

Pownal Board of Selectmen

Minutes of Meeting

August 14th, 2017

Meeting Called to order by Jon Morris at 7 pm. Also present was Mr. Anderson. Mr. Giddinge was out of town.

Payroll Warrant – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 14 – Motion by Mr. Anderson, 2nd by Mr. Morris to approve as presented. In the amount of \$471,984.98 . SO VOTED

Minutes of 7/31/2017 – Motion to approve by Mr. Anderson, 2nd by Mr. Morris. SO VOTED.

AA Report – Seaver noted that tax bills for 17-18 went in the mail Friday. He noted complaints from Royal Road residents of North Yarmouth regarding the road treatment put on Royal Road. He noted emails from Mark Richardson regarding speed on Elmwood road. He noted he will be off next Monday and Tuesday.

Pole Permit request – Motion by Mr. Anderson, 2nd by Mr. Morris to approve a pole permit request by Fairpoint Communications on Allen Road. SO VOTED.

Workers Comp Audit – Seaver noted receiving a check in the amount of \$1,673 from the MMA Risk Manangement Services Workers Comp Audit.

Correspondence was reviewed.

Tax Commitment – The vote taken Monday August 7th was reconfirmed with a motion to set the 17-18 Mill Rate at \$17.25 per thousand value, by Mr. Morris, 2nd by Mr. Anderson. SO VOTED and the 17-18 Commitment papers were signed.

With no other business, the meeting adjourned at 7:20 pm.