

Pownal Capital Improvement Planning Committee

**January 27, 2021
6:30 PM
Via Zoom teleconference**

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – January 6, 2021.**
- 3. Public comment.**
- 4. Selectmen’s input.**
- 5. Welcome to new committee member - Vianna DiGristina.**
- 6. Review of proposed Public Works wheel loader.**
- 7. Review of Mallett Hall assets.**
- 8. Review Bond Interest rate.**
 - a. Current rate in the plan is 5%.**
 - b. Maine Bond Bank and Town Administrator are recommending 3%.**
- 9. Open discussion.**
- 10. Set next meeting date, time & agenda.**
- 11. Adjourn.**

Members of the Public are Welcome at all meetings of the CIP Committee.

Scheduled meeting time: 1 hr, 30 min. The meeting will start promptly at 6:30.

* Vianna DiGristina * Theresa Lofgren * Rodney Richard * Paul Schumann *
* Jan Pieter van Voorst van Beest * Andy Wyatt *