

Pownal Board of Selectmen
Minutes of Meeting
July 5, 2016

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

The Clerk called for a nomination for Chairman. Motion by Mr. Morris, 2nd by Mr. Anderson to nominate Mr. Giddinge as Chair for the 16-17 year. SO VOTED.

Payroll Warrant #1 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 89 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant #2 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of Previous Meetings – Moved by Mr. Giddinge, 2nd by Mr. Anderson to approve of minutes of June 6th and June 7th. SO VOTED.

Audit Acceptance Letter – Moved by Mr. Morris to accept the audit for FY 14-15 as presented by Smith and Associates. 2nd by Mr. Anderson. SO VOTED.

Road Commissioner – presented proposal by AE Hodsdon Engineers for engineering on Brown Road. Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Mr. Beaumier presented the engineered plan for Chadsey Road. Hodsdon Road will be closed for periods of time to replace culverts. He requested that bids on Lawrence and Brown Road be my written estimate rather than a formal bid process. He noted that Crooker has offered to hold bid prices as he did in Durham. Mr. Morris suggested 3 estimates, the board concurred. Mr. Giddinge noted that there was not competitive bid statute in the State of Maine.

RJD – process was discussed further.

Local Road Assistance Program – Motion by Mr. Morris, 2nd by Mr. Anderson to approve of the acceptance of funds under this program. SO VOTED.

Pay Rates for 16/17 – Motion by Mr. Giddinge, 2nd by Mr. Anderson to approve of the stipulated pay rates for Town Employees for FY 16/17. SO VOTED.

Appointments – Moved and 2nd by Mr. Giddinge and Mr. Anderson to Appoint Scott Seaver to the following positions for FY 16/17: Administrative Assistant, Town Clerk, Tax Collector, Treasurer and Registrar of Voters. SO VOTED

Moved and 2nd by Mr. Giddinge and Mr. Anderson to appoint Rose Napolitano to the following positions for FY 16/17: Deputy Clerk, Deputy Tax Collector. SO VOTED.

Road Commissioner – moved by Mr. Morris, 2nd by Mr. Anderson to appoint Calvin Beaumier as Road Commissioner for FY 16/17. SO VOTED.

Fire Chief – Moved by Mr. Giddinge, 2nd by Mr. Morris to appoint Jesse Peters as Fire Chief for FY 16/17. SO VOTED.

Ryan Keith – Moved and 2nd by Mr. Giddinge and Mr. Morris to appoint Ryan Keith to the following positions for FY 16/17: Licensed Plumbing Inspector, Building Inspector, Electrical Inspector and Code Enforcement Officer. SO VOTED.

Animal Control Officer – Moved by Mr. Giddinge, 2nd by Mr. Morris to appoint John Rankins as Animal Control Officer for FY 16/17. SO VOTED.

Health Officer – Motion by Mr. Giddinge, 2nd by Mr. Morris to appoint Leslie Searfoss as Health Officer for the FY 16/17. SO VOTED.

Planning Board – Motion by Mr. Giddinge, 2nd by Mr. Morris to appoint Matthew St. Cyr to the Pownal Planning Board for a 5 year term. SO VOTED

Catering Permits – Motion by Mr. Giddinge to authorize the Town Clerk to issue offsite catering permits. 2nd by Mr. Morris. SO VOTED.

Representative to EcoMaine – Mr. Anderson was nominated by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

Discussion ensued regarding the assessed value difference between dirt and paved roadways.

Survey – Mr. Giddinge noted that he has been in contact with Mr. Jordan Smith regarding the town surveying of his abutting property to old mill site. Seaver will notify John Mann that Mr. Smith may be having his own survey done.

With no other business the meeting adjourned at 8:45 PM