

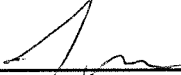
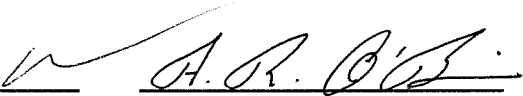

Town of Pownal - Select Board Minutes

January 22, 2024

- I. Chair Morris called the E.S. meeting to order, 6:00pm.
- II. Enter Executive Session per 1 M.R.S.A. 406 (6) (A) Personnel Matters
- III. Exit Executive Session
- IV. Chair Morris calls regular Select Board meeting to order, 6:30pm;
Pledge of Allegiance
- V. FY24 AP warrant #17 in the amount of \$57,049.71 was approved.
Payroll Journal #279 in the amount of \$10,051.76 was approved.
- VI. Minutes of January 8, 2024, were approved as written.
- VII. Public Comment
 - a. Kathy Hogue / Recreation Committee reported that the piano in the Stage Room does not belong to the Grange nor do they want it. Since it has been determined that the piano cannot be tuned, we need to dispose of it. What would be the Select Board's suggestion? In addition, a Freeport resident is donating a smaller and in-tune piano to Mallett hall and will need assistance moving it. Chair Morris suggested asking Mallett Hall Building & Grounds committee for help.
- VIII. Department Head reports can be viewed on the Town's website.
- IX. New Business
 - a. Real Estate Request for Map 2 Lots 30-32. Chair Morris stated that there would be no public comment regarding this request at this time, the Select Board will be making their decision as to whether this town-owned property would be put on the June Town Meeting warrant for potential sale. MOTION: Andy O'Brien stated that after talking with the Town Planner, he moves to deny the request to sell the town-owned parcels listed as Map 2 Lots 30-32; 2nd and all voted in favor. Andy noted that the Town should continue to evaluate all town property.
 - b. Cost of Living percentage is needed for the budget process. Andy moved to go with 3% CPI, 2nd and all voted in favor.
 - c. Due to a training and a medical appointment, Becky has requested that the Town Office be closed until 1:00pm on February 6, 2024. The Board agreed; Becky will post it on the Town's website.
- X. Old Business – none.
- XI. Correspondence – none
- XII. Any other business: Becky publically thanked Kathy Hogue for her help in the office during the transition time with new employees and looks forward to working with her on other projects. Becky also took a moment to introduce Pascale Delsol, our new Deputy Clerk, and welcomed her aboard.

XIII. Meeting adjourned, 6:40pm.

Respectfully submitted, Kathleen. A. Hogue / Deputy Clerk

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Jon Morris	Andy O'Brien	Kate Day