

Minutes of Selectmen's Meeting  
Monday, August 11<sup>th</sup>, 2014

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

Payroll Warrant #9 – motion by Mr. Morris to approve as presented, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.  
AP Warrant # 10 – Motion by Mr. Morris to approve as presented, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.  
Minutes of previous meeting – motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Public Comment – none

AA Report – Seaver noted that tax bills had been sent out. Personnel files were being updated to meet federal standards. County tax will be on the next warrant. Code enforcement Officer Applications closed in North Yarmouth and he has reviewed the applications and responded to Mrs. Roy in North Yarmouth. Barbara Skelton will be in the office on Monday August 18<sup>th</sup>, and after that time will be by appointment only. He noted he will be at the New England Managers Seminar Tuesday through Thursday next week.

PWD Report – Mr. Bennett wishes to use some carry over funds to fix the piers in the salt shed, he will also be doing some dust control on dirt roads in the next week. Stop Sign at Elmwood/Allen Rd was removed, has been located and put back up.

Fire Chief Report – EVOC Class has been scheduled for September 4<sup>th</sup> and 14<sup>th</sup>. Flagpole @ North Pownal Station is being removed and fixed to be placed at central station. Blitz machine is in and training is scheduled for this week.

Town Land Sale – Seaver reported there had been one bid received. Mr. Giddinge opened the bid from Amanda Dyer and Justin Dodge in the amount of \$4000. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Anderson to accept the bid. SO VOTED. Seaver will prepare the Municipal Quit Claim Deed for the Chairman's signature. It will be ready by the 18<sup>th</sup>.

Freeport RSU Withdrawal – a public hearing is being scheduled on the plan to withdraw. There will be a public comment period. Mr. Morris noted that he had placed a call to find out how the Commissioner of Education approved the plan so quickly. He was told it was a conditional approval pending a vote of the Brunswick School Board. He also noted there will be continuing negotiations regarding disposition of busses, lunch program, teacher placements and union approvals along with financial issues. Mr. Giddinge felt a committee was needed to carefully plan the next steps for the Town of Pownal. He will contact Kate Brown about a group coming to the next Board meeting. He noted that we might want to find out how to word an exploration of withdrawal from RSU 5 petition.

Ongoing Revaluation Discussion – Seaver noted that the Board might want to move away from the term "Personal Property" and refer to it as Business Property, and set a minimum amount for valuation. Seaver will chat with Bob Konczal in Freeport. Board will send list of questions to Seaver for discussion at next meeting. Seaver will research how to qualify for assorted state rebate programs. Seaver will also research land schedules at communities about the same size across the state. Mr. Morris said the hearings must allow all people to talk.

Fire Rescue Company use of Town Facility – application presented to Board for use of the Town Hall property by the Pownal Fire Company in October for a hands on fun day. Seaver will request an insurance certificate. Tabled to next meeting.

State Valuation Report- Mr. Giddinge thought it a good idea to send this along to Kelly at the RSU for their planning purposes.

It was noted that the railroad overpass on Allen road was struck by a tractor trailer truck today.

Meeting adjourned at 8:20 PM