

**Town of Pownal
Board of Selectmen Agenda
Monday July 8, 2019
7:00PM - Regular Meeting**

- I. **Call to Order – 7:00pm – Pledge of Allegiance**
- II. **Organization of the Board – Town Clerk Opens the Meeting**
- III. **Accounts Payable & Payroll Warrant**
AP Warrant
 - 18/19
 - 19/20Payroll Warrant
- IV. **Minutes of Previous Meeting(s)**
 - June 17, 2019 Annual Town Meeting
 - June 24, 2019
- V. **Public Comment – Non-Agenda Items**
- VI. **Department Head Reports**
 - Fire Chief
 - Road Commissioner
 - Town Clerk
- VII. **New Business**
 - Town Officials Appointments
 - Board & Committee Appointments
 - Review CMP Opposition Letter
- VIII. **Old Business**
 - Maine DOT Agreement
 - Abatement Request
- IX. **Correspondence**
- X. **Any Other Business**
 - Select Board Roles
 - Department Head Responsibilities
 - Future Ordinances
 - Board Goals
 - Employee Goal Evaluation Schedule
- XI. **Adjournment**