



**Town of Pownal
Board of Selectmen
Meeting Minutes
June 6, 2011**

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

Municipal Officials Present: Administrative Assistant Justin L. Poirier, Road Commissioner Shawn Bennett

Public Present: None

Motions Made at the Meeting

Call to Order

Chairman Giddinge called the meeting to order at 7:00 PM.

Minutes-

- Minutes of May 23, 2011- **Motion** to accept the minutes as submitted by Mr. Morris, **seconded** by Mr. Giddinge; **vote** 3-0-0 in favor.
- Minutes of May 31, 2011- **Motion** to accept the minutes as submitted by Mr. Morris, **seconded** by Mr. Giddinge; **vote** 3-0-0 in favor.

Warrant #49

- Warrant was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$156,742.89 as presented, **seconded** by Mr. Morris; **vote** 3-0-0 in favor.

Consent Items - None

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

Guest Speakers – None

Department Head/Committee Reports

- Administrative Assistant- Mr. Poirier informed the BOS that the CEO is going to helping out the Town of Durham while their CEO is out on leave.

Written Correspondence

- Submitted into the record.

Unfinished Business-

- Backyard Farms- Pownal remains in the top 5 for places to locate, but they require three phase electricity. Mr. Giddinge said he was not convinced three phase ran through the area they are looking at.

New Business-

- BOS Quarterly Mailing- Mr. Poirier informed the BOS that the layout was not finalized by the submissions were final. BOS agreed to send out the mailing without objection.
- Trash Bag Purchasing-
 - Mr. Poirier informed the BOS that the stock of trash bags is beginning to run low at the factory and we may need to order more by the end of the calendar year.
 - BOS stated the would like to wait until the new fiscal year.
- Wilson Road- BOS would like to meet with the property owners and have a discussion about the trash pickup situation.
 - Mr. Fauver said he would call the owners and ask them to come in and speak to the BOS.

Meeting Adjourned at 8:02 PM.

Respectfully Submitted,
Justin L. Poirier, Administrative Assistant