

**Town of Pownal
Board of Selectmen Agenda
Monday August 12, 2019
6:00PM - Workshop
7:00PM - Regular Meeting**

- I. **6:00pm Workshop**
 - Future Ordinances
 - Board Goals
 - Department Head Responsibilities

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

- III. **Accounts Payable & Payroll Warrant**
 - AP Warrant
 - Payroll Warrant

- IV. **Minutes of Previous Meeting(s)**
 - July 22, 2019
 - July 29, 2019

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

- VI. **Department Head Reports**
 - Fire Chief
 - Road Commissioner
 - Town Clerk
 - Select Board

- VII. **New Business**
 - Appointments
 - Heidi Richards – Eco Maine Representative
 - ZBA Communication/ Permit timing meeting notice posting
 - Repeal Select Board Bylaws

- VIII. **Old Business**
 - Mallett Hall Projects- CIP
 - Roof Repair
 - Rodent Monitoring
 - Select Board's Office
 - Security

- IX. **Correspondence**

- X. **Any Other Business**

- XI. **Executive Session – With the Road Commissioner & Town Administrator**

- XII. **Adjournment**