

**Town of Pownal
Select Board Agenda
Monday February 10, 2020
6:00PM Public Hearing
6:30PM Workshop FOAA Training
7:00PM – Regular Meeting**

- I. **Public Hearing – Local Liquor Option**
- II. **Workshop- FOAA Training**
- III. **Call to Order – 7:00pm – Pledge of Allegiance**
- IV. **Accounts Payable & Payroll Warrant**
AP Warrant
Payroll Warrant
- V. **Minutes of Previous Meeting(s)**
 - January 27, 2020
- VI. **Public Comment – Non-Agenda Items**
- VII. **Department Head Reports**
 - Code Enforcement Officer
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board
- VIII. **New Business**
 - Refurbishing Engine #2
 - Recreation Committee Expansion
 - Sanding for Older Citizens
 - Preparing vision for Mallett Hall
 - Road Commissioner’s Office location
 - Speed Limit 35
 - Todd Mellen- Planning Board
 - Mark Carter- ZBA
 - Compensation Evaluations Review Process
- IX. **Old Business**
 - February 13th – Impact: Bingo
 - Account #483 49 Elmwood Rd Waiving Foreclosure
 - Gary Libby – ZBA Request – Update from Dick Hogue
 - 66 Verrill Rd
 - Junk Yard on Tuttle Rd
- X. **Correspondence**
- XI. **Any Other Business**
- XII. **Executive Session- Labor Negotiations/Wages**
- XIII. **Adjournment**