

**Town of Pownal
Select Board Agenda
Monday December 9, 2019
5:00PM – Executive Session
6:00PM – Public Hearing
7:00PM – Regular Meeting**

- I. **Executive Session – 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)**
 - November 25, 2019
- VI. **Public Comment – Non-Agenda Items**
- VII. **Department Head Reports**
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board
- VIII. **New Business**
 - Verrill Rd Property Progress
 - Conservation Commission – Forester for Elmwood Rd Property Map 9 Lot 43
 - Update on Poland Range Rd Properties
 - Set Date for Holiday Party
- IX. **Old Business**
- X. **Correspondence**
- XI. **Any Other Business**
- XII. **Adjournment**