

Pownal Board of Selectmen
Meeting Minutes – September 11, 2017

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

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

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

Minutes of August 28th, 2017 – moved by Mr. Morris, 2nd by Mr. Anderson to approve as printed. SO VOTED.

Department Head Reports – Mr. Giddinge reported on the activities within PWD. He noted he has met with Crooker Co. regarding work to be done.

Mr. Giddinge requested that up to 3” of gravel be placed on sections of the Libby Road. Cost to be taken from road maintenance budget. The Board concurred.

Mr. Giddinge also noted that the spare truck, which needed to last another 4-5 winter seasons, was in dire need of a dump body. A stainless steel body had been found in Pennsylvania, the price negotiated to \$3,700 plus delivery. He noted that the present body was too far gone to repair. Moved by Mr. Giddinge, 2nd by Mr. Anderson to purchase the body and arrange for delivery. SO VOTED.

Mr. Giddinge also noted that interviews for Road Commissioner were being scheduled for Wednesday and Thursday evenings, and Seaver will email the schedule to all board members.

Old Business – Personnel Policy – was reviewed and Seaver noted several corrections from the last edition. Motion by Mr. Giddinge to approve the Personnel Policy as printed. SO VOTED. Seaver will print and distribute to all employees.

Selectmen guidelines – Moved by Mr. Giddinge, 2nd by Mr. Morris to table the guidelines to a future meeting. SO VOTED.

Code Officer Contact with North Yarmouth – Moved by Mr. Morris, 2nd by Mr. Giddinge to execute the contract for 17-18 for the services of North Yarmouth’ code enforcement. SO VOTED.

Code Enforcement – Mr. Giddinge noted a few examples of he felt were issues with the decisions rendered by the CEO. Mr. Morris suggested that Mr. Keith be invited to the next board meeting. Seaver will arrange for him to attend.

Comprehensive Plan Committee – the board received a volunteer form from Adam Haynes wishing to serve on this committee.

Central Maine Power – M. Giddinge informed the board of a possible project by CMP for a transfer facility adjacent to the existing substation. This is a project that CMP is bidding on, and the results will not be known until January. He suggested that the Town explore the establishment of a Tax Increment Financing District to protect the new valuation that could be realized.

Cemetery Roads – Mr. Anderson will contact the Conservation Commission and the Cemetery Commission regarding the progress on gravel addition to the cemetery roads as approved at Town Meeting.

Mr. Morris asked that building permit numbers be relayed to the Board. Seaver will take care of this.

Ordinance review committee – Mr. Giddinge noted that Tom Hall was willing to serve on this committee.

Mr. Anderson noted he still get questions regarding Leighton/Chadsey/Lawrence Rd. areas.

With no more business to attend to, the meeting was adjourned at 8PM.