

Town of Pownal
Select Board Minutes
Monday, June 27, 2022 6:30 pm

I. Call to Order by Chair Morris at 6:28 pm.

Members Present: Jon Morris, Heidi Cushman Curry

Town Administrator: Becky Taylor-Chase

Road Commissioner: Matt Nielsen

II. Pledge of Allegiance

III. Accounts Payable & Payroll Warrant

AP Warrant #58 in the amount of \$322,317.50

Selectperson Curry motioned to approve AP Warrant #58 in the amount of \$322,317.50. Chair Morris seconded.

Discussion: None

Vote: Yes 2; No 0

Payroll Journal #357 in the amount of \$15,960.00

Selectperson Curry motioned to approve Payroll Journal #357 in the amount of \$15,960. Chair Morris seconded.

Discussion: None

Vote: Yes 2; No 0

III. Minutes of Previous Meetings

• **Minutes of Public Hearing & Regular Meeting June 6, 2022**

Selectperson Curry motioned to approve the minutes of the June 6, 2022 meeting as written. Chair Morris seconded.

Discussion: None

Vote: Yes 2; No 0

IV. Public Comment – Non-Agenda Items

None

V. Department Head Reports – Submitted Electronically

(Department head reports can be viewed on their respective website page(s))

• **Select Board**

Nothing new to report.

VI. New Business

• **Employee Oaths**

See attached sheet.

• **June 30th Office Hours for Fiscal End of Year**

The Town Administrator explained with the fiscal year end and the processes that need to be completed she is requesting the town office close at noon on June 30th to complete the tasks. There were no objections from Chair Morris and Selectperson Curry. The Town Administrator will post on the website the early closure.

• **Future Facilities Committee**

Chair Morris stated he wrote a first draft of the charge and circulated it to interested parties. He did not have an email for Marcia Bowen, Pat Fairbanks and Pat Christian. They did not receive the draft. Selectperson Curry asked if we could put this in the hands of the committee to draft and send back. Chair Morris explained that there was a request for the Select Board to draft. Selectperson Curry said if she read the email correctly, they are willing to draft a charge as well. Chair Morris felt we could communicate that and ask for edits with a 2-day window. Bo Chesney stated the next meeting is July 18 and the idea is the committee could draft a charge and send to the Select Board for review. Chair Morris asked what action the email was asking for. Mr. Chesney stated they were asking the Select Board to officially form the committee with Pat Christian being the organizer. Selectperson Curry has questions about who is on the committee. She felt they could elect their own officers. Several employees have attended the recent meetings. Is this a conflict of interest? Chair Morris stated we can contact MMA to check. Please form the committee and write the charge. Paul Schumann stated the Select Board forms the committee and writes the charge but the committee is willing to write the draft. Kathy Hogue asked whether is an ad-hoc, advisory, steering or town committee? Chair Morris felt it would be an advisory committee. If people do not want to serve after being chosen, they can back down. Selectperson Curry suggested we make a motion to form the committee. Selectperson Curry motions to establish the advisory committee called Pownal's Future Facilities Committee with members to be determined. Chair Morris seconded.

Discussion: None

Vote: Yes 3; No 0

Selectperson Curry commented they could begin the draft for the Select Board to review.

VII. Old Business

None

VIII. Correspondence

Chair Morris received a request to consider a commercial fireworks ordinance. This item is tabled to a future time.

IX. Any Other Business

None

XI. Adjournment

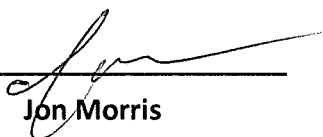
Selectperson Curry motioned to adjourn the meeting. Chair Morris seconded.


Discussion: None


Vote: Yes 2; No 0

The meeting adjourned at 6:45 pm.

Respectfully Submitted,
Becky Taylor-Chase
Town Administrator


Jon Morris


Andy O'Brien


Heidi Cushman Curry

Name	Title	Term Start	Term End	Motined	Seconded	Discussion	Vote
Alan Hill	Code Enforcement Officer	7/1/2022	6/30/2022	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Alan Hill	Plumbing Inspector	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Alan Hill	Building Inspector	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Alan Hill	Electrical Inspector	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Alan Hill	E911 Officer	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Ginifir Giddinge	Deputy GA Administrator	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Ginifir Giddinge	Deputy Town Clerk	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Ginifir Giddinge	Deputy Treasurer	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Ginifir Giddinge	Deputy Tax Collector	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Rebecca Taylor-Chase	Tax Collector	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Rebecca Taylor-Chase	GA Administrator	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Rebecca Taylor-Chase	Town Clerk	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Rebecca Taylor-Chase	Town Administrator	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0
Rebecca Taylor-Chase	Treasurer	7/1/2022	6/30/2023	Chair Morris	Selectperson Curry	None	Yes 2; No 0

