

Pownal Board of Selectmen  
Minutes of Meeting – December 5<sup>th</sup>, 2017

Meeting called to order at 7:05 PM. All members were present.

Public Hearing – Extension of the Town of Pownal Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs – The chairman opened the public hearing. Mr. Morris read the language of the extension. Mr. Giddinge noted that the state is working on the issue, but to date, no regulations had been approved, making it urgent that the Town extend the moratorium until such time as state regulations are in effect. Comments by Christine Watson and Sheri Dietrich. Mrs. Dietrich asked if it can be extended again, Seaver answered yes, as long as work is being done. Mr. Morris felt it was important for the moratorium to be extended. Public hearing was closed at 7:17 PM.

Payroll Warrant #39 – moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve warrant as presented. SO VOTED.

AP Warrant #40 – moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve as presented. Seaver noted that the RSU payment was on this warrant, however the check would be held until the 18<sup>th</sup>. SO VOTED.

Minutes of previous meeting – Motion to approve the minutes of 11-20-2017 by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Department Head Reports – Road Commissioner Clarke presented a written report and spoke about a few of the items on it. He noted the speed trailer would be taken off the road until spring.

Fire Chief Peters noted that 7 communities took part in a live burn exercise in North Yarmouth over the weekend. On December 10<sup>th</sup> Pownal would be participating in the sendoff for wreaths across America by lining Rt 115 in North Yarmouth. He also commented about FEMA debris disposal. He is still working on a newsletter regarding e911, and issues encountered with dialing 911 from a cell phone.

Administrative Assistant presented written report, and noted that several ZBA and Planning Board Members were attending a training session in Lewiston on Tuesday evening.

Conservation Commission – Matt Welch did presentation on the Cemetery Roads upgrade. They had met with the Cemetery Commission and requested that a contract be prepared for option #1 of the Blackstone pricing. Seaver will do this. They also discussed the repairs and construction of a parking area at the old mill site on Hodsdon Road. Mr. Giddinge noted that the repairs to the shoulders could be taken care out with PWD road maintenance funds, however the parking area was more funds than could come out of that department. He suggested a plan be developed that would request Impact Fee Funds from Annual Town Meeting. Road Commissioner will come up with a budget for the parking area. Conservation Committee members expressed concern that this would be a project that got left behind. A member who is a landscape architect noted that she would work on the plan, but needed a vision to work with. A meeting was set with the Conservation Commission, the Recreation Committee and the Selectmen for Tuesday December 13<sup>th</sup> at 3:30 in the afternoon. Kathy Hogue of the Recreation Committee will also be notified.

Moratorium Extension will be on the agenda for the meeting on December 18<sup>th</sup>.

Contract with Lewiston/Auburn Water Pollution Control Authority - Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to extend the contract for 3 more years. SO VOTED.

Replacement of Heater in small meeting room – Mr. Giddinge noted that the heater in the old Selectmen’s office was inefficient, old, and oversized for the room. Moved by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson to replace the heater with a smaller, more efficient appliance based upon the estimate of \$1500 +/- by Mainly Heat. SO VOTED.

Application Flow Chart – Mr. Giddinge noted that Tony Dater had provided a draft of a flow chart for applications being filed under the Land Use Ordinances.

Letter received from Maine Department of Economic and Community Development inquiring as to the availability of vacant, developable building in Pownal. Seaver will respond to them.

Remaining Bond Funds – Mr. Giddinge gave the audited total of funds remaining that could be expended on the Brown and Lawrence Roads. Mr. Clarke was working with Crooker on pricing on the remainder of Brown Road.

Mr. Morris noted that he had spoken with several CEO’s and had gotten insights regarding unlivable, dangerous and nuisance properties. He will be taking note of properties and discuss with CEO Keith. Fire Chief Peters also had comment on this.

Comprehensive Plan Committee – it was noted that the Comp Plan Committee will meet January 9<sup>th</sup> 2018 at 6:30 pm. They will plan a meeting on the 2<sup>nd</sup> Tuesday of each month.

Meeting adjourned at 9:00 PM/