

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

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

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

II. Accounts Payable & Payroll Warrant

Selectman Anderson moved to approve AP Warrant #59. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #58. 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 February 25, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Robert Payson submitted his written comments to the Board on the proposed Building & Property Maintenance Ordinance.

John Green noted that based on the fact that he was on the original Ordinance Review Committee he was still a member and will be attending their next meeting.

Andy Wyatt noted that the Solid Waste budget was going to increase about \$5,000.00 due to the expense of recycling.

Representatives from Royal River Snowmobile club and the Tri Town Penguins snowmobile club submitted a written letter requesting that future disbursement of the State Refund money for snowmobile clubs be separated at a 50/50 division annually.

Chairman Morris explained to both clubs that the Town will be voting at Town meeting to distinguish the two clubs that operate in Town and that they are going to divide up the funds on a 50/50 basis annually going forward.

Administrative Assistant Henes noted she needed a letter both clubs agree to this split so we have documentation of the agreement.

V. Department Head Reports

- Fire Chief – Chief Peters gave his report to the Board. He noted that he has been in contact with Adam Dew from Dews Doors about replacing the door opener and he is going to contact MMA regarding a grant for that. He mentioned his meeting with the Budget Committee. He discussed his proposal to move dispatch. He concluded with his progress on his career goals.
- Road Commissioner- Mr. Clarke had nothing to report.
- Town Clerk- AA Henes gave the Board her report. She explained working on her budget and that one of her career goals is to work on a new Chart of Accounts for next year to simplify things. She noted that mailed Reminders from Town Hall had gone out either that day. She explained that there was a miscalculation on the return of Nomination Papers. The new

deadline to file them was April 11, 2019. She handed the monthly expense reports to the Board for review.

VI. **New Business**

None.

VII. **Old Business**

None.

VIII. **Correspondence**

None.

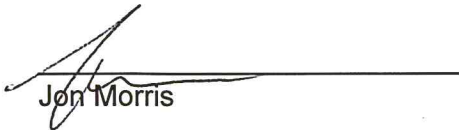
IX. **Any Other Business**

None.

X. **Adjournment**

Chairman Morris moved to adjourn at 8:48pm.

SELECT BOARD


Jon Morris


George Anderson

Shawn Bennett