

**Town of Pownal
Select Board Agenda
Monday April 13, 2020
7:00PM – Zoom Remote Meeting**

- I. **Call to Order – 7:00pm**

- II. **Accounts Payable & Payroll Warrant**
AP Warrant
Payroll Warrant

- III. **Minutes of Previous Meeting(s)**
 - February 27, 2020
 - March 9, 2020
 - March 16, 2020
 - March 30, 2020

- IV. **Public Comment – Non-Agenda Items**

- V. **Department Head Reports**
 - Code Enforcement Officer
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board

- VI. **New Business**
 - COVID-19 Updates
 - Trash Bags
 - Constable Job Description
 - Holding & Hosting Zoom Meeting Procedures
 - Big Brad Ultras – Re-occurrence of events

- VII. **Old Business**
 - Personnel Policy Amendment Discussion
 - General Government Budget
 - Performance Evaluation Procedure
 - Flood Plain Maps

- VIII. **Correspondence**

- IX. **Any Other Business**

- X. **Adjournment**