

**Town of Pownal
Select Board Agenda
Monday December 23, 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)

- December 9, 2019
- December 16, 2019

IV. Public Comment – Non-Agenda Items

V. Department Head Reports

- Fire Chief
- Road Commissioner
- Town Administrator
- Select Board

VI. New Business

- Verrill Rd Property Progress
- FOAA Training – Andy
- TIF Discussions
- Salt Policy
- Appointment – Budget Committee
 - Gennifer Giuliano

VII. Old Business

- Timber Harvesting Contract

VIII. Correspondence

IX. Any Other Business

X. Adjournment

XI. Executive Session – Personnel Matters