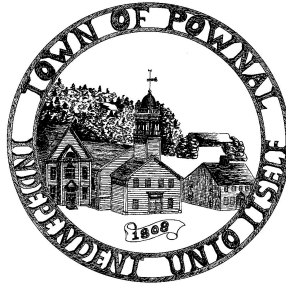


## **Board of Selectmen**

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  
Monday November 4<sup>th</sup>, 2013  
6:30 PM @ Mallett Hall

### Agenda

6:30 PM – The Board will meet with Donna Hays, the Assessors Agent, and Michael Rogers from the Bureau of Taxation

### Regular Meeting to Follow

1. Payroll Warrant
2. AP Warrant
3. Minutes of Meeting of Oct. 21 and October 24<sup>th</sup>.
4. Public Comment on Items Not on the Agenda
5. Department Head Reports
6. Old Business-
  - a. Policy Review –
    - i. Compensation Policy (pension plan contributions)
    - ii. On Call Vehicle Use Policy
  - b. Any old business as the Chairman may deem appropriate
7. New Business
  - a. Selectmen/Budget Committee review for 2014-2015 Budget (see memo from Shawn Bennett)
  - b. Confirmation and appointment of Ballot Clerks for election of 11/05/2013
    - i. Kathy Hogue, Judy Staples, MaryAnn Hodsdon, Erica Giddinge, Joan Rolfe, Ronald Hodsdon, Kim Best)
8. Correspondence
9. Any other items as the Chairman may deem appropriate