

**Town of Pownal
Board of Selectmen
Meeting Minutes of Monday, September 10, 2018
6:00PM & 7:00PM**

I. Call to Order – 6:00pm

Call to Order – 7:00PM

II. Accounts Payable & Payroll Warrant

Payroll Warrant # 17

AP Warrant # 18

III. Minutes of Previous Meeting(s)

IV. Public Comment – Non-Agenda Items

V. Department Head Reports

- Fire Chief
- Road Commissioner
- Town Clerk

VI. New Business

Marijuana Ordinance Discussion– Scott Howard

VII. Old Business

- Review Online Property Tax Payment Program
- Junkyard Ordinances
- Review & Sign Ryan's Contract
- Review & Adopt Board bylaws
- Review Impact Fee Ordinance
- Appointments for the Ordinance Review Committee
 - Andrew O'Brien
 - Susan Briggs Peters
 - Tim Giddinge
 - John MacDonald

VIII. Correspondence

IX. Any Other Business

X. Executive Session – Personnel Matter/ Employment

XI. Adjournment