

Pownal Board of Selectmen

Minutes of Special Meeting

Thursday, June 28th, 2018

Meeting called to order at 4:10 pm. All members were present.

AP Warrant – motion by Mr. Anderson to approve AP warrant as presented. 2nd by Mr. Morris. SO VOTED

Fire Department Payroll – Motion by Mr. Morris, 2nd by Mr. Anderson to approve as presented. SO VOTED.

Transfer of Funds – AA Seaver requested the Board approve the transfer of \$30,000 of PWD Carryover funds from FY 16-17 and apply it against 17-18 expenditures of Road Reconstruction. Motion to approve by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

With no other business, the meeting adjourned at 4:25 pm.