

Pownal Board of Selectmen

Minutes of Meeting

June 6th, 2016

Meeting called to order at 7 pm.

Payroll Warrant- Motion by Mr. Anderson, 2nd by Mr. Giddinge to approve as presented. SO VOTED

AP Warrant – Moved by Mr. Anderson, 2nd by Mr. Giddinge to approve as presented. SO VOTED.

Minutes of Previous Meeting – Moved by Mr. Giddinge, 2nd by Mr. Anderson to approve as written. SO VOTED

Public Comment – None

Mallett Hall Building and Grounds Committee – Jan Pieter van Vooost van Beest was present to discuss repairs,(front door trim and paint), responsibilities (removal of crab apple tree and Forsythia) and new plantings (low shrubs and their cost), He also noted that a granite step in front had been moved by plow and needed to be put back in place. The Committee will make a plan for the remodel of the old selectmen's office.

Department Head Reports – Road Commissioner reported on shouldering on Fickett Road, ditching on Merrill Rd., will have further discussion with Paul Matteson on Fickett regarding rip rap and driveway location, will do something with dust control on Poland Range Road, and will soon be working on Hodsdon Rd.

AA Seaver noted the Town Report is at printer, will hopefully be in house next Monday. Audit is progressing, and may have preliminary report by end of the week.

Catering Permit – Application for permit by Trilium Events for an event at the William Allen Farm on August 7th. Moved to approve by Mr. Giddinge, 2nd by Mr. Anderson. SO VOTED

Amended Warrant – it was noted that there was no need to amend the warrant as there is no need for an LD1 question.

Review of Town Meeting Warrant for meeting- the board reviewed the warrant and made assignments for speaking and providing information.

Mr. Giddinge review email from RJD. He also stated the land rates that had been suggested: Base lot - \$50,000; next 3 acres - \$5,000 each acre; 5th to 50th acre- \$1,000 per acre; and over 50 acres-\$750 per acre.

With no more business, the meeting adjourned at 7:45 PM