

Pownal Board of Selectmen

Minutes of Meeting

January 22nd, 2018

Meeting Called to order at 7 pm by Mr. Morris. Also present was Mr. Anderson. Mr. Giddinge had previously noted he would be out of town.

Payroll # 51 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

AP Warrant # 52 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of January 8th, 2018 – Moved by Mr. Anderson, 2nd by Mr. Morris to approve as presented. SO VOTED.

Public Comment - There was none

Department Head Reports -

Fire Chief Peters – noted that the FEMA process was in the last phases and he and the Road Commissioner were working on items for the final application for funding.

Administrative Assistant Seaver presented a written Report.

Road Commissioner Clarke presented a written report. He also reported that the MDOT Traffic Engineer had approved the reduction of the speed limit on Hodgdon Road to 35 MPH. This will be finalized as approvals are granted by the Maine State Police and the MDOT hierarchy.

Budget Committee – Budget Committee Chair Andy Wyatt was present to discuss meeting calendar for the upcoming Budget Season. One change in dates was made, and the new calendar will be made available to all Board members.

Tax Abatement – Map 5, Lot 51 – Moved by Mr. Morris to approve the abatement request based upon incorrect acreage amount having been used. 2nd by Mr. Anderson. SO VOTED to abate the amount of \$627.90 in Real Estate Taxes to the owner of Map 5, Lot 51.

CIP Committee Charge – Mr. Morris noted that the CIP Committee had seemed confused regarding their charge of duties at the last meeting. Mr. Morris presented the draft charge that had been developed in 2014 but never adopted. Moved by Mr. Morris to approve as presented, 2nd by Mr. Anderson. SO VOTED. Seaver will provide it to all committee members and include it in the catalogue of town documents.

Mr. Morris noted that he had attended the RSU #5 meeting at which the revising of the three town cost sharing formula was discussed. He noted that it had been referred to the RSU #5 Budget Committee, of which Kate Brown was the Chair.

Motion by Mr. Morris, 2nd by Mr. Anderson to enter executive session for the purpose of consideration of an application for an abatement to due poverty circumstances. SO VOTED at 7:25 PM.

Motion by Mr. Morris to exit executive session at 7:30 PM, 2nd by Mr. Anderson. SO VOTED

Motion by Mr. Morris to approve of the Abatement Application marked 18-1. 2nd by Mr. Anderson. SO VOTED.

With no other business before the Board, the meeting adjourned at 7:35 PM.