

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday June 24, 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 #84. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

Selectman Anderson moved to approve Payroll Warrant #82. 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 June 10, 2019. Chairman Morris seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

IV. Public Comment – Non-Agenda Items

Tim Giddinge, Upper Minot Rd came to the Board to discuss two properties he believed to be out of compliance with a couple Town Ordinances. He first spoke about the property at the corner of Poland Range Rd and Hallowell Rd formally known as the "Church property." Map 2 Lot 32-01 He expressed that a Stop Work Order should be issued until the problem is resolved and that there should be fines involved. Chairman Morris moved that the Town appeal the Code Enforcement Officer's Building Permit to be heard at the next Zoning Board of Appeals meeting. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

The second property he discussed was located on Allen Rd known now as the "Day property." Map 9 Lot 28. He expressed it did not meet the Backlot Ordinance since it had no road frontage. Chairman Morris moved to appeal the Code Enforcement Officer's Building Permit to be heard at the next Zoning Board of Appeals meeting. Selectman Anderson seconded the motion. Discussion: None. **Vote: 2- Yes 0- No.**

V. Department Head Reports

- Fire Chief- Chief Peters was called away on a Fire Call.
- Road Commissioner- Commissioner Clarke gave his report to the Board. He reported the crew was finishing the first stage of Lower Lawrence Rd. They would be then moving to the shoulder and working on Chadsey Rd. They had to send Truck 4 out to Mid Coast for repair. He gave the Board updates about grading roads, and working between rain. Chairman Morris inquired about the paving schedule. Commissioner Clarke spoke about Chadsey Rd, Leighton Rd Hill, Crack sealing and chip sealing Lawrence and Fickett Rds. Andy O'Brien inquired about doing a concrete mixture for the Leighton Rd hill to help stabilize the hill.

- Town Clerk – Ms. Henes gave the Board her report. She updated them on End of Year, when the Auditor was coming and signing the new wage increases. She reminded the Board of the Verrill Rd bid opening. She handed out an Abatement Request. The Board unanimously moved to table to the next meeting. She asked Chairman Morris to sign the letter to the Health Trust notifying them of the benefits change. She handed them the MDOT Agreement letter. The Board moved to table this item until they have reviewed the agreement. She received the pole permit back from Commissioner Clarke for Fickett Rd. The Board asked that it be looked over by New Gloucester before they sign it. She discussed the contract for the CEO position. The Board decided they wanted to start advertising in September to be filled in January. Ms.