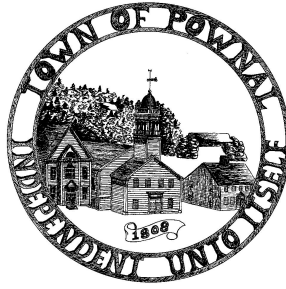


**Board of Selectmen**

Timothy Giddinge, Chair  
Jonathan Morris  
Alfred N. Fauver

207-688-4611  
207-688-4978 (fax)



Town of Pownal  
Mallett Hall  
429 Hallowell Road  
Pownal, Maine 04069

**Administrative Assistant**

Scott W. Seaver

Pownal Board of Selectmen  
Meeting Notice and Agenda  
January 27<sup>th</sup>, 2014  
7:00 pm @ Mallett Hall

Agenda

1. Payroll Warrant
2. AP Warrant
3. Minutes of Previous Meeting (January 13<sup>th</sup>, 2014)
4. Public Comment on Items NOT on the Agenda
5. Department Head Reports
6. Old Business
  - a. CDBG Grant – update by Fred Fauver and letter of endorsement to sign
7. New Business
  - a. Budget Committee Schedule – Andy Wyatt will be present to review proposed schedule of meetings
  - b. Conservation Commission Resignation – Jon Hogue
  - c. EcoMaine Assessment for 2015
8. Any other items as the Chairman may deem appropriate.