

Town of Pownal

Selectmen's Minutes

July 11, 2011

Present: Tim Giddinge, Jon Morris, Fred Fauver

Public: Shawn Bennett, Jessie Peters, Bob McMahon, Linda McMahon, Scott Pollock

0. Scott Seaver (in his position of Deputy Town Clerk) called the meeting to order at 7:00pm.

1. Tim Giddinge was elected lead selectman for the upcoming year and took over command of the meeting.

2. Minutes of previous meeting approved as submitted.

3. a. Signed Payroll Warrant #4
b. Signed Treasurer's Warrant #5 for 2011/2012 items.
c. Signed Treasurer's Warrant #53 for 2010/2011 items.

4. Discussions with the Public:

a. Linda McMahon inquired about action on volunteer insurance. Linda will forward relevant e-mails to Selectmen. Tim will let Linda know when insurance rep will be coming to town to discuss the insurance.

b. Bob McMahon turned over addressing officer materials to Fred Fauver, new addressing officer.

5. Reports from department heads: Jessie Peters reported that RCM is doing a radio coverage study. Perhaps raising the center station tower will do as well as using the cell tower. Jessie will be meeting with ISO to see about bringing town's fire rating from 9 down to 8B. Potential for additional reduction in the near future.

6. Decisions made:

- a. The board signed the attached check disbursement policy.
b. The board approved and Tim signed the agreement with Smith and Associates as auditors for this year.
c. The board voted to enter into a 5-year lease/purchase agreement with Oshkosh for the new fire truck.
d. The board authorized Tim to sign the agreement on behalf of the town.
e. The board voted to authorize Jessie Peters to sign subsidiary agreements and authorizations with manufacturer of fire truck relating to construction of the truck.
f. The board voted to order enough trash bags from WasteZero to bring inventory back up to 150 cases small and 100 cases large.
g. The board voted to table discussion of Jon's letter to Chris Ayres regarding Wilson Road trash pickup. Tim will have a chat with Chris aimed at getting Chris to

agree to bringing trash down to Sweetser Road when Wilson Road is in poor condition. Shawn was asked to estimate the cost of bringing Wilson up to town standards and building a turn-around.

7. Additional/Other: Need to find members for Planning Board, Conservation Commission, School Board and Recreation Committee.

NEXT MEETING: JULY 25, 2011

The Selectmen's Meeting is adjourned @ 8:40pm.

Fred Fauver
Secretary pro tem