

# Pownal Capital Improvement Planning Committee

**February 3, 2021  
6:30 PM  
Via Zoom teleconference**

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – January 27, 2021.**
- 3. Public comment.**
- 4. Selectmen’s input.**
- 5. Presentation of Public Works wheel loader financing options by Dick Clarke.**
- 6. Discussion of Sweetser Road bridge with Dick Clarke.**
- 7. Discussion of replacement of Elevator software and sensors with Select Board member(s).**
- 8. Set assumptions for the capital plan.**
  - a. Set year 1 – 5 appropriations.**
  - b. Determine ‘smoothing’ values.**
  - c. Other adjustments.**
- 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 \*