

Pownal Board of Selectmen  
Minutes of Meeting June 29<sup>th</sup>, 2015

Meeting called to order at 7 pm. All members present.

Payroll # 85 – Moved by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve payroll as presented. SO VOTED.

Accounts Payable #86 – Moved by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as presented. Mr. Morris asked for explanation of the unemployment issue. SO VOTED.

Minutes – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve minutes of June 1<sup>st</sup> and June 4<sup>th</sup>. SO VOTED.

Department Head Reports – AA Seaver noted that year end closing would be done on Tuesday evening. Full accounting printouts with carryover suggestions will be prepared for the next meeting. 30 Lien notices would be going out in the next few weeks. Tax Rate will be prepared for the meeting of July 27<sup>th</sup>.

Fire Chief Jesse Peters was present and reported everything was ok.

Road Commissioner Calvin Beaumier was present and provided bid specs for the 1-ton truck. He reported that he will put bids out with a return date of July 29<sup>th</sup>. He noted he has spent time setting up office and files in Durham. He has gotten pricing for work on Fickett Road from Crooker of about \$76,625. He has contacted Paul Mattison about tree removal in front of his house. Mattison is in the business, and is insured. CMP has agreed to move some poles. He noted that many driveway culverts were not deep enough. 15" culverts needs 15" of cover and therefore a 30" ditch. Town needs to address depth of ditching along road limits. Mr. Giddinge felt that the ditch needed to use a grade that was not dangerous. Mr. Giddinge felt letters to affected people should go out and the RC should meet with them. Discussion on adverse possession. He has been able to work around the well that had been an issue. Mr. Beaumier asked what other projects the board would favor. Mr. Giddinge noted Merrill and Verrill Rds. He also noted a possible bond in 2020. He noted that there may be a contract for roadside mowing. He will check with contractor to see if Pownal could skip it this year.

Appointments – Motion by Mr. Giddinge to appoint Rose Napolitano as Deputy Tax Collector. 2<sup>nd</sup> by Mr. Morris. SO VOTED

Motion by Mr. Giddinge to appoint Rose Napolitano as Deputy Town Clerk. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Motion by Mr. Giddinge to appoint Scott Seaver as Administrative Assistant, Town Clerk, Tax Collector, Treasurer and Registrar of Voters. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Derek Lovitch – the board received his resignation from the Conservation Commission. He will be sent a letter of appreciation.

Joint Agreement on Road Commissioner – Motion by Mr. Giddinge to approve the Joint Agreement and appendix with the Town of Durham. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Health Officer – Mr. Morris noted that Mrs. Searfoss was willing to continue as Health Officer.

With no other business, the meeting adjourned at 8:20 pm.