

Pownal Board of Selectmen  
Minutes of Meeting  
May 21, 2018

Public Hearing – 6:30 pm

Public Hearing on Property Tax Assistance Ordinance was called to order. Mr. Plumb noted that if he was reading it correctly, he would not be eligible as he had not lived in Pownal for 10 years. Mr. Giddinge confirmed that. Other comments by the Board, Alan Bradstreet and Sharon Libby. Public Hearing closed at 6:55 pm.

Regular Meeting called to order at 7:00 PM. All members were present.

Payroll Warrant – motion to approve as presented by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

AP Warrant – Motion to approve by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris, questions by Mr. Giddinge. SO VOTED.

Mr. Bradstreet talked about recent communications from EcoMaine and the condition of the recycling markets.

Minutes of May 15<sup>th</sup>, 2018 – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Road Names – Chad Merrill requested 2 road names for his subdivision “Pollack Dr” and “Caleb’s Way”. Motion by Mr. Morris to approve the names of the roadways. 2<sup>nd</sup> by Mr. Giddinge. SO VOTED.

Department Head Reports – Fire Chief Peters noted that water was found in fuel of one of the trucks. He has requested 3 quotes on 3 ways to solve the issue. FEMA meeting has been set for June 13<sup>th</sup>, 2018 at 1:00 pm. He is working on payroll for the 2<sup>nd</sup> half of the year. He noted that Scott Pollock has completed his 25<sup>th</sup> year as a Pownal Firefighter. He also noted that a “turbo draft” had been purchased and explained how it works. He noted that he should request 2 more in the next year or so.

Admin. Asst Seaver noted that he would like to have the Board meet briefly on Thursday, May 31<sup>st</sup> at 4:30 to sign the Town meeting warrant. The Board concurred.

Road Commissioner Dick Clarke noted that the PCWA pressure tanks were installed. He noted new issues with the Grader with sensors. He noted that crack sealing was being done in conjunction with Durham Public Works. Metal day was a success.

RSU 5 Budget Vote – Seaver noted that this vote would be held at Durham School at 6:30 pm on Wednesday, May 23<sup>rd</sup>.

Pole Permit – Consolidate Communications requested a pole permit on Lawrence Rd. Moved by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED

18-19 Contract with Coastal Humane Society – Motion to Approve by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Conservation Commission Request for Impact fee funding for Surveying of Town Properties – Motion to present to town meeting by Mr. Giddinge, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Policy on Combining Lots for Tax Purposes – motion to approve as presented by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Comprehensive Plan Questions – the Comp Plan Committee requested that Board members submit questions that they felt citizens should be asked in the process.

EcoMaine – it was noted that a classroom would be held on June 26<sup>th</sup> at EcoMaine if any members would like to attend.

Freeport Community Services – it was noted that Kathy Hogue would be requesting an additional \$1,000 at town meeting.

Additional correspondence was reviewed.

With no other business to conduct, the meeting adjourned at 8:15 pm.