

Town of Pownal
SELECT BOARD MINUTES
December 27, 2022

Present: Andy O'Brien, Jon Morris, Heidi Cushman Curry, Becky Taylor-Chase
Public: Jesse Peters, Dick Hogue

- I. Chair Morris called the meeting to order, 6:30pm.
- II. Pledge of Allegiance
- III. AP Warrant #16 in the amount of \$311,740.94 was approved.
Payroll Journal #169 in the amount of \$7,848.38 was approved.
- IV. The minutes of December 12, 2022, were approved as written.
- V. Public Comment / Non-Agenda Items – None
- VI. Department head reports were submitted electronically and can be viewed on line.
- VII. New Business
 - a. Chipman Property: Becky sent a letter to Matt and Sam Chipman two weeks ago requesting their presence at this Select Board meeting. Since they did not attend, Chair Morris asked that the letter/request be sent certified mail.
 - b. Mallett Hall Use form: Becky received a sample from MMA titled "Policies Governing the Use of Town Property". It was agreed that the Town cannot be liable for functions that are not sponsored by town committees or boards and that the renter would have to have a million dollar rider put on their home owners insurance in order to rent Mallett Hall. This will be a new policy and it will be important that we have it and that we enforce it. If a committee does sponsor a community event, members from that committee will need to be in attendance at the event. It was agreed that we will add #10 and #12 from the MMA form to our Mallett Hall Use form. (see attached).
 - c. Letter received from Mr. Flaherty looking for nominations for the "Spirit of America" award – deadline is June 30, 2023.
 - d. Map 8 Lot 9: Letter/report was received from John Mann regarding this property and who the rightful owner is. His research confirmed that the Town did their due diligence in sending out unpaid property notices – John noted that all the correspondence from the Town used the property owner's initials not the full name so it took a bit of research to find, but it was all there and it definitely confirms that the Town owns this property. Chair Morris asked Becky to send a letter to Mr. Edgerly with a copy of John Mann's report to reiterate that Pownal owns the property listed as Map 8 Lot 9.