

**Pownal Board of Selectmen
Meeting Notice and Agenda
Monday, January 22nd, 2018
7:00 pm at Mallett Hall
Agenda**

1. Call to order
2. Payroll Warrant
3. AP Warrant
4. Minutes of Previous meeting
5. Public Comment on items not on the agenda
6. Department Head Reports
7. Budget Committee Calendar – Andy Wyatt
8. Abatement Request – Vernon Best (see attached from D. Hays)
9. Proposed Charge for CIP Committee
10. Any other business as the Chair may deem appropriate