

**Town of Pownal
Select Board Agenda
Monday January 27, 2020
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)**
 - January 13, 2020

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

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

- VI. **New Business**
 - Appointment – Budget Committee
 - Matt Roy
 - Office Closing Procedure
 - Budget Process
 - Gary Libby ZBA Request
 - February 13th event

- VII. **Old Business**
 - CIP Public Works 20-Ton Trailer
 - Re-Visit Health Officer
 - 66 Verrill Rd Property
 - Decision to refund check or continue with the Thompsons
 - Constable Review

- VIII. **Correspondence**

- IX. **Any Other Business**

- X. **Adjournment**