

Town of Pownal
Select Board Agenda
Monday July 13, 2020
6:00PM – Public Hearing – Zoom Remote Meeting
7:00PM – Zoom Remote Meeting

- I. **Public Hearing – Annual Town Meeting Warrant**
- II. **Call to Order – 7:00pm**
- III. **Organization of the Board – Electing a Chair**
- IV. **Accounts Payable & Payroll Warrant**
AP Warrant
 - FY 2019/2020
 - FY 2020/2021Payroll Warrant
- V. **Minutes of Previous Meeting(s)**
 - June 22, 2020
 - June 29, 2020- Public Hearing
- VI. **Public Comment – Non-Agenda Items**
- VII. **Department Head Reports**
 - Code Enforcement Officer
 - Fire Chief
 - Road Commissioner
 - Town Administrator
 - Select Board
- VIII. **New Business**
 - Town, Board & Committee Appointments
 - Parking Issue on Lawrence Rd
 - Signing the Forester Plan
 - Sign Agreement with Coastal Human Society
 - New Real Estate Property Request – Map 6 Lot 17 – Elmwood Rd
 - Computer Monitoring Contract
- IX. **Old Business**
 - Proposed Use for Mallett Hall for – Fitness/ Yoga Class
 - Voting on the disposition of 66 Verrill Rd
- X. **Correspondence**
 - Municipal Expenses & Lost Revenue Survey
- XI. **Any Other Business**
- XII. **Adjournment**