

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, February 11, 2019
7:30PM – Mallett Hall**

I. Call to Order – 7:30pm – Pledge of Allegiance

Members Present: Jon Morris, George Anderson & Administrative Assistant Melissa Henes. Shawn Bennett was absent with notice.

II. Accounts Payable & Payroll Warrant

Selectman Anderson moved to approve AP Warrant #53. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #52. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Selectman Anderson moved to approve the minutes of January 28, 2018. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Tim Giddinge asked that the permit log on the website be updated. He also gave the Board an update on the Ordinance Review Committee.

V. Department Head Reports

- Fire Chief – Chief Peters gave the Board a written copy of his report. He was absent from the meeting with notice.
- Road Commissioner – Mr. Clarke updated the Board on the present projects. He gave the crew their evaluation sheets to fill out. He noted that they would be posting the Roads effective February 21st 2019. He reported on the meeting he had with MMA Risk Management and the audit they gave. He mentioned the movement he has had with getting the old telephone poles to be removed.
- Town Clerk- Ms. Henes gave the Board her current report. She noted that Nomination Papers for Board of Selectmen would be available Thursday, February 28th and that they are due back March 21, 2019.

VI. New Business

- Committee Appointments

Chairman Morris moved to appoint Janet Lynch to the Conservation Commission for a term of 3 years. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Chairman Morris moved to appoint Brian Stornelli to the Budget Committee for an indefinite term. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Chairman Morris moved to appoint Dick Hogue to the Conservation Commission for a term of 3 years. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

- Budget Overview- Dick presented his budget line by line. The Board asked him to give the spreadsheet to Ms. Henes so she could input it into TRIO.
- Spirit of America Award Nomination- Agenda item until next meeting.

VII. Old Business

- Schedule Public Hearing Dates for Building & Property Maintenance Ordinance- The Board unanimously agreed to schedule the Public Hearing at their April 8th, 2019 meeting. The

Board asked Ms. Henes to ask the Planning Board about scheduling a public hearing at their April 17th 2019 meeting.

- Schedule Public Hearing Dates for Marijuana Ordinance – The Board tentatively scheduled the first public hearing for April 22, 2019. This may change depending how long it takes to draft the final version of the ordinance.
- Utility Pole Update – PUC response- Mr. Clarke touched on this item in part of his report to the Board.
- Review Monthly Expense Report- The Board reviewed the monthly expense reports.

VIII. Correspondence

None.

IX. Any Other Business

Mr. Gidding asked if there could be an environmental study done of the salt usage and ask about what other towns are doing in regards to the output of salt.

X. Adjournment

The Board unanimously voted to adjourn at 8:22pm.

SELECT BOARD



Jon Morris



George Anderson

Shawn Bennett