

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday August 26, 2019
7:00PM - Regular Meeting**

I. Call to Order – 7:00pm – Pledge of Allegiance

Members Present: Jon Morris, George Anderson, Andrew O'Brien & Town Administrator Melissa Henes.

II. Accounts Payable & Payroll Warrant

Selectman Anderson moved to approve AP Warrant #17. Selectman O'Brien seconded the motion. Discussion: Selectman O'Brien mentioned it was due to Bond payments. **Vote: 3- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #16. Selectman O'Brien seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Selectman O'Brien moved to approve the minutes of August 12, 2019. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Susan Pye, Libby Rd inquired about who sets the speed limits. Commissioner Clarke explained the process of setting the speeds.

V. Department Head Reports

- Fire Chief – Chief Peters gave his oral report to the Board. He reported he met with CMP and they still do not know what they are doing about the construction they currently do not have any permits pulled. They were meeting with the Fire Chiefs to discuss safety policies & procedures and access points in Town. He reported he was going to be working on an MMA grant for the North Pownal Doors. He explained they would be doing apparatus training. Chairman Morris noted that Brunswick's dispatch phone number is still on the website. Chief Peters informed the Board he would get the Town Administrator the new number.
- Road Commissioner- Commissioner Clarke gave his oral report to the Board. He reported he met with Mid Coast regarding the truck. He explained he will be having a certified mechanic go through each truck since one of the lost its brakes 3 times. He explained he wanted all three trucks looked over and inspected before winter. He reported the crew was on Chadsey Rd cutting trees and Tuesday they would be draining the pond just at the North Yarmouth Town line. Commissioner Clarke reported she met with Elizabeth Stone regarding her driveway and explained that it does not currently meet Pownal's ordinances. He reported that Wednesday Chadsey Rd would be shut down to do the cross culvert.
- Town Clerk- Town Administrator Henes gave the Board her printed report. She explained it was very short as she was on vacation the previous week. She reported she drove to the Washington County court house to retrieve cemetery records that had been sent there. Later on that week she sent out overpayment notices to tax payers and mostly spoke to people regarding their tax lien notices. She did make a couple announcements that the Office would be closed on the 2nd for Labor Day, she would be out of the office on the 17th for a training and spoke about signing the Special Town Meeting Warrant.

SELECT BOARD


Jon Morris


George Anderson


Andrew O'Brien