

Pownal Board of Selectmen

Minutes of Meeting August 29th, 2016

Meeting called to order at 7:00 pm. All members were present. Also present were the Road Commissioner and Administrative Assistant.

Payroll Warrant 14 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant 15 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of previous meeting – tabled until next meeting.

Department Head Reports

Road Commissioner presented his line item bids for work in Durham and explained that contractors were certain they were bidding on both towns. With this accepted the board was comfortable with the line item pricing from Crooker for both Lawrence Rd and Brown Rd. The blasting for Lawrence Rd was explained and RC will be checking with both bidding contractors to add additional footage into contract. He will award to the correct contractor. Flashing lights at the school will be installed within a few days. He will also contact All States Material for test pits on Brown Road.

Administrative Assistant noted that Rose was on vacation this week, and that her last day of scheduled work will be December 21st. He noted that tax payments are starting to be received from mortgage holders. He is working on edited job description for Deputy Clerk/Deputy Collector and other positions for advertisement. He noted he will be at Elections Conference September 21 + 22, and will be on vacation from October 9th to 16th. Tax maps have been compared to commitment book and will be likely at map maker right after Labor Day. He noted that the Office will be closed on Monday for Labor Day, and again on October 10th for Columbus Day. The 15-16 Fiscal Year Audit is scheduled for October 26th.

Bond Anticipation Note – Seaver noted the need for a bond anticipation note in preparation of the road construction projects. It was moved by Mr. Morris that the Board authorize the Chairman and the Town Treasurer to obtain a Bond Anticipation Note in the amount of \$800,000 to be repaid from the proceeds of the Maine Bond Bank Fall Bond issuance on or about November 1st 2016. Said Bond Anticipation Note to be repaid as soon as possible after bond funds are received from the Maine Bond Bank. 2nd by Mr. Anderson. SO VOTED.

Abatement Requests – Motion to approve abatement request by MGA LLC as recommended by Donna Hays, by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Motion by Mr. Giddinge, 2nd by Mr. Morris to approved abatement request as recommended by Donna Hays to Maurice Hilton for a nonexistent lot that has billed for 2 years. SO VOTED.

An abatement request from Matthew Chipman was pass on to the Assessor Agent for review and recommendation.

Parsonage taxes – proposed lease from the church to the town for the land the fire station sits on was received from Arnold Blackstone. Seaver will review this with legal counsel.

Budget Request from Red Cross – Board concurred that present policy is to reject any new social service requests unless a petition is received to place on town meeting warrant.

It was noted that a dividend check in the amount of \$1,796 had been received from MMA Workers Comp fund.

General Assistance Guidelines – on Motion by Mr. Giddinge, and 2nd by Mr. Anderson the General Assistance Guidelines for 10/1/2016 to 9/31/2017 were approved

With no other business, the meeting adjourned at 8:15 pm