

**Town of Pownal
Board of Selectmen Agenda
Monday November 25, 2019
7:00PM - Regular Meeting**

- I. **Call to Order – 7:00pm – Pledge of Allegiance**

- II. **Accounts Payable & Payroll Warrant**
AP Warrant
Payroll Warrant

- III. **Minutes of Previous Meeting(s)**
 - November 12, 2019
 - November 15, 2019 Emergency Meeting

- IV. **Public Comment – Non-Agenda Items**

- V. **Department Head Reports**
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board

- VI. **New Business**
 - Employee Evaluations- Check In's - Format
 - Conservation Committee Appointments
 - Diane Epstein
 - Marika Clark
 - Jane Cartmell
 - Mallet Hall Building & Grounds Committee
 - Jane Cartmell
 - Capital Improvements Planning Committee
 - Jane Cartmell
 - Select Board Appeal- Poland Range Rd

- VII. **Old Business**

- VIII. **Correspondence**

- IX. **Any Other Business**
 - Court Case – December 4, 2019

- X. **Adjournment**