

**Pownal Board of Selectmen  
Meeting Notice and Agenda  
Monday, April 23<sup>rd</sup>, 2018  
7:00 PM @ Mallett Hall – Dewitt Room  
Agenda**

1. Call to order
2. Payroll Warrant
3. AP Warrant
4. Minutes of Previous Meeting
5. Public Comments on Items NOT on the agenda
6. Department Head Reports
7. Abby King – Royal River Conservation Trust – Crossing improvement at State Park
8. Set Public Hearing Date
  - a. Senior Resident Taxpayer Program
9. RSU 5 Warrant for signatures
10. Audit RFP Review
11. Solid Waste Budget for Review prior to Budget Committee Review
12. Compensation Budget Review prior to Budget Committee Review
13. Public Works Budget Review prior to Budget Committee Review
14. Impact Fees Discussion
15. Marijuana Discussion if info available.
16. Repairs to PCWA Building
17. Any other items as the Chairman may deem appropriate
18. Executive Session Requested – To Review proposed compensation for Town Employee