

**Town of Pownal  
Board of Selectmen  
Meeting Minutes of Monday, July 16, 2018  
7PM**

**I. Call to Order**

Members Present: Jon Morris, George Anderson, Shawn Bennett

**II. Payroll Warrant**

Selectman Anderson moved to approve payroll warrant #6. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**III. Accounts Payable**

Selectman Anderson moved to approve AP warrant #7. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**IV. Minutes of Previous Meeting(s)**

Selectman Anderson moved to approve the minutes of July 2, 2018. Discussion: Administrative Assistant Henes noted one amendment to a date on the last page. Selectman Anderson withdrew his motion.

Selectman Anderson moved to approve the amended minutes of July 2, 2018. Chairman Morris seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**V. Public Comment – Non-Agenda Items**

None.

**VI. Department Head Reports**

Administrative Assistant Henes gave the Board a brief report including tax collection, elections update, application forms updating the Treasurer's disbursement warrant policy and website update.

Selectman Anderson moved to approve Ms. Henes spending up to \$1000.00 for the website update. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Fire Chief Jesse Peters gave the Board his brief update.

Road Commissioner Dick Clarke gave the Board his brief update.

**VII. Old Business**

None.

**VIII. New Business**

- Assessor's Review of Penalties  
The Board reviewed the penalties.
- Board Member Liaison Assignments

The Board assigned the following responsibilities:

Jon Morris – Chair

- General Government liaison
- Human Services (General Assistance Administrator)
- Planning Board liaison
- Comprehensive plan liaison

George Anderson

- Animal Control liaison
- Cemetery liaison
- Fire & Rescue Department liaison
- Solid Waste liaison

Shawn Bennett

- PCWA liaison
- Public Works liaison
- Capital Projects liaison

## **IX. Correspondence**

The Board discussed getting an engineer's opinion for the intersection of Chadsey & Leighton Rd.

The Board voted **3-0** to approve the pole application for Libby Road.

The Board authorized Mr. Clarke to answer the MMA MDOT Questionnaire.

Chairman Morris received a couple phone calls regarding reducing speed limits at the intersection of Poland Range Rd and Route 9 as well as increasing police surveillance at the intersection of Lawrence Rd and Fickett Rd by the North Pownal Store.

## **X. Any Other Business**

None.

## **XI. Adjournment**

Selectman Anderson moved to adjourn at 7:51pm.