

Town of Pownal
Minutes of Monday, September 24, 2018
7:00PM – Mallett Hall

I. Executive Session- To discuss a pending legal matter.

Selectman Anderson moved that the Board enter executive session with Administrative Assistant Melissa Henes & Code Enforcement Officer Ryan Keith pursuant to 1 MRSA §405(6)(E) to discuss a pending legal matter. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Executive Session was exited at 7:10pm.

II. Call to Order

Members present: Jon Morris, George Anderson, Shawn Bennett & Administrative Assistant Melissa Henes.

III. Accounts Payable & Payroll Warrant

Selectman Anderson moved to approve payroll warrant # 20. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Selectman Anderson moved to approve AP Warrant # 21. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

IV. Minutes of Previous Meeting(s)

Selectman Anderson moved to approve the minutes of September 10, 2018. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

V. Public Comment – Non-Agenda Items

Alan Bradstreet made his presentation to the Board regarding EcoMaine's tipping fee increases. The Board asked to review the PAYT (Pay As You Throw) Ordinance at the next meeting.

VI. Department Head Reports

Fire Chief Peters informed the Board of his report. He mentioned the Fire Station in New Gloucester was priced at \$2.7 million dollars. They TIFFed \$300,000 for the project. He gave the Board his update from the Fire Marshall's office regarding Junkyards in Town and what he has read in statute. Fire Safety Week is scheduled for October 8th – October 12th. Chief Peters will be out of Town September 30th – October 6th.

Road Commissioner Clarke informed the Board of his report. He mentioned Chadsey Road is almost complete. He commented on the sand shed repair. Truck 4 was getting repaired at Portland North. He mentioned that the Mallett Hall repairs are just about complete. The crew is working on repairs to the equipment before winter.

Town Clerk Henes informed the Board of her report. She mentioned Jen's progress in the office. She attended the Ordinance Review Committee's first meeting and informed the Board that all Ordinances and Policies are now publicized on the Town's website. She mentioned that 13 liens were sent to the registry. She discussed the Board's options of how to dispose of Recycling Bins. The Board decided to table the item to the next meeting. She reminded the Board the office would be closed October 3rd for mandatory training and the 8th for Columbus Day.

VII. New Business

Municipal Valuation Return: Selectman Anderson moved to approve and sign the Municipal Valuation Return. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Cost Sharing Formula & Letter from the Town of Durham: Selectman Anderson moved to sign and send the Town's response to RSU #5. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Notice of Briefing Schedule/ Summons: Selectman Anderson moved to allow the Town's Attorney to respond. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Marijuana Ordinance Discussion– Scott Howard: The Board asked Scott to come to their next meeting with the presentation he gave to the Board previously and to advise them in where the State is at with regards to the process of legalization. Mr. Howard agreed to come to their next meeting to present his plan for the property he purchased on Merrill Rd.

Abatement: Selectman Anderson moved to approve the abatement request for Mr. Best. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Supplemental Abatement: Selectman Anderson moved to approve the supplemental abatement request for Mr. & Mrs. Strait. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

VIII. Old Business

Re- Review the Building and Property Maintenance Ordinances: The Board discussed again the Building and Property Maintenance Ordinance. The Board agreed to making a 30- Day workable plan with Ryan and then potentially getting DEP involved. The Board agreed to revisiting the Fayette Building and Property Maintenance at the next meeting.

IX. Correspondence

Chairman Morris discussed the response he received about the Reminders from Town Hall mailer. The Board agreed that a Quarterly mailer would be beneficial.

X. Any Other Business

Chairman Morris made the Board aware of any discussion regarding Town Policy with anyone is discouraged unless the Board member is extremely certain of what that policy is.

Chairman Morris discussed correspondence from the Comprehensive Plan Committee.

XI. Adjournment

Selectman Anderson moved to adjourn at 8:19pm. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

SELECT BOARD



Jon Morris



George Anderson



Shawn Bennett