

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, April 3, 2017**

I. Call to Order

Members Present: Tim Giddinge, Jon Morris, & George Anderson.

II. Payroll Warrant

Selectman Anderson moved to approve payroll warrant #65. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

III. AP Warrant

Selectman Anderson moved to approve Accounts Payable Warrant #66. Selectman Morris seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

IV. Minutes of Previous Meeting(s)

Selectman Morris moved to approve the meeting minutes of March 20, 2017. Chairman Giddinge seconded the motion. Discussion: None. **Vote: 2-Yes 0-No 1- Abstention (Selectman Anderson).**

V. Public Comment Non-Agenda Items

None.

VI. Department Head Reports

Fire Chief Jesse Peters stated it has been quiet at the station.

Office Clerk Melissa Henes filling in for Administrative Assistant Scott Seaver gave the board a brief update on things going on in the office. She noted that the Board & Committee deadline for reports to be on the Annual Town Report is Thursday, May 4, 2017.

VII. Budget Review

The Capital Improvement Projects Committee made their budget presentation to the Board. The Board discussed a few questions that they had regarding the CIP budget model.

Chief Jesse Peters made his budget presentation to the Board. The Board reviewed the proposals and inquired about a couple line items.

VIII. Marijuana Moratorium Proposal and Time Frame

Chairman Giddinge presented this agenda item. He mentioned that it was a Planning Board item. Chairman Giddinge recommended that the Board proceed with the timeline presented. Timeline: Public Notice May 9th Second Notice May 15th Public Hearing May 22nd Posted to Town Warrant June 1st.

IX. Poland Range Rd Timber Structure Replacement & Closure of Roadway

Chairman Giddinge presented the letter from the DOT regarding the structure replacement and temporary road closure for a week. It was unspecified of the start date.

X. Alternate Animal Control Officer

Chairman Giddinge briefly discussed the phone call that came into the office regarding appointing an alternate for the Animal Control Officer. Chairman Giddinge mentioned calling Dick Hogue as a possible alternate.

XI. Correspondence

Chairman Giddinge presented the correspondence the Board received.

XII. Executive Session

Chairman Giddinge moved to enter into executive session pursuant to Title 1 MRSA subsection 405 6(A) to discuss a personnel matter at 8:30pm.

XIII. Adjourn

Meeting Adjourned at 8:34pm.

Melissa Henes
Deputy Clerk- Recording Secretary