

**Pownal Board of Selectmen  
Minutes of Meeting  
Monday, May 7<sup>th</sup>, 2018**

Meeting called to order at 7 PM. All members were present.

Payroll Warrant # 76 – Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve Warrant 76. SO VOTED.

AP Warrant # 77 – Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve Warrant 77. SO VOTED.

Minutes of April 23, 2018 – Motion by Mr. Giddinge to approve with amendment to the account of PWD that \$5000 was added to being Diesel Fuel as opposed to Gasoline as written. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

It was noted that trash collected was affected by the driver having a medical issue last Friday. Seaver noted that people who did not get picked up on Allen Road and Lawrence road have been advised if they need to bring trash to the dumpster behind PWD they may do so.

Ecomaine – Seaver noted that Kevin Roche and Alan Bradstreet were in to discuss the cost of recycling and how to make sure that the recycling that is collected is clean of trash. Possible Ecomaine collection of trash and recyclables is being pursued as an option. Bradstreet will arrange a time in a month or so for Roche to visit a selectmen's meeting.

Department Head Reports – AA – Seaver noted activities and meetings in a written report. He also noted that a discussion had been held with Chairman Giddinge and Donna Hays regarding people who want to combine contiguous lots for tax purposes. He will prepare a policy for approval at next meeting, after consulting with Attorney.

Road Commissioner – submitted written report. Also noted an issue with the crack sealing in the All states contract. He will be talking with Shawn Bennett regarding resolution.

Impact fees for Town Meeting warrant – Suggested that \$6000 be requested to be expended from Recreation Impact Fees to install a reusable ice rink at the Pownal Elementary School. Kathy Hogue from Recreation Committee was present from Recreation Committee and had no issue with the use. Dick Clarke suggested \$5300 from Public Works impact fees to construct a safe covered building to store public use winter sand. And Mr. Giddinge suggested that the Conservation Commission would be coming back with a price for some survey work to be paid by open space impact fees.

Tax Assistance Ordinance – Moved by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve the ordinance for public hearing on May 21<sup>st</sup> at 6:30 pm. SO VOTED.

18-19 Budget Revenues – were reviewed, with anticipated revenues and valuation numbers.

TIF Discussion – Seaver noted that he was working on getting a meeting with representatives of the CMP project and town attorney regarding getting started with TIF discussion.

MDOT Letter – Sample letter had been received from RRCT and the Board didn't feel it went far enough to request traffic and speed studies. Seaver will revise and send back out for Boar Review.

Little Library Project – Mr. Morris noted he had been contact by a senior at FHS regarding a little library project. He will be conversing more with the student.

RRCT Trail Work – Mr. Giddinge noted that a newsletter from RRCT noted trail work to be done on town property. He noted that this was not approved. Mr. Morris will contact Mr. Fauver and discuss this with him.

Junkyard properties – discussion regarding possible junkyard and dangerous building violations. Mr. Morris and Ryan Keith are working on a list of properties and will be discussing this further.

It was noted that there was a request for an executive session regarding a performance evaluation. Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to meet in executive session on Tuesday, May 15<sup>th</sup>, 2018 at 4:30 PM at Mallett Hall for that purpose. SO VOTED.

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