

Minutes of Meeting

Pownal Board of Selectmen

Monday, July 30th, 2012

Meeting Called to order at 7pm by Mr. Giddinge. Also present was Mr. Morris. Mr. Fauver had notified the board he would be out of town.

AP Warrant – motion to approve by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

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

Minutes of Meeting of 7/16/2012 – motion to approve as written by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Department Head Reports

Chief Peters – reported that he had talked to the Gardiner Chief as had Mr. Giddinge, and Gardiner was looking for 45K for the truck. Mr. Giddinge has explored some gifts from various utilities, presently to no avail. The Gardiner Chief will be told that 40K is our limit.

Admin Asst Seaver – noted that he will be out of the office from noon or so on the 13th and all day on the 14th of August to attend a checking reconciliation class at Trio in Bangor. He will also be gone from Friday August 24th to Labor Day on vacation. The tax commitment should be ready for review and signatures on Thursday of this week. A meeting time for the Board to get together to approve it will be set in the next day. Computer install in the office is complete, storage and speed issues have been solved. Some issues still remain with the older printers. Carry forward amounts will be reviewed and asked for approval tonight. Journal entries will be ready for Mr. Morris to approve prior to the Thursday meeting. Seaver noted mandatory training for elections on September 26th and 27th, and requested that the office be closed for those days. He did note it was toward the end of the month, but was well past the due date for taxes. Motion by Mr. Giddinge, 2nd by Mr. Morris to close those two days, but to make sure it was well posted and advertised. SO VOTED. It was noted that painting bids were due this week and would be ready for review at the next meeting.

School Board – Mr. Giddinge noted that he had asked for interested party for the RSU Board. He also noted that the RSU will be having surplus items available to the towns if they are interested, otherwise will be a yard sale. The RSU will let the Town know when it will be.

Fund Balance Transfers – Seaver explained the proposed account balance transfers to take care of over expended accounts, and also dedicated funds into fund balance. Motion by Mr. Giddinge, 2nd by Mr. Morris to approve the transfers as presented. SO VOTED.

CIP Plan – Rodney Richard, chairman of the CIP Committee was present to explain how the committee was made up, and how he was progressing. He noted that Seaver had made a presentation that would change the way the committee was reviewing requests. Seaver explained the need to get away from bonding for all large equipment purchases. Mr. Giddinge noted that the board would be discussing an

revised charge for the committee at its August 13th meeting. He noted the work of the committee was very important as it dealt with a lot of money in the town's budget process.

CIP Committee members – Motion by Mr. Giddinge, 2nd by Mr. Morris to appoint Kelly Wentworth and Paul Schuman to the CIP Committee. SO VOTED. Papers will be prepared for the next meeting.

Mallett Hall Use Permits – request for use received from Keep Me. Warm and Bradbury Mountain Arts. Motion by Mr. Giddinge, 2nd by Mr. Morris to approve the dates and the uses. SO VOTED.

Lamp Recycling – correspondence received from the state regarding fluorescent lamp recycling.

Conservation Commission Appointment – Mr. Giddinge requested that the commission be reached as to how many people should be on the committee, and for what terms.

Fire Truck Acceptance – Motion by Mr. Giddinge, 2nd by Mr. Morris to formerly accept the Fire Truck from Oshkosh Capital. SO VOTED.

Mr. Morris noted that he would like to see the possibility of a town presence on Facebook explored. Seaver will look into this with other towns that have successfully used the medium. He will also check the approved computer use policy. Mr. Morris noted that this could be a way to increase civic involvement.

Mr. Giddinge noted that he had fielded a few questions regarding the Road Commissioner and the joint position. He hoped that the board would hold this position to good scrutiny.

Mr. Morris noted that a resident had shown interest in contributing towards the improvement of Fickett Rd. Extension.

Mr. Giddinge noted he had conversations with Representative Gwardowski regarding MDOT assistance under the Collector Road program. He also noted he had a call regarding the planking on the Poland Range Rd Bridge being loose.

Meeting adjourned at 8:20 pm

A handwritten signature in black ink, appearing to be "Stutts", written in a cursive style.