

# Pownal Capital Improvement Planning Committee

**March 2, 2022  
Mallett Hall  
6:30 PM**

- 1. Roll call; Establish a quorum; Confirm agenda.**
- 2. Review/approve minutes of previous meeting – February 2, 2022.**
- 3. Public comment.**
- 4. Select Board input.**
- 5. Update on asset list changes (after Select Board meeting of 2/14/2022).**
- 6. Update on replacement cost for Mallett Hall generator.**
- 7. View/discuss options for appropriation for next year and beyond.**
- 8. Open discussion.**
- 9. Set next meeting date, time & agenda.**
- 10. 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.