

Pownal Capital Improvement Planning Committee

**January 5, 2022
Mallett Hall
6:30 PM**

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – November 16, 2021.**
- 3. Public comment.**
- 4. Select Board input.**
- 5. Review of Public Safety assets with Fire Chief Peters.**
- 6. Discussion of Remote Meeting Participation Policy.**
- 7. Open discussion.**
- 8. Set next meeting date, time & agenda.**
- 9. 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.