

Pownal Board of Selectmen  
Minutes of Meeting  
November 6<sup>th</sup>, 2017

Meeting called to order at 7:00 pm.

Warrant 31 – had been previously approved by not signed. Board signed warrant.

Payroll Warrant #33 – Moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Giddinge to approve as presented. SO VOTED

AP Warrant #34 – Moved by Mr. Anderson, 2<sup>nd</sup> by Mr. Morris to approve as presented. SO VOTE. It was noted that salt was charged to incorrect account and will be corrected.

Minutes of Previous Meeting – motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED

Road Commissioners Report – RC Clarke submitted as written report. Mr. Giddinge noted some discussion with MDOT regarding the multiplate “bridge” on Poland Range Road. Other issues discussed included, Chadsey Road, and generator issues with the water company.

Administrative Assistant Report – Seaver noted several office closings to due upcoming holidays, training events, and schedule of various meetings. He also noted the election on Tuesday November 7<sup>th</sup>, 2017.

Avangrid (CMP) – John Carroll was present to discuss a proposed project adjacent to the substation on Allen Road. Prior to this discussion the CMP response to the storm of October 30<sup>th</sup> was discussed. CMP has proposed a transmission project in response to requests from the New England Power Grid in Massachusetts. If CMP is awarded the project, Pownal will be in the running for a new switching facility. This will also depend on the type of current and the size of the project awarded. Mr. Carroll was asking for a letter of support. He noted that full applications to the State and Federal regulatory agencies is on file with the Town Clerk, and showed the board photo metrics of the proposed facility location. More discussion ensued, and the Board was in agreement to support the proposal via a letter that the Chairman will sign and send to Mr. Carroll. Seaver will send to board members for their input.

Marijuana Moratorium Extension – After discussion regarding the state of the marijuana legislation, the Board set Monday, December 4<sup>th</sup>, 2017 at 7 pm at Mallett Hall as the date and time of the public hearing for the extension of the moratorium.

General Assistance Guidelines for 10-01-2017 through 09-31-2018 – Motion by Mr. Morris to adopt the Maine Municipal General Assistance Guidelines, including appendix A-D. 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Review of Marijuana Issue Statewide – it was noted that the Governor had vetoed the legislation put forward by the legislators as required by the citizen’s petition. The House failed to override that veto. No one really knows where this leaves things. We will wait for news from legal counsel.

Storm – it was suggested that a newsletter be drafted to help point out storm related safety and travel issues for any future storm of this type.

PCWA – it as discussed that a budget should be developed for a generator for the pump house, along with repair work on the pump house itself. It was suggested that a meeting with all PCWA members was necessary.

Comprehensive Plan – it was noted that a charge to the committee is necessary prior to beginning the process.

Ordinance Review Committee – Mr. Giddinge noted that Mr. Albert was interested in serving on the ordinance review committee.

Entrance to Blackstone Pit – Mr. Giddinge noted that Crooker was not happy with the pavement of the apron at the entrance to the pit. Mr. Blackstone agreed to pave in 100 feet at his expense.

Brown Road – Mr. Giddinge suggested that a plan needs to be developed for the continued repairs to Brown Road.

With no other business, the meeting was adjourned at 8:20 pm