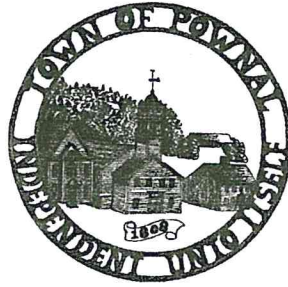


Board of Selectmen

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

Minutes of Meeting  
September 8<sup>th</sup>, 2014

Called to order at 7:00 pm. All members were present.

Payroll Warrant – motion by Mr. Morris to approve as written. 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Accounts Payable Warrant – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Minutes of August 25<sup>th</sup> – Motion to Approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Dept. Head Reports

AA Report – Seaver noted that tax payments were coming in. He also stated that 30-day lien notices have gone out. There were approx. 75 sent out via certified mail. He noted that the Chairman and he had met with the Freeport Assessor, and noted that he will be out of the office on September 24<sup>th</sup> and 25<sup>th</sup>.

Fire Chief – Noted that the EVOC classes had begun and will conclude next week. He is also working on getting the rest of the Department NIMS compliant.

Public Works Director – Mr. Bennett noted that it did not appear that Cumberland County was going to meet the threshold for a FEMA designation for the storm the previous week. He noted that he will be out of town the week of September 22<sup>nd</sup>. Discussion regarding driveway and private road inspections. He will work with Seaver and the new Code Officer on new applications and checklists. He noted that one employee was on honeymoon, therefore they were shorthanded this week. Mr. Giddinge noted a phone call from someone with a complaint about a tree. Mr. Bennett is looking into this.

Continued Revaluation Discussion – Mr. Giddinge reported on the meeting with Freeport's assessor and some of the answers that had been gotten. Seaver gave more info on how other communities handle "business" property. The Draft RFP was reviewed, and some changes suggested. This will be brought back to the board at the next meeting. The Board sked if they could meet with Mrs. Hays.

William's Way – Ramona Dyer was present to request the acceptance of William's Way as their private drive name. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Maine Revenue Services – Sales Analysis report was received. Board members will review and it will be forward to Assessors Agent Donna Hays.

Cross Arena Correspondence – letter received from Cross Arena regarding the availability of the Libra Foundation suite for civic center functions by non-profit groups.

Poland Range Road – Mr. Morris asked about calls he has gotten regarding speed, dust, etc. on this roadway. Mr. Bennett noted that he has received the calls also, and attention is being paid to the roadway.

RSU – Mr. Giddinge noted that RSU directors have asked if a governance group could be formed to continue relations with each town and the schools. Board members thought this a good idea. They have also told him that a meeting prior to budget public input will be held with the towns.

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

Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris, to enter executive session to discuss the employment contract of the Administrative Assistant. SO VOTED at 8:05 pm.

Motion to exit executive session my Mr. Morris, 2<sup>nd</sup> by Mr. Giddinge at 8:15 pm. SO VOTED.

Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to approve of the presented employment agreement, effective September 1<sup>st</sup>, 2014 through August 30<sup>th</sup>, 2016. SO VOTED

Meeting adjourned at 8:20 pm.