

Minutes of Meeting
August 10, 2015

Meeting called to order at 7:00 pm. All members present.

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

AP Warrant # 10 – Moved by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Minutes of 7/27/2015 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Department Head Reports – AA Seaver reported that tax bills have been mailed. Liens will be recorded this week. He will be meeting with the RSU Supt. On 8/20 at 10:45 am. Road Commissioner Beaumier noted that work was progressing on Fickett Rd., cross culverts have been installed and ledge removed. Dusty roads and potholes now getting attention.

RJD Appraisal – representatives of the company were present to discuss the reval schedule and process. They plan to start in two weeks. Waiting for time frame of bond to make sure it covers the entire length of the project. 4 employees will be in town to do parcel visits. Discussion on how land type is determined. Board felt meeting should be held for landowners to apprise them of the different programs available to them to lower their valuations. RJD explained their process of interviews to gather information. It was noted that the Homestead exemption would be being increased over the next 2 years. It was determined to send out the state brochure on revaluation process and to add some text to explain the Pownal process. Seaver will forward the final text to the Board and RJD for review.

Shooting on town owned property on Poland Range Road – additional complaints received regarding shooting on the PWD storage lot. After discussion it was moved by Mr. Giddinge, 2nd by Mr. Morris to place a sign prohibiting target and skeet shooting on the lot. SO VOTED. Mr. Giddinge will come up with language and arrange for placement.

Catering Permits – Motion by Mr. Giddinge to approve permits for Bucks Naked BBQ and for CVC Catering for events at The Barn on Allen Road. 2nd by Mr. Anderson. SP VOTED.

MMA Workers Comp Rebate - it was noted that a check in the amount of \$2,014 had been received as a rebate on last year's workers comp audit.

FEMA Maps – it was noted that a workshop on the updated proposed maps will be held at Portland City Hall from 2 pm to 230 pm on August 19th. Seaver will see if the CEO is going.

Motion to enter executive session to discuss a poverty abatement by Mr. Giddinge at 8:20 pm. 2nd by Mr. Morris. Executive session exited at 8:50 pm.

Meeting adjourned at 8:51 PM