

Pownal Board of Selectmen
Minutes of 9/23/2013

Meeting called to order at 7:04 in the voting room. All members present.

AP Warrant 22 – Motion to approve by Mr. Fauver, 2nd by Mr. Giddinge. Noted a credit receipt missing. SO VOTED.

Payroll Warrant 23 – Motion to approve by Mr. Fauver. 2nd by Mr. Giddinge. SO VOTED.

Minutes of 9/9/2013 – Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Free Library Box – discussion regarding the placement of a free library book trade box at Mallett Hall. Ms. Lanphear will check on sizing of boxes, and will also check with the North Pownal Community Club, and Alan Bradstreet. Mr. Morris suggests she contact Kyle Burt who is looking for an Eagle Scout project. Also that the 5th grade at Pownal Elementary School is looking for a service learning project. MS. Lanphear and the AA will communicate regarding the issue.

Richard Knight – regarding land area being taxed to estate of Frank Knight and comparison of the amount on the deed. After much discussion motion by Mr. Morris to table until next meeting with specific research to be done by Mr. Fauver and Mr. Morris.

Solid Waste Committee – after discussion with the Solid Waste Committee, Jamie Welch and Andy Wyatt were present to request that the retail pricing of trash bags be reduced by 20%. Motion by Mr. Morris, 2nd by Mr. Fauver to reduce retail pricing by 20%. SO VOTED. Seaver will communicate this decision to Waste Zero.

Department Head Reports

Chief Peters – reported that one of his firefighters had died, and that the Fire Department would be participating in the funeral. Plans were not final at this moment. The Board requested that the Town send an appropriate donation. Discussion regarding billing for coverage at private events. The Board requested that Seaver determine, through MMA, if this needs to be adopted by ordinance or if the Board can establish a policy.

Road Commissioner Bennett - noted that he had discussions with Burns and McDonald and was told that the substation was an open project until next spring, when road repairs will be discussed. He also noted that he will be using a cold mix asphalt test on parts of Lawrence Rd. He noted that he would like to make the pickup or 1 ton available to the on-call employee to take home to be used for town business only during the winter season. The Board concurred.

AA Seaver – noted that he will be at the MMA Conference on October 3rd, and will be having surgery on October 4th. He further noted that neither he nor Rose will be in the office on the morning of October 16th, as he has a follow up appointment with surgeon, and rose will be at elections training. It will be noted on the web site. He should be back at work by 10 am.

Sale of Town Property – application for the purchase of town property was received. Seaver will provide applicant with full information on the process and notify abutters. The matter will be put before town meeting voters.

E911- reported that the Road Commissioner will act as the Selectmen's designee as Addressing Officer, as he is the first contact for driveway permits. Road Commissioner will forward all necessary paperwork to town office staff, fire chief and code officer.

The Board will review and sign the MVR at the next meeting.

Meeting schedule was set for the next few months.

Evaluation forms for the CEO will be distributed.

Mr. Giddinge noted that he had attended a meeting with the Freeport Town Council Chair, Freeport Town Manager, Durham Board Chair, and the Durham AA regarding a possible RSU petition.

The RSU has invited the Pownal Selectmen, Freeport Town Council and the Durham Selectmen to a Board meeting on October 9th at the Pownal Elementary School.

Meeting Adjourned at 9:18 pm.