

*Pownal Future Facilities Committee*

**AGENDA**

Tuesday, May 21, 2024 6:30pm

Mallett Hall Voting Room

- A. Call the meeting to order
- B. Approval of Minutes
  - Approve the Minutes from the April 16, 2024 Committee Meeting
- C. Building Project
  - 1. Review email and attachment from Curtis Robinson, PCA: Updated Site Plan and Wetland effects on the site
  - 2. Review Warrant Article for future funding
- D. Reports/Discussion
  - 1. Grants Process
- E. Old Business
- F. New Business
- G. Agenda for our next meeting—Tuesday, June \_\_\_\_, 2024, 6:30 pm
- H. Pluses/Deltas
- I. Meeting adjourned