

**Town of Pownal**  
**Minutes of Monday, October 9, 2018**  
**7:00PM – Mallett Hall**

**I. Call to Order – 7:00pm – Pledge of Allegiance**

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

**II. Public Hearing – General Assistance Amendments**

Selectman Bennett moved to open the public hearing. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.** There was no public comment on the amendments. Selectman Morris moved to close the public hearing. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3- Yes 0-No.** Selectman Morris moved to approve the General Assistance Amendments as presented. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

**III. Accounts Payable & Payroll Warrant**

Selectman Anderson moved to approve AP Warrant # 24. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

Selectman Anderson moved to approve Payroll Warrant # 23. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3- Yes 0-No.**

**IV. Minutes of Previous Meeting(s)**

Selectman Anderson moved to approve minutes of September 24, 2018. Selectman Bennett seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

**V. Public Comment – Non-Agenda Items**

None.

**VI. Special Presentation – Scott Howard**

Mr. Howard gave the board the overview of his project and what he is looking to build on his Merrill Rd property. He instructed the Board that in order to go forward with his plan of cultivation and grow he would need a Town Ordinance in place to deem the facility legal by the town. The Board discussed looking into and scheduling workshops to draft such an ordinance that limits the Marijuana issue to just cultivation and growing in town only.

**VII. Department Head Reports**

Fire Chief- Chief Peters gave the Board his report. He explained he would be a Pownal Elementary School on Thursday to go over Fire Prevention. Pownal Fire and Rescue was attending a hose testing on Saturday in North Yarmouth.

Road Commissioner- Mr. Clarke gave the Board his report. He talked about the winter sand, working on Leighton Rd, grading roads, there were still a couple culverts that needed replacing. The crew was going to get the crack sealing done while the weather was still good. Mr. Clarke and Selectman Bennett were going to meet to discuss winter operations. Mr. Clarke had the dumpster at the Town Hall replaced. He had the public salt and sand shed tank was being delivered Tuesday and that the project would be completed by November 1<sup>st</sup>.

Town Clerk- Ms. Henes gave the Board her report. She briefly discussed attending the MMA convention with Scott and Jen and the trainings that she attended while there. She informed the Board of the FOAA request that she received and was responding to. She informed the Board that Absentee

Ballots were now available to request and that Dog registrations would be available on the 15<sup>th</sup> of the month.

**VIII. New Business**

PAYT (Pay as you throw) Ordinance Review/ Recycling Bins: The Board discussed whether or not to charge for the blue recycling bins that we received from Eco Maine. It was the Boards consensus that the Town Clerk and Deputy Town Clerk write up easy to understand material regarding recycling and give the information away with the bin and create a pay-it- forward system for the recycling bins.

Alyssa Tibbetts TIFF response: The Board asked Ms. Henes to inquire with Alyssa about a workshop date to meet at 6pm.

**IX. Old Business**

Re- Review the Building and Property Maintenance Ordinances: The Boards consensus was to go forward with a Building and Property Maintenance Ordinance. The Board would like to schedule workshops to work on one and to hold public hearings regarding the ordinance and would like to send it to the Town's attorney for final review.

**X. Correspondence**

Natalie Burns correspondence: The Board voted **3-Yes 0-No** to waiving the conflict of interest with Jensen Baird preparing an agreement regarding solid waste and recycling.

Angela Horne King submitted a letter to the Board thanking them and the Town for their effects in making the roads safer around town for pedestrian and cyclists.

**XI. Any Other Business**


Chairman Morris noted that on the Comp Plans wish list would to be able to bike safely from Pownal to Freeport and possibly create some sort of recreation road.


The Board asked to hold another workshop with Donna and Ryan on the 22<sup>nd</sup> at 6pm.

**XII. Adjournment**

Selectman Anderson moved to adjourn at 8:14pm. No objections.

**SELECT BOARD**

  
\_\_\_\_\_  
Jon Morris

  
\_\_\_\_\_  
George Anderson

  
\_\_\_\_\_  
Shawn Bennett