

Pownal Board of Selectmen
Minutes of Meeting
July 14th, 2014

Meeting called to order at 7:10 pm at Mallett Hall. All members present.

Election of Chairman – Moved by Mr. Morris, 2nd by Mr. Anderson to elect Tim Giddinge as chairman. SO VOTED.

Payroll Warrant #2 – moved by Mr. Morris to approve payroll warrant in amount of \$4765.36. 2nd by Mr. Anderson. SO VOTED.

AP Warrant #3 (13-14 bills) – Moved by Mr. Morris, 2nd by Mr. Anderson to approve warrant in the amount of \$5501.43. SO VOTED.

AP Warrant #4 – Moved by Mr. Morris, 2nd by Mr. Anderson to approve warrant in the amount of \$277,580.47. SO VOTED.

Minutes of 7/2/2014 – Motion to approve by Mr. Giddinge, 2nd by Mr. Anderson. So Voted.

Public Comment – Mrs. Peters questioned the amount of funds being held in the Recreation Impact Fee fund. How was it to be used? Seaver noted that by ordinance the funds collected must be used by the 10th anniversary of its collection.

Department Head Reports

Chief Peters – noted that the EVOC Class was scheduled to begin on 8/7/2014. Hose testing has begun. Squad 3 will be providing coverage in Yarmouth some during clam festival.

Road Commissioner Shaw Bennett – provided the board with written report... He noted that CMP (Boulos) was offering 28K for repairs to Allen Road due to equipment moving in and out of the substation. They also noted that video had been taken of all roads prior to construction and damage to Fickett Road was present prior to construction. Mr. Bennett will be viewing the video to determine any damage caused by construction. He noted a carryover amount of about \$70K from the 13-14 budget, along with funds from general fund from previous years. He will provide the board with a plan for its use. He asked the Board for guidance on the bids on new cab/chassis plow truck. After some discussion, Bennett will contact O'Connor for a price on Mack truck.

Administrative Assistant - Seaver noted several project underway and completed. He noted he will be on vacation July 17th to 27th. The board will have contact information for him.

Durham Shared Services Agreement – Motion by Mr. Giddinge to execute the agreement with Durham. 2nd by Mr. Morris. SO VOTED.

Appendix A of agreement – Motion by Mr. Giddinge to execute appendix A of the shared service agreement with Durham. 2nd by Mr. Morris. SO VOTED.

General Assistance Guidelines – Motion by Mr. Morris to approve amended maximum limits for General Assistance Ordinance as provided by MMA. 2nd by Mr. Anderson. SO VOTED.

Fund Balance Report – Seaver provided an “un-audited” report on projected undesignated fund balance as of June 30th, 2014, along with projected requests for carryover into 14-15 year.

Revaluation RFP – Mr. Morris felt more needed to be done to figure out what was to be with personal property. He felt that a big effort must be made to see what the public wants. He also noted it might be worthwhile to make sure the contractor has utility expertise either on board or available. Mr. Giddinge noted that other towns do not just take for granted the disclosure provided by CMP. Mr. Giddinge asked that this be an ongoing agenda item.

Town Land Sale Ad – Mr. Morris noted that he had no expectations as far as minimum price on the bid. After some discussion it was moved by Mr. Morris, 2nd by Mr. Anderson, to state a minimum bid price of \$1000. SO VOTED. Seaver was authorized to place the advertisement.

Rate Calculation Sheet – Seaver provided a sample tax rate calculation sheet for consideration for the Board. This item will be on Agenda for July 28th, in an effort to allow Tax Bills to be printed the first week of August.

Mr. Morris asked about N. Pownal Road Store. Seaver indicated he and Mr. Giddinge had held a conversation with the mortgage holder.

Legislative Policy Committee – The board consensus was to not cast a vote for member to the MMA LPC.

MDOT LRAP Acceptance – Motion by Mr. Giddinge, 2nd by Mr. Morris to indicate acceptance of the LRAP funding from MDOT. SO VOTED.

PCWA Insurance – Bill being paid on warrant. Suggested to send copy of policy to Carmen Blackstone for their records, and review.

Allen Road stop sign project – Seaver and Bennett indicated that the solar beacons have been ordered. Questions rose as to liability for any functions being held prior to installation. Seaver will send letter including invoice for 50% of budgeted costs, and also indicate concerns about functions being held prior to the installation.

Meeting adjourned at 8:45 PM.