

**Town of Pownal
Board of Selectmen Agenda
Monday July 22, 2019
7:00PM - Regular Meeting**

- I. **Call to Order – 7:00pm – Pledge of Allegiance**

- II. **Accounts Payable & Payroll Warrant**
AP Warrant
 - 18/19
 - 19/20Payroll Warrant

- III. **Minutes of Previous Meeting(s)**
 - July 8, 2019

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

- V. **Department Head Reports**
 - Fire Chief
 - Road Commissioner
 - Town Clerk

- VI. **New Business**
 - Appointments
 - General Assistance Director
 - EMA Director
 - 2 Planning Board Alternates
 - Review CMP Opposition Letter Draft 2
 - Big Brad Ultras Pownal Trail Use
 - CEO Contract
 - Mallett Hall Projects
 - Roof Repair Quotes
 - Select Board Office Renovation
 - Rodent Monitoring
 - Heating & Cooling Efficiency
 - Board Policy Updates

- VII. **Old Business**
 - Final Draft of Comprehensive Plan Survey – Kathy Hogue
 - Signing Pole Permits – Fickett Rd & Allen Rd
 - Speeding Complaints
 - Dirt Rd speeds to 35mph
 - Contract with North Yarmouth for Sheriff

- VIII. **Correspondence**

- IX. **Any Other Business**
 - Department Head Responsibilities
 - Schedule Workshop to discuss: Future Ordinances, Board Goals
 - Reviewing & Drafting Charges for All Boards and Committees
 - Setting Special Town Meeting Date

- X. **Adjournment**