

Board of Selectmen

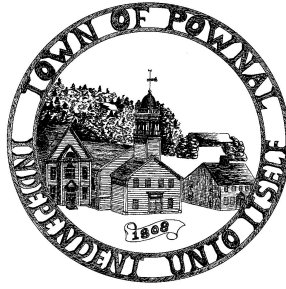
Timothy Giddinge, Chair

Jonathan Morris

George Anderson, Jr.

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**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 8th, 2016
6 PM at Mallett Hall

Agenda

1. Meeting with Recreation Committee – discussion in Impact Fees
2. Payroll
3. AP Warrant
4. Minutes of Previous Meeting
5. Public Comments on Items NOT on the agenda
6. Department Head Reports
7. Old Business
 - a. Comp Time Discussion
 - b. Discussion of Turf Field Proposal
8. New Business
 - a. Maintenance Contract for standby generator
 - b. Recreation Committee new member – Core Wheeler
 - c. Open Space Application – Rosemary Whitney
 - d. Speed Trailer Loan Program
 - e. Volunteer Form – Andrew O'Brien
 - f. Ramp Project Proposal
9. Correspondence
10. Any other items as the Chairman deems appropriate