

# Pownal Capital Improvement Planning Committee

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

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – February 3, 2021.**
- 3. Public comment.**
- 4. Selectmen’s input.**
- 5. Discuss replacement cost for Sweetser Road bridge - Dick Clarke.**
- 6. Discuss replacement cost for Extrication Equipment (Public Safety) – Jesse Peters**
- 7. Discuss replacement cost for Elevator software and sensors.**
- 8. Vote on this committee’s recommendations for expenditures from the capital reserve account.**
- 9. Vote on this committee’s recommendations for appropriation into the capital reserve account.**
- 10. Review/edit draft of Committee narrative for Town Annual Report.**
- 11. Open discussion.**
- 12. Set next meeting date, time & agenda.**
- 13. 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 \*