

Pownal Board of Selectmen

Minutes of Meeting

February 5<sup>th</sup>, 2018

Meeting called to order at 7 pm. All members were present.

Payroll Warrant # 54 – Motion by Mr. Anderson to approve as presented, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

AP Warrant # 55 – Motion by Mr. Anderson to approve as presented. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Minutes of previous meeting – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Public Comments – NONE

Department Head Reports – Chief Peters noted that he is waiting for more information and visit by FEMA officials on reimbursement.

PWD Mr. Clarke submitted written report – attached.

AA Seaver – Submitted written report – attached.

Poland Range Rd Multi Plate Culvert – discussion regarding inspection and costs of replacement.

Time Warner Cable Franchise Agreement – Motion by Mr. Giddinge to approve the renewal, 2<sup>nd</sup> by Mr. Anderson. Seaver noted that Mallett Hall would be added to complimentary service for basic cable. SO VOTED.

Direction on Budgets – Seaver will check the Boston CPI and make that information available to the Dept. Heads.

Cemetery Roads Contract – Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to approve the contract with Albert Blackstone Excavating to improve the roadways at the Elmwood Cemetery for the amount of \$2,750. SO VOTED

Cross Walk at Bradbury Mountain SP – discussion regarding a phone call received from Royal River Conservation regarding the installation of a crosswalk to help safely get people across Rt. 9 at the Park entrance and the Campground entrance. RRCT is willing to pay for the extra cost of the MDOT paving project on Rt. 9 in 2020, and would like to have the town's endorsement of the project. Fire Chief noted that parking on both sides of the road is a problem during events. Mr. Giddinge noted that along with the crosswalk, the speed limit should be lowered, especially in light of MDOT plan to install a 4 way stop at Elmwood/Rt. 9. Seaver will pass this along to the RRCT.

Mr. Morris noted that he will be meeting with CEO Keith regarding inspection of some properties next week.

Motion by Mr. Giddinge to enter executive session to discuss a personnel matter at 8:20 PM. 2<sup>nd</sup> by Mr. Anderson. SO VOTED

Motion to exit executive session at 8:50 PM by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Motion by Mr. Giddinge to continue with pay plan denoted A until June 30<sup>th</sup>, 2018. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

With no other business, the meeting was adjourned.