

**Town of Pownal  
Board of Selectmen  
Meeting Minutes of Monday, February 25, 2019  
7:00PM – Mallett Hall**

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

Members Present: Jon Morris, George Anderson & Administrative Assistant Melissa Henes.

**II. Accounts Payable & Payroll Warrant**

Selectman Anderson moved to approve AP Warrant #55. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #56. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

**III. Minutes of Previous Meeting(s)**

Selectman Anderson moved to approve meeting minutes of February 11, 2018. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

**IV. Public Comment – Non-Agenda Items**

Mr. Giddinge spoke about requesting funds for the snowmobile clubs on an annual basis. Chairman Morris stated that the Board wanted to take this item to Town Meeting to establish the two operational clubs to disperse the money on an annual basis.

**V. Department Head Reports**

- Fire Chief – Chief Peters spoke about the repairs to Squad 3 and went through his proposed budget. He explained the expense for moving dispatch from Brunswick to County.
- Road Commissioner – Mr. Clarke presented his report. The crew posted the roads, he received the information about how much salt was being used for the roads. He noted that he discovered an issue with the salt sand shed slab. It is currently uneven and there is contamination coming in and out of the building.
- Town Clerk – Ms. Henes presented her report. She explained that the problems with the Code Log and website contact us sections have been resolved. She explained that the current Ordinance drafts have been sent to the Town Attorney for review, she has input Mr. Clarke's budget into the accounting software and sent that to the Budget Committee. She presented to the Board the discussion she had with Town Manager Roy from North Yarmouth about doing a couple different joint ventures. She updated the Board on Molly's training schedule and notified everyone that the Maine Department of Transportation would be holding a public meeting at Mallett Hall Tuesday, March 26, 2019 from 6:00pm-8:00pm regarding the four way stop at Pownal Center.

**VI. New Business**

- Stimpson Property Foreclosure- The individuals interested in purchasing Tax- Acquired property from the Town came to discuss the process with the Board.
- General Assistance Appointments  
Chairman Morris moved to appoint Melissa Henes as General Assistance Administrator and Molly White as Deputy General Assistance Administrator. Selectman Anderson seconded the motion. Discussion: None. **Vote 2- Yes 0- No.**  
Chairman Morris reviewed Food Sovereignty Ordinance and moved on to Old Business to schedule the Public Hearing

**VII. Old Business**

- The Board moved to schedule a Public Hearing Date for the Food Sovereignty Ordinance for April 8<sup>th</sup> 2019 at 6:30pm.
- The Board moved to schedule a Public Hearing Date for the Marijuana Ordinance for April 22<sup>nd</sup> 2019 at 6:00pm.

**VIII. Correspondence**

The Board had decided to move it to Town Meeting to establish the two operating clubs in Pownal Snowmobile Club funds request.

**IX. Any Other Business**

Chairman Morris requested to have a conversation with CMP regarding the project update at the next meeting. He also requested that the joint venture conversations be put before people at the next workshop meeting.


Ms. Henes noted the Board's joint meeting with GPCOG is scheduled for the 7<sup>th</sup> at the Gray Town Office.

**X. Adjournment**

Chairman Morris moved to adjourn at 8:15pm. Selectman Anderson seconded. Discussion: None.

**Vote: 2- Yes 0- No.**

**SELECT BOARD**

  
\_\_\_\_\_  
Jon Morris

  
\_\_\_\_\_  
George Anderson

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Shawn Bennett