

Pownal Board of Selectmen
Minutes of September 10th, 2012

Meeting called to order at 7 pm. Present were Mr. Fauver, Mr. Giddinge, AA Seaver, Fire Chief Peters, and Candidates for legislature Sarah? and Susan Austin.

Mr. Morris arrived at 7:10.

AP Warrant #16 – moved to approve by Mr. Fauver, 2nd by Mr. Giddinge. SO Voted.

Payroll Warrant # 15 – Moved to approve by Mr. Giddinge, 2nd by Mr. Fauver. So Voted.

Public Comments on Items not on the Agenda – Susan Austin asked how things were going with the RSU and whether there was any movement to withdraw. She also asked if the take back of roads by the MDOT had been effective. Discussion with Ms. Austin and Sarah? Regarding process of withdrawal from RSU.

Department Head Reports

Fire Chief – noted that supply survey work was needed to be done on fire ponds to determine if the ISO rating for Pownal can be lowered. Cost is about \$475 per test. He would like to use funds already in budget for dry hydrant maintenance. This was concurred to by the Board. Mr. Giddinge asked if there was any word from the bid on the fire truck, and Chief Peters responded that there was not.

Mr. Fauver noted he had spoken with RC Bennett and noted that Bridge work was scheduled and the closing dates were in the newsletter that went out today. He also noted the Mr. Bennett was working on the scope of engineering services for the Brown Road to be able to get an estimate.

Waste Zero contract – Seaver explained that the need for renewal back to November 2011 was because no contract had been executed and there was a need to “fill in the file”. Motion by Mr. Fauver to approve, 2nd by Mr. Giddinge. So Voted.

MMA Conference Annual Meeting – Motion by Mr. Giddinge to appoint Scott Seaver as voting delegate, 2nd by Mr. Fauver. So Voted.

Meeting Schedule - The following dates were set for Board of Selectmen meeting in the future.

October 1st, 15th and 29th

November 12th and 26th

December 10th and 17th

Correspondence – CMP-revised submission to MDEP for transmission line improvements

Minutes of Previous Meeting – Motion to approve minutes of meeting of August 27th, 2012 by Mr. Fauver, 2nd by Mr. Morris. SO VOTED.

Capital Improvement Guidelines discussion was held and suggested changes would be made by Mr. Fauver and redistributed in advance of workshop meeting with the CIP Committee at 6pm on Monday,

September 24th, 2012. Changes included discussion regarding make up of membership, threshold of value, years of viable use etc.

Issues for future – Mr. Fauver suggested the following items be looked into and various members agreed to undertake them: CEO Replacement- Scott Seaver; Revaluation- Jon Morris; Building Code-Tim Giddinge; Jon Morris- PCWA; Fred Fauver-town land disposal ordinance.

Painting – with the painting substantially complete, it was suggested that comments from Historical society and Mallett Hall committee be sought prior to final payment. Mr. Giddinge and Mr. Fauver will do a “walk-around”.

Motion by Mr. Morris to adjourn at 8:50 pm, 2nd by Mr. Giddinge. So Voted.

A handwritten signature in black ink, appearing to read "Scott Seaver", written in a cursive style.