

Town of Pownal
Meeting Minutes of Monday, November 13, 2018
6:00PM – Mallett Hall

I. Workshop – Building & Property Maintenance Ordinance

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

Members Present: Jon Morris, George Anderson, Shawn Bennett. Administrative Assistant was absent with notice.

III. Accounts Payable & Payroll Warrant

Selectman Bennett moved to approve AP Warrant #33. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Selectman Bennett moved to approve Payroll Warrant #32. Selectman Anderson seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

IV. Minutes of Previous Meeting(s)

Vote to approve meeting minutes of October 22, 2018. **3- Yes 0- No.**

V. Public Comment – Non-Agenda Items

Cory Thurber of Upper Minot Rd had questions regarding a Marijuana Ordinance.

VI. Department Head Reports

- Fire Chief – Nothing to report.
- Road Commissioner – Reported that the Public Sand Shed is complete. Grading work was being completed. The budget process was beginning. There has been 3 applicants for the open Public Works position.
- Town Clerk – Submitted a written report to the Board.

VII. New Business

- Pole Permit – Fickett/Lawrence Rd: Approved **Vote: 3- Yes 0- No.**
- Pole Permit – Allen Rd/ Donna Lane: Approved **Vote: 3- Yes 0- No.**
- Pole Permit – Allen Rd/ Chadsey Rd: Approved **Vote: 3- Yes 0- No.**
- Budget Committee Projected Schedule- The Board approved the submitted Budget Committee schedule.
- Rescheduling Holiday Party – The Holiday Party has been rescheduled for December 17th at 6:00PM.

VIII. Old Business

The Board continued discussion regarding the TIF district.

IX. Correspondence

- Board of Appeals Notice of Decision- The Board reviewed the Notice of Decision.
- Liza's email regarding Code Books- Chairman Morris noted he would handle this matter.
- Health Equity Alliance Request- Tabled until Budget season.

X. Any Other Business

None.

XI. Adjournment

Meeting adjourned at 7:55PM.

SELECT BOARD



Jon Morris



George Anderson

Shawn Bennett