

**Town of Pownal
Select Board Agenda
Monday January 11, 2021
7:00PM – Zoom Remote Meeting
Meeting ID: 812 2184 5378**

- I. **Call to Order – 7:00pm: Zoom Remote Meeting:**
- II. **Special Item: Vintage Maine Kitchen LLC**
- III. **Accounts Payable & Payroll Warrant**
AP Warrant
Payroll Warrant
- IV. **Minutes of Previous Meeting(s)**
 - December 3, 2020 – Special Meeting- Harrison Subdivision
 - December 28, 2020
- V. **Public Comment – Non-Agenda Items**
- VI. **Department Head Reports**
 - Code Enforcement Officer
 - Fire Chief
 - Road Commissioner- CIP Adjustment
 - Town Administrator
 - Select Board
- VII. **New Business**
 - Upcoming Budget Schedule
 - Appointment: Vianna DiGristina – Capital Projects Planning & Ordinance Review Committee
 - DiGristina/ Albert- Discussion
 - Review Pownal Victualers License Ordinance
 - Stull Abatement
 - ZBA Pre App Meeting Process
 - Economic Development & Sustainability Committee
- VIII. **Old Business**
 - Community Access Channel
 - Hodsdon Road/ Haskell Mill – Terms/ Conditions of Agreement Road Association
 - Follow up on Anderson Building Fire Chadsey Rd
 - Connectivity Point Quote
 - Impact Fee Discussion
 - 66 Verrill Road – Scheduling Site Walk Inspection
 - Town wide Bylaws
- IX. **Correspondence**
- X. **Any Other Business**
- XI. **Adjournment**