

Town of Pownal
Select Board Minutes
Monday ~~September 28, 2020~~ *October 13, 2020*
7:00 PM Zoom Remote Meeting

I. Call to Order 7:00 PM

Members Present: Jon Morris and Heidi Curry. Excused absence Andrew O'Brien

II. Accounts Payable and Payroll Warrant

Curry moved to approve AP Warrant #23 in the amount of \$349,694.27. Morris seconded the motion.

Discussion: None.

Roll Call Vote: Chairman Morris: Yes Select Member O'Brien: Absent Select Member Curry: Yes

Vote: 2Yes 0-No

Curry moved to approve Payroll Warrant #26 in the amount of \$3,790.33. Morris seconded the motion.

Discussion: None

Roll Call Vote: Chairman Morris: Yes Select Member O'Brien: Absent Select Member Curry: Yes

Vote: 2-Yes 0-No

III. Public Comment-Non Agenda Items

None

IV. Minutes of Previous Meeting(s)

Morris moved to approve the minutes from the September 28, 2020 Select Board Meeting as written. Curry seconded the motion.

Discussion: None

Roll Call Vote: Chairman Morris: Yes Select Member O'Brien: Absent Select Member Curry: Yes

Vote: 2-Yes 0-No

V. Department Head Reports:

Code Enforcement Officer: None

Fire Chief: None

Road Commissioner: Road Commissioners Report from October 13, 2020 Select Board meeting attached to minutes.

Town Administrator: None

Select Board: Curry continues to work with the Planning Board. Morris is already planning for budget shortfalls from the State.

Morris moves to appoint Scott Dvorak as temporary CEO for 14 hours per week at \$50 per hour. Curry seconds the motion.

Discussion: None

Roll Call Vote: Chairman Morris: Yes Select Member O'Brien: Absent Select Member

Curry: Yes

Vote: 2-Yes 0-No

Morris discussed last week's workshop regarding the Harrison subdivision. Morris will draft letter to Planning Board chair with Select Board's conditions of approval.

New Business:

None

VI. Old Business:

None

VII. Correspondence

None

VIII. Any Other Business

None

IX. Adjournment:

Chairman Morris moved to adjourn. Meeting adjourned at 7:25 PM

A handwritten signature in black ink, appearing to be the initials 'Jm' or similar, written in a cursive style.

ROAD COMMISSIONERS REPORT

October 13, 2020

- **Equipment:** Truck 4 had a new clutch installed. Trucks 1 and 6 are due for inspections this month. Truck 2 had front brake work and 2 new tires,
- **Road Grading:** Add gravel and grade Poland Range road, gearing up to do shoulder work.
- **Pownal speed sign:** Was relocated to Poland Range Road following installing the new 40 MPH speed limit signs.
- **Merrill/Hodsdon Rd Chip Seal:**
- **Poland Range Road/Libby Road drainage and culvert replacements:** 24" failed metal culvert changed near the Freeport end. Ditching from the town line towards the multiplate. Soft spot below Libby road was removed and fabric and good gravel added.
- **Meet with Select Board member O' Brien:** Discuss drainage, equipment maintenance, emergency generator ideas for town garage and plow gear and PCWA road.
- **Mallett Hall Parking Lot:** Install a berm to divert run off water into the retention pond from the parking lot.
- **Requesting estimates on repairing the Sweetser Road Bridge.** The bridge inspection requests that the pointing between the stones be addressed to preserve the bridge foundation. Overall condition of the bridge is good. (still working on this)
- **Line of sight at Elmwood/Lawrence Roads:** We have received the permit from MDOT. Meet with Gray camp supervisor they will provide flaggers and traffic signs. Working on a start date with Albert Blackstone.
- **Sand shed salt pad replacement:** Is complete.
- **Plow equipment:** We started today to go over equipment and paint plows and headgear.
- **Installed 3 new 40 MPH speed limit signs on Poland Range Rd (paved)**
- **The new employee started on October 5:** He is a good fit with the crew.
- **Replaced broken pole saw.** Had to order parts for the old one they were on back order.
- **Working with Fleet Pride:** To set up spare parts and filters they have competitive pricing to NAPA.
- **Made arrangements for disposing of the old tires collected off the sides of the roads with BDS Tire Disposal company.** They are to be picked up this week.
- **Notify MDOT project Engineer of a water problem at Elmwood and Rte. 9 intersection.**
- **Returned filters to NAPA for equipment no longer used by us.**
- **The crew and I attended Online MMA training for Local Roads on line.**
- **Meet with George Anderson regarding material from Elmwood project to fill cellar hole.**
- **Waiting on winter sand screens I will be ordering salt this week to put up sand.**