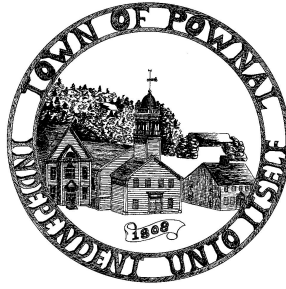


Board of Selectmen

Timothy Giddinge, Chair
Jonathan Morris
George Anderson, Jr.

207-688-4611
207-688-4978 (fax)



Town of Pownal
Mallett Hall
429 Hallowell Road
Pownal, Maine 04069

Administrative Assistant

Scott W. Seaver

Pownal Board of Selectmen
Meeting Notice and Agenda
Monday, February 23rd, 2015
7:00 PM at Mallett Hall, Dewitt Room

Agenda

1. Call to Order
2. Payroll Warrant
3. AP Warrant
4. Minutes of Previous Meeting
5. Public Comment on Items NOT on the Agenda
6. Department Head Reports
 - a. Admin. Assistant
 - b. Public Works Director
 - c. Fire Chief
7. Old Business
 - a. Speed Limit Change request – Allen Road
8. New Business
 - a. Resignation of Public Works Director
 - b. Temporary Suspension of Road Commissioner Agreement with Durham
 - c. Appointment of temporary Road Commission for official actions.
 - d. Re-assignment of any duties do to Road Commissioner Resignation
 - e. CIP Recommendation to place exhaust ejectors for fire stations on the CIP Plan.
9. Upcoming Meetings
 - a. Gray Gathering – Gray Town Office – 7:00 PM Tuesday Feb. 24th
 - b. Office closing at 11:00 AM on Thursday Feb 26th for training in Augusta.
10. Any other items as the Chairman may deem appropriate.
11. Adjourn.