mr. Morris, **seconded** by Mr. Fauver; **vote** 2-0-1 in favor.

Call to Order

Chairman Giddinge called the meeting to order at 3:07 PM.

Minutes

Warrant #48

- Warrant was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$3,265.51 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

- Compensation Committee
 - Mr. van Boorst van Beest presented the proposed compensation policy to the BOS.
 - Mr. Giddinge felt that this policy would be difficult to explain to Town Meeting in a way that everyone would understand.
 - Mr. Morris felt that this new explanation of the policy was much clearer and that he thought if Mr. van Boorst van Beest was ok with making the presentation to Town Meeting he thought it would be helpful.
 - Mr. Fauver felt that the policy would be easier understood if it was written differently.
 - Mr. Giddinge stated that he was not in favor of the policy, but he would not prevent it from being discussed at Town Meeting. He felt it was more appropriate in a larger business environment than in Pownal.
 - Mr. Morris thought it was a good first step and hoped the BOS could tweak the document to their needs in the future.
 - **Motion** was made to include the revised policy on the Town Meeting warrant by Mr. Morris, **seconded** by Mr. Fauver; **vote** 2-0-1 in favor.

Written Correspondence

- Submitted into the record.

Unfinished Business- None

New Business- None

Meeting Adjourned at 3:55 PM.

Respectfully Submitted,

Justin L. Poirier, Administrative Assistant