

**Town of Pownal
Board of Selectmen Agenda
Meeting Minutes of Monday, January 14, 2019
7:00PM – Mallett Hall**

I. Call to Order – 7:00pm – Pledge of Allegiance

II. Accounts Payable & Payroll Warrant

Selectman Anderson moved to approve AP Warrant # 46. Chairman Morris seconded to motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant # 45. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Selectman Anderson moved to approve minutes of December 10, 2018. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Andy Wyatt let the Board know that after this Budget season is completed he will be resigning from the Boards he serves on.

V. Department Head Reports

- Fire Chief- Chief Peters gave the Board his report. He discussed seeking a communications vendor. He explained the Engine 2 refurbish.
- Road Commissioner- Mr. Clarke gave the Board his report. He explained the battery issues with the backhoe, he explained the recommendation to dedicate the next annual Town Report to Mr. Blackstone for all the help he has given the Town. Mr. Clarke explained that Matt Nielsen was hired for the vacant Public Works position.
- Town Clerk – Ms. Henes gave the Board her report. She mentioned the turn out for Scott's retirement party. She reported to the Board that the number of registered caregivers in Town was 13. She touched on a couple applicants who had to have their Senior Property Tax assistance application looked at again. Chairman Morris mentioned the GA workshop that was coming up and encouraged Ms. Henes or Ms. White to attend the training. He also asked Ms. Henes to look into changing the Personnel Policy to reflect a self- evaluation piece of the evaluation process.

VI. New Business

- Planning Board – Home Occupation Approval from June 2018- The Board discussed the meeting that was coming up with the applicants regarding the Planning Board's approval of a home occupation.
- Appoint Tom Hall to the Ordinance Review Committee- Selectman Anderson moved to appoint Tom Hall to the Ordinance Review Committee. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**
- Review Material for January 28, 2019 Marijuana Ordinance Workshop – The Board reviewed the materials for the Marijuana Ordinance Workshop.

VII. Old Business

- Schedule workshop/ set Public Hearings to discuss Building & Property Maintenance Ordinance. The Board set the next workshop for the Building and Property Maintenance Ordinance for Monday, February 11, 2019 at 6pm.

VIII. Correspondence

None.

IX. Any Other Business

Benjamin Porter approached the Board regarding a letter that he received from the Road Commissioner regarding keys.

Chairman Morris asked Ms. Henes to print off Department Budgets Year to Date.

X. Executive Session - Administrative Assistant

Chairman Morris moved to enter into executive session with the Administrative Assistant pursuant to 1M RSA §405(6)(A) to discuss a personnel matter at 7:59pm.

XI. Adjournment

Chairman Morris moved to exit executive session and adjourn at 8:30pm. **Vote: 2- Yes 0-No.**

SELECT BOARD



Jon Morris



George Anderson

Shawn Bennett