

Pownal Board of Selectmen
Minutes of Meeting
January 8th, 2018

Meeting called to order by Mr. Morris at 7:00 pm. Mr. Giddinge had previously noted he would be absent.

Payroll Warrant #48 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 49 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of 12/18/2017 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Public Comments – none

Department Head Reports – AA Seaver had nothing to Report.

Fire Chief Peters was not present.

Road Commissioner Dick Clarke presented a written report (attached)

It was noted that Ms. Henes had completed her first year of service in the Town of Pownal. Congrats were offered.

Abatement Request from Vernon Best – Board requested that it be referred to Mrs. Hayes for review and recommendation. Seaver will forward.

Pole Permit Request – Hodsdon Road – Request was reviewed. Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED.

Correspondence – letter received from Spirit of America-Maine looking for nomination for award for 2018. Mr. Morris will follow-up.

Upcoming meetings – Tuesday – Comprehensive Plan – Mr. Morris will attend

Wednesday – RSU meeting – Mr. Morris will attend

Wednesday – CIP Committee – Mr. Anderson and Road Commissioner Clarke will attend.

With no other business, meeting adjourned at 7:25 pm.