

Pownal Board of Selectmen
Minutes of Meeting
July 1, 2013

Meeting called to order at 7:00 pm. All members were present. Mr. Giddinge had previously been sworn to the position.

Mr. Fauver asked if anyone was interested in serving as chairman. Mr. Giddinge said he would volunteer. Mr. Giddinge was nominated by Mr. Fauver, 2nd by Mr. Morris. So Voted.

Payroll Warrant was moved by Mr. Fauver, 2nd by Mr. Giddinge to approve as printed. So Voted.
AP Warrant # 88 was moved for approval by Mr. Morris, 2nd by Mr. Fauver. So Voted.
AP Warrant # 89 was moved for approval by Mr. Fauver, 2nd by Mr. Morris. So Voted.
AP Warrant #1 was moved for approval by Mr. Fauver, 2nd by Mr. Morris. So Voted.

Minutes of previous meeting moved for approval by Mr. Giddinge, 2nd by Mr. Morris. So Voted.

Dept. Head Reports- Fire Chief reported that repairs to tank 4 have been completed. He also noted that the new repeaters have been installed in the vehicles. Also the repeater has been installed at the station and appears to be working well, though still being tested. Training on the grant equipment will be arranged for.

AA Scott Seaver noted that the fiscal year end went smoothly, and noted that Mrs. Rollins would be on vacation the week after the 4th.

Appointments – Motion by Mr. Giddinge, 2nd by Mr. Morris to appoint Scott Seaver as Administrative Assistant (Treasurer, Tax Collector, Town Clerk and Registrar of Voters) SO VOTED.

Motion to Appoint Donna Rollins as Deputy Town Clerk and Deputy Tax Collector, by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED

Motion to Appoint Barbara Skelton as Code Enforcement Officer (Building Inspector, LPI, Electrical Inspector) by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED

Motion to appoint Shawn Bennett as Road Commissioner by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED.

Recreation Committee – revised charge and other documents were reviewed. Mr. Giddinge suggested reviewing the insurance requirements with MMA legal staff. Seaver will do this. Motion by Mr. Morris, 2nd by Mr. Fauver to adopt the changes and the forms. SO VOTED.

Carry Forward Accounts – Seaver will have full list of requested carry forward funds for the next meeting.

Jane Mittel Homestead exemption – Seaver will draft a letter to Jane Mittel regarding the homestead exemption issue.

Pay Per Bag Fees – Discussion regarding the issue and how to resolve the pricing. The Solid Waste Committee is also working on it. Also issue of EcoMaine and continuing membership. It was decided to have a meeting with Kevin Roche later in the summer or early fall.

Ramp – it was noted that the ramp is failing. Mr. Giddinge will look into emergency repairs. Grant funds will still be pursued, however may not be available soon enough.

Board Responsibilities – liaison positions were discussed. Further discussion at next meeting.

Land Values – it was noted that Donna Hays will be present at the July 15th meeting.

Pole Permits – it was recommended that the Road Commissioner do all preliminary work on pole permits requested by the utilities.

With no more business, the meeting adjourned at 9:10 pm.