

**Town of Pownal
Board of Selectmen
Meeting Minutes of Tuesday May 28, 2019
7:00PM - Regular Meeting**

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 # . Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant # . 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 May 13, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve the minutes of May 20, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve the minutes of May 22, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve the minutes of May 23, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Bo Chesney spoke to the Board about discussing the Annual Town Warrant. Ms. Henes stated the Board would be doing a complete read through at their next meeting and invited Bo to come to that meeting to run through it with them. Mr. Chesney had a couple clarifying questions.

Chairman Morris noted that they would be looking into getting an extra mic for the audience to speak at so everyone could hear the questions as they arise.

V. Department Head Reports

Fire Chief- Absent with notice. Nothing to report. Chairman Morris asked Deputy Dick Hogue about the Fire Departments involvement with the Retirement Party and using Town's Fire Trucks.

Road Commissioner- Mr. Clarke spoke about the Poland Range Rd Multi Plate the application is being signed off on. The crew is making good progress on Lower Lawrence Rd. He reported that the gravel roads have been graded 3 times now and that the crews main focus for the next month is completing the Lawrence Rd work. Mr. Clarke goals is to work with Mr. Edgerly on this project as much as they are able. Mr. Clarke goal by the end of the summer is to have the full crew operating the grader effectively and efficiently.

Chairman Morris just noted to keep his notes and that it will be the template for the next gravel roads.

Town Clerk- Ms. Henes just noted the trainings Molly and her had been attending lately and that she has been working on the Town Meeting Warrant and the Annual Town Report.

VI. New Business

Tami Goodrich – Purchasing Town Owned Property: Ms. Goodrich approached the Board about the potential of selling 2 parcels of land currently owned by the Town located on Hodsdon Rd Map 7 Lot 43 & 45. They are very small parcels and she is a broker selling Lot 44. She was curious if the Board would be open to sending this out to Special Town Meeting to get approval of selling these two parcels. Chairman Morris moved to send this along to the Town Owned Property procedure. Selectman Anderson seconded the motion. Discussion: None. **Vote 2- Yes 0- No.**

Special Town Meeting Warrant- This is signing the Warrant for the June 11th Election of the Municipal Officers, Board of Director member and Cemetery Commission Member. Chairman Morris moved to sign the Special Town Meeting Warrant. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Sign Aging in Place Application: The Board unanimously voted to approve signing the Aging in Place Application to AARP.

VII. Old Business

None.

VIII. Correspondence

IX. Any Other Business


Chairman Morris mentioned the donation on Shawn's behalf. Ms. Henes asked how much the Board felt comfortable donating. The Board unanimously voted to donate \$100.00 on Shawn's behalf to the Cholangiocarcinoma Foundation.

Chairman Morris shared he received 9 phone calls regarding the Building Cap. He mentioned he would like to have a discussion with Ryan about serving the Town of Pownal. He also mentioned that he has had conversations with people from Lawrence Rd and they are very pleased with the Board Crew on the work they are doing.

X. Adjournment

Board moved to Adjourn at 7:58pm.

SELECT BOARD



Jon Morris



George Anderson

Shawn Bennett