

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

**I. Call to Order – 7:00pm – 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 #63. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #61. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #62. 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 March 11, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

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

None.

**V. Department Head Reports**

- Fire Chief- Chief Peters submitted his written report.
- Town Clerk- AA Henes gave the board her brief report. She reviewed what she has been finishing up and the current projects she has been working on. She reminded the Board of their meeting with Freeport & Durham. She informed the Board she attended the Royal River Snowmobile club meeting to provide them with clarification as to going about getting the funds received by the Town for the snowmobile clubs. Lastly, she informed the Board of a couple trainings that were coming up that she and Molly are looking to attend. She asked the Board for approval to close the office on Wednesday, May 22<sup>nd</sup> so they could attend the required training. The Board unanimously approved.

**VI. New Business**

- Kathy Hogue – Recreation Committee: Kathy Hogue and Heidi Richards from the Recreation Committee came forward to pitch the idea of getting Pumpkin festival up and running again. They are looking to get it organized for October 2020 and will need start-up funds. They want to pair this with the 50<sup>th</sup> birthday of the Historical Society.
- Andy Wyatt – Solid Waste – Eco Maine Tipping fee increase: Mr. Wyatt presented the Board with the increase to the Solid Waste budget and explained the increase to the recycling fees. He proposed increasing the bag sale price to help off-set this cost. The Board agreed to increase the bag sale price to \$3.25 for small and \$7.15 for large this should be effective for July 1, 2019.
- Town Meeting Warrant Articles: The Board reviewed the list of warrant articles that are proposed for Annual Town Meeting. This list is a working document and will continue to be added to.

**VII. Old Business**

- 66 Verrill Rd – Set Bid terms & Bid Date: The Board discussed this property. AA Henes suggested before setting the terms to do a site walk of the property to get an idea for what the property looks like. The Board tentatively set a bid date of May 13<sup>th</sup> at 6:00pm.
- Final review of Food Sovereignty Ordinance: The Board approved the final draft of the Food Sovereignty Ordinance.

**VIII. Correspondence**

None.


**IX. Any Other Business**

Chairman Morris asked AA Henes to look into procedures regarding the Town appealing a CEO's decision.

**X. Adjournment**

Chairman Morris moved to adjourn at 7:45pm.

**SELECT BOARD**

  
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Jon Morris

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

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Shawn Bennett