

**Town of Pownal
Select Board Agenda
Monday January 13, 2020
5:30PM Executive Session
6:00PM Public Hearing
7:00PM – Regular Meeting**

- I. **Executive Session- 5:30pm- Personnel Matters**
- II. **Public Hearing – Local Liquor Option**
- III. **Call to Order – 7:00pm – Pledge of Allegiance**
- IV. **Accounts Payable & Payroll Warrant**
AP Warrant
Payroll Warrant
- V. **Minutes of Previous Meeting(s)**
 - December 23, 2019
 - January 6, 2020
- VI. **Public Comment – Non-Agenda Items**
- VII. **Department Head Reports**
 - Code Enforcement Officer
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board
- VIII. **New Business**
 - Andy Wyatt – Budget Draft Schedule
 - Andy Wyatt – CIP Public Works 20-ton Equipment Trailer
 - Health Officer
- IX. **Old Business**
 - FOAA- Schedule Committee Training
 - 66 Verrill Rd Property Review
 - Salt Policy – second review
- X. **Correspondence**
- XI. **Any Other Business**
- XII. **Adjournment**

