

**Town of Pownal  
Board of Selectmen  
Meeting Minutes of Monday June 10, 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 #80. Chairman Morris seconded the motion. Discussion: None. Vote: 2- Yes 0- No.

Selectman Anderson moved to approve Payroll Warrant #79. 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 May 28, 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 presented his report to the Board. He mentioned he was prepping for his warrant Article at Annual Town Meeting. He also mentioned he was working on the Fire Department Payroll
- Road Commissioner- Mr. Clarke presented his report to the Board. He mentioned the crew attended the Highway Congress last Thursday. He also had submitted the Multi Plate Application. He reported the crew was halfway done Lawrence Rd. He mentioned they were having a mechanical issue with one of the trucks.
- Town Clerk- Ms. Henes presented her report to the Board. She mentioned the upcoming election. She noted that the Hodsdon Rd parcels have been posted and the abutter letters had gone out. She reported the past week she has been working on getting some organizing done in her office. She noted the upcoming trainings she and Molly would be attending and finally noted that the office was going to be closing at 6:00pm June 17<sup>th</sup> to prepare for Annual Town Meeting.

**VI. New Business**

- Discussion with Code Enforcement Officer- The Board and the Code Enforcement Officer discussed some items that had come up recently and discussed ways of resolving issues that have come up recently.
- Run through of Town Meeting Warrant- The Board, Ms. Henes and Mr. Chesney ran through each warrant article and discussed any clarification points that may come up.

**VII. Old Business**

None.

**VIII. Correspondence**

None.

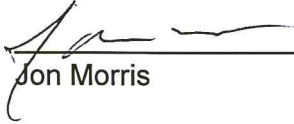
IX. Any Other Business

None.

X. Adjournment

The Board adjourned the meeting at 9:03pm.

**SELECT BOARD**

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

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

\_\_\_\_\_  
Shawn Bennett