

Minutes of Meeting
Monday, July 29th, 2013



Meeting called to order at 7 PM. All members were present.

Payroll #8- Motion by Mr. Fauver, 2nd by Mr. Morris to approve as presented. SO VOTED,

AP Warrant #9 – Motion by Mr. Fauver, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of Previous Meeting – Motion by Mr. Morris, 2nd by Mr. Giddinge to approve minutes of July 15 as printed. SO VOTED.

Department Head Reports – Road Commission presented a written report. Chip sealing will begin the 12 of August or so. This will be shared again between Pownal and Durham. He reported that he and Ben Porter have become certified in erosion control in shore land zone areas. There were some over and under on line items on the Hodsdon Road project. He will be rebuilding the end of the Coulomb driveway to make it match the roadway. Mr. Giddinge asked about the new road being not for through trucks. Mr. Bennett was not sure that was necessary.

Utility Right of Way Values – Discussion regarding the assessment value of Utility ROW in Pownal. Spreadsheet was used to track different amounts. Motion by Mr. Giddinge, 2nd by Mr. Fauver to value ROW land (at 100% Value) at Base lot equals \$80,000, 2 to 8 additional acres at \$11,200, and acres over 10 acres at \$5,000. Based on state certification of 50%, those values will be placed at \$40,000, \$5600, and \$2500 respectively. Various amounts other than these were discussed. MOTION PASSES.

Carryover amounts from 12/13 – at present the only carryover amount is for the Fire Department in the amount of \$809, for previously contracted electrical work on Central Fire Station. Motion to carry this amount forward to 13/14 by Mr. Fauver, 2nd by Mr. Morris. SO VOTED.

Upcoming meeting dates – upcoming meetings will be held on August 5th and 26th, September 9th and 23rd, and October 7th and 21st.

State revenue Sharing – discussion regarding the amount to budget for. Seaver noted that he has never received less than the state budgeted to send. He recommended staying with the amount noted at town meeting.

Fire Department Grant Funds – Mr. Fauver noted that Chief Peters is hesitant to expend funds in anticipation of the approved grant funds be received. The Board concurred, opting to not expend funds until state funds are received.

Attorney for research regarding Freeport studying pulling out of the RSU - Seaver had contacted Attny. Jim Katsificas who noted that while he was not totally up to speed on the RSU laws, he knew that Bill Dale at Jensen and Baird was. Seaver will contact him. Mr. Fauver will check for references.

Building permit issues – Mr. Giddinge noted two issues for building permits which seem to have been resolved. One was a private roadway issue that will go before the planning board, and the other was a split of land issue.

Planning Board Member – Mr. Giddinge noted that a planning board member may have missed more than the allowed number of meetings. He will check further into this.

Discussion as how to protect against single lot subdivisions that actually created more than 1 lot.

Mr. Morris noted that there didn't seem to be much movement towards compliance by Carpenter's Volvo Repair. Mr. Giddinge will discuss with the CEO.

Meeting adjourned at 8:00 pm.