

**Town of Pownal
Select Board Agenda
Monday June 8, 2020
6:00PM – Workshop- Town Meeting Zoom Remote Meeting
7:00PM – Zoom Remote Meeting**

I. Workshop – Town Meeting Discussion

II. Call to Order – 7:00pm

III. Accounts Payable & Payroll Warrant

AP Warrant
Payroll Warrant

IV. Minutes of Previous Meeting(s)

- May 26, 2020

V. Public Comment – Non-Agenda Items

VI. Department Head Reports

- Code Enforcement Officer
- Fire Chief
- Road Commissioner
- Town Administrator
- Select Board

VII. New Business

- Fire Department Rent
- Sign special Town Meeting – Election Warrant
- Computer Networking Issue
- Town Meeting Warrant Items
 - Repealing Compensation Policy Ordinance
 - Establishing Tax Clubs
 - Budget Items
- Proposed Use for Mallett Hall for – Fitness/ Yoga Class
- Scheduling a Special Board Meeting to discuss Budget Recommendations

VIII. Old Business

- Re-Evaluating Phase I
- 66 Verrill Rd – Continuing discussions on moving forward on property.

IX. Correspondence

X. Any Other Business

XI. Executive Session – Personnel Matters

XII. Adjournment