

Pownal Capital Improvement Planning Committee

**November 3, 2021
Mallett Hall
6:30 PM**

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – April 7, 2021.**
- 3. Elect committee chair.**
- 4. Elect committee secretary.**
- 5. Public comment.**
- 6. Select Board input.**
- 7. Discuss and make decisions on Capital Plan parameters:**
 - a. Inflation rate.**
 - b. Interest rate.**
 - c. Bond origination fee.**
 - d. Bonding threshold.**
 - e. Bonding interest and term.**
- 8. Discuss schedule of future meetings with department heads.**
- 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. The meeting will start promptly at 6:30.

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