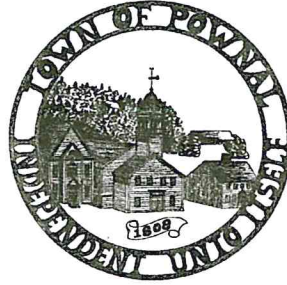


**Board of Selectmen**

**Timothy Giddinge, Chair**  
**Jonathan Morris**  
**George Anderson, Jr.**

**207-688-4611**  
**207-688-4978 (fax)**



**Town of Pownal**  
**Mallett Hall**  
**429 Hallowell Road**  
**Pownal, Maine 04069**

**Administrative Assistant**  
**Scott W. Seaver**

Pownal Board of Selectmen  
Minutes of Meeting  
Monday, September 22, 2014

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

Payroll Warrant #18...moved by Mr. Morris to approve in the amount of \$6831.55 . 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

AP Warrant # 19... Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve in the amount of \$67,578.62 . SO VOTED.

Minutes of September 8<sup>th</sup>, 2014 – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve as written. SO VOTED.

Department Head Reports – Mr. Bennett and Mr. Peters were absent. Seaver presented a brief Administration report. He noted that a full quarterly financial report will be available at the next meeting.

Conservation Commission Appointment – Motion by Mr. Morris to reappoint Rosemary Whitney to the Conservation Commission to expire 6/30/2017. 2<sup>nd</sup> by Mr. Anderson. SO VOTED. Mrs. Whitney was present and was sworn to the position by the Town Clerk.

RFP for Revaluation – Seaver and Mr. Giddinge reported that they had met with the Assessor's Agent Donna Hayes who recommended beginning a list of possible business property owners to give to the revaluation firm. Seaver and Mr. Giddinge explained a few of the changes that were made to the RFP. Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to approve the RFP and to send it to various firms and to advertise it on the MMA Website. SO VOTED.

Special Town Meeting – Mr. Giddinge noted that the planning board did not feel it would be ready with ordinance changes in time for a special town meeting this fall.

Constable – Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Giddinge to reappoint Craig Vosmus as Constable. SO VOTED.

Freeport School Withdrawal – Lisa Demick (Pownal elementary Principal) was present to note that the group had met and decided that there was not a lot of work that could be done on the local planning level until the Freeport vote on November 4<sup>th</sup>. There were

issues that were in limbo until then, such as budgeting for what had been district wide positions. She noted that some teachers and special educators had already been lost at the beginning of the school year because they did not feel comfortable that their positions would still be around after the vote.

Abatement Request – The board received a letter from Donna Hayes recommending a tax abatement for 56 Minot Road. It was due to a listing error on the card which duplicated about 170 square feet. Motion by Mr. Morris to approve the request, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Planning Board Appointment – Motion by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to appoint Jeremy Gould as a regular member of the Planning Board. SO VOTED. Mr. Giddinge noted that we still need an alternate member.

Code Enforcement Appointments – Motion by Mr. Giddinge to appoint Ryan Keith as Code Enforcement Officer, Building Inspector, Electrical Inspector and Plumbing Inspector for a term to expire 6/30/2015. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Meeting adjourned at 8:15 PM.