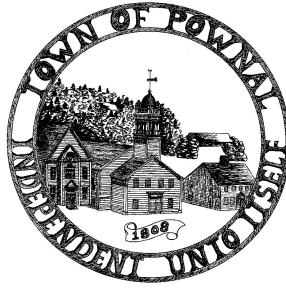


Board of Selectmen

Alfred N. Fauver, Chair
Timothy Giddinge
Jonathan Morris



Town of Pownal
Mallett Hall
429 Hallowell Road
Pownal, Maine 04069

Administrative Assistant

Scott W. Seaver

Board of Selectmen's Meeting
Agenda September 24th, 2012

CIP Workshop @6:00 pm

Regular Meeting @ 7 pm

1. Payroll Warrant
2. AP Warrant
3. Minutes of previous meeting
4. Public Comment on Items not on the Agenda
5. Department Head Reports
6. Old Business
 - a. John Hogue – Applying for Conservation Commission
 - b. Discussion regarding CIP Committee
7. New Business
 - a. Old Fire Truck Bid
 - b. Old Furnace Bid
 - c. Electronic Ballot Tabulator
 - d. CEO – direction for replacement
 - e. Tim Giddinge –report on state code compliance
 - f. Jon Morris – report on PCWA issues
 - g. Scott Seaver – RSU Withdrawal Process
8. Any Other items as the Chair may deem appropriate

Note: the Town office will be closed Wednesday and Thursday, September 26th and 27th for Election Training.