



**Town of Pownal  
Board of Selectmen  
Meeting Minutes  
July 25, 2011**

**Selectmen Present:** Timothy Giddinge, Chairman, Alfred Fauver  
**Municipal Officials Present:** Administrative Assistant Justin L. Poirier  
**Public Present:** Jim Boyles

**Motions Made at the Meeting**

- ❖ **Motion** by Mr. Giddinge to accept the new address, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.

**Call to Order**

Chairman Giddinge called the meeting to order at 7:00 PM.

**Minutes**

- Minutes of July 11, 2011- **Motion** to accept the minutes as submitted by Mr. Giddinge, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.

**Warrant**

- Warrant #54 was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$13,813.99 as presented, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.
- A/P Warrant #7 was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$345,092.83 as presented, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.
- Payroll Warrant #8 was received and a **motion** was made by Mr. Giddinge to accept the warrant in the amount of \$4,089.61 as presented, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.

**Consent Items - None**

**Discussion with the Public for Items Not on the Agenda - None**

**Guest Speakers – None**

**Department Head/Committee Reports**

- Mallett Hall Building Committee – Jim Boyles
  - Mr. Boyles updated the BOS on the planning that committee has done regarding the the paving of the Town Hall parking lot and the park area near the front of the building. He presented a rendering of the proposed benches and flag pole area.
    - Mr. Boyles informed the BOS that right now the committee is about \$6,000 short of the funds it needs to complete the project and he does not anticipate anything happening until next year. He also stated that the committee has enough money to install the flag pole and light this year totaling about \$2,100.

- Mr. Giddinge asked if the committee had considered putting the pole near the entrance to the Town Office instead of at the currently proposed location. Mr. Boyles stated that the money that was raised was for the park area.
- Mr. Giddinge asked who was going to maintain the flag pole and lawn area after it was constructed. Mr. Boyles stated they assumed the Town officer or employees would take care of the maintenance.
- Mr. Fauver expressed concern about losing the parking along the front of the building to the park.
- Administrative Assistant-
  - Tax Commitment – Mr. Poirier submitted a draft commitment with an overlay of about \$40,000. This would set the tax rate at 33.25 mils.
    - Mr. Fauver suggested an overlay of \$25,000 that would set the tax rate at 33.10 mils. The BOS decided to make a decision at there next meeting.
  - Mr. Poirier informed the BOS that he sent out 95 – 30 days notices to residents today for back taxes valued at nearly \$100,000. He informed the BOS that was a significant increase over last year when just 65 notices were sent.

#### **Written Correspondence**

- Submitted into the record.

#### **Unfinished Business-**

- Wilson Road – BOS is awaiting cost estimates for the road improvements.
- RSU 5 Director – Waiting to get in contact with Kathy Brown.

#### **New Business-**

- Mr. Fauver presented a new address to be issued to Map 6 Lot 45.01 of 191 Libby Road.
- **Motion** by Mr. Giddinge to accept the new address, **seconded** by Mr. Fauver; **vote** 2-0-0 in favor.

#### **Meeting Adjourned at 8:24 PM.**

Respectfully Submitted,  
Justin L. Poirier, Administrative Assistant