

Draft

Ag

Pownal Board of Selectmen
Minutes of Meeting – September 9th, 2013

Meeting called to order at 7 PM...Members Giddinge and Morris were present. Mr. Fauver had previously notified the Chairman he would be out of town.

Payroll #18 – Motion by Mr. Morris, 2nd by Mr. Giddinge to approve. SO VOTED.
Accounts Payable Warrant # 19. Motion by Mr. Morris to approve. 2nd by Mr. Giddinge. SO VOTED.
Accounts Payable Warrant #20. Motion to approve by Mr. Morris. 2nd by Mr. Giddinge. SO VOTED.

Casco Bay Awareness Network – Presentation on their program which is funded by Cumberland County and serves North Yarmouth, Pownal, Freeport, Yarmouth, Cumberland and Falmouth. Beth Blakeman-Pohl explained how they initiate public discussion, open lines of communication. She asked if there was a way that links to their program could be put on the Pownal, website. She noted that law enforcement has “positive tickets “ for \$5.00 for positive actions observed by the officer. Mr. Giddinge noted that Parent/Teacher Association was a good group to contact. They will send monthly tips for the website to Seaver.

Kate Brown (RSU#5 Director) was present to chat with the Board. She will be trying to communicate more with the town leaders. She noted that meetings were being held to determine if the Board was going to put forth a bond issue on the November 5th Ballot. She promised more communications and information passing to the Town. She noted that Capital Budget meetings will be held in Pownal.

Road Commissioner Bennett – noted that he has had good comments on the chip sealing. He hopes to use more of it next year. Mr. Morris noted that it seemed to make a good road. Bennett noted that the test will be how much of it plows off in the winter months. Mr. Giddinge asked if there had been any communications with CMP regarding Fickett Road. Bennett noted none at this time, and he will follow-up.

Fire Chief Jesse Peters – noted that he had 5 firefighters certified during ATV training at the State Park. He noted issues with 911 numbering of Jordan’s Way. Bennett, Seaver and Peters will meet to work out a process for adopting numbers.

Mittel Abatement – Seaver noted that the abatement request was due to the dropping of a homestead exemption a number of years ago. Motion by Mr. Giddinge to approve abatement for the amount of homestead exemption for 2013, 2012 and 2011. 2nd by Mr. Morris.

Appointments – Seaver requested that Rose Napolitano be appointed as Deputy Town Clerk, Deputy Tax Collector and also Deputy Registrar of Voters. Motion by Mr. Giddinge to appoint her to those positions, 2nd by Mr. Morris. SO VOTED.

Policy Amendments – 1. Policy on Treasurers Disbursements Warrants for both Warrants and Payrolls was requested to be adopted to expire on June 30th, 2014. Motion to approve by Mr. Morris, 2nd by Mr. Giddinge. SO VOTED.

2. Seaver suggested changing the language on the Attendance Policy for Town Appointed Committee members to be changed to “upon receiving a written notice of lack of participation from a Committee Chair, that a majority vote of the Board of Selectmen may remove a person from a

committee for lack of attendance at 3 consecutive meetings. Seaver will reword and bring back to next meeting.

3. Mileage reimbursement – Seaver suggest changing the language to read “Employees and other persons acting on behalf of the Town of Pownal shall be reimbursed at the rate established each January 1st by the Internal Revenue Service”. Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

MVR- will be brought back to next meeting.

Casco Bay Estuary correspondence – will be forwarded to Mr. Fauver for his response.

Meeting adjourned at 8:40 pm.