

APPROVED MINUTES

Pownal Board of Selectmen

Minutes of Meeting – Monday July 16th, 2012

Meeting called to order at 7:00 PM. All members present. Also present were AA Seaver, Road Commissioner Bennett and Fire Chief Peters.

Payroll Warrant – Motion by Mr. Giddinge to approve. 2nd by Mr. Morris. SO VOTED.

AP Warrant #94 – it was noted a pencil change as a discount was not taken and will be corrected. Motion by Mr. Morris, 2nd by Mr. Giddinge to approve as amended. SO VOTED

AP Warrant #4 – Motion to approve by Mr. Giddinge. 2nd by Mr. Morris. Mr. Fauver inquired as to why labor and trucks were contracted. Bennett noted it was for an emergency road repair that was easier handled by contractor. SO VOTED.

Minutes of June 25th, 2012 – Motion by Mr. Morris to approve as written, 2nd by Mr. Giddinge. SO VOTED.

Town Meeting Minutes – Motion by Mr. Fauver to approve as presented. 2nd by Mr. Giddinge. SO VOTED.

Department Head Reports:

Road Commission Shawn Bennett had caught up on reports last Thursday. It was noted by Mr. Giddinge that there had been a reported complaint about one of the drivers. Mr. Bennett explained the situation, that he had talked to both the driver and the complainant, and no further action was necessary. He also noted a complaint regarding the new traffic pattern at the North Pownal Road intersection. He has read the email and will respond to it.

Chief Peters – noted that he is working on updating procedures and policy manual as it has not been worked on since 2010. Also working on programs to retain volunteers. He noted that shortly the town will be NIMS compliant, as he will be working with those who still need certifications. Also working on Emergency Management Plan. He noted he has billed the Town of Freeport for several firefighters that worked coverage for the Freeport Fireworks. He noted the new pumper is at Minuteman as it had a leak in the pump sump. Tank has been fixed and being reinstalled this day. It was noted that a concession on the length of the warrantee should be forthcoming, since we have already made the first lease payment, but have not taken delivery of the vehicle yet. Mr. Morris will compose a letter supporting the Chief's position.

AA Scott Seaver – noted that account balances and carry forward numbers will be ready for the meeting on July 30th. Also noted new account numbers have been established for fire department, and public works will be finished this week. He advised Mr. Morris that all journal entries would be ready for

signature after the 30th. He noted that we would be rebidding the painting contract as more work could be added to it. He noted that the closing on the grader lease would be Tuesday at 3 pm. Mr. Giddinge noted that there was an issue with elevator permit, and Seaver explained the permit and inspection issue.

Capital Projects Committee – it was noted this committee would be meeting Wednesday at 6pm. Mr. Giddinge noted that he had inquired as to whether Pat Christensen and Paul Shuman would be interested in being on that committee...no commitment from either at this point. Mr. Giddinge also noted that the Town should be talking with the RSU as to how increased valuations will effect school funding and spikes in CIP planning. Mr. Morris asked if we can find out if CMP can be Tif'ed. Seaver will find someone to come and speak to the Board on Tiff's.

New Business

Department Liaisons – the following assignments were made: Mr. Giddinge (Fire Dept., Planning Board and Solid Waste); Mr. Fauver (Gen. Gov., Public Works and Budget Committee); and Mr. Morris (General Assistance, budget and check reconciliation, Code Officer and PCWA)

Correspondence

Correspondence received from Maine Municipal Assoc., FEMA, and an individual wondering why more communities don't cooperate on fireworks displays.

Executive Session – Motion by Mr. Fauver to enter executive session to discuss employment contract. 2nd by Mr. Giddinge. SO VOTED at 8:00 pm. Motion to exit by Mr. Giddinge at 8:35 pm, 2nd by Mr. Morris.

Motion by Mr. Giddinge, 2nd by Mr. Morris to approve contract for employment with Road Commissioner Shawn Bennett. SO Voted.

Mr. Giddinge requested that since he was no longer chair that he be taken off of the security system call list.

Meeting adjourned at 8:45 PM