

Town of Pownal

Planning Board Meeting Agenda Wednesday, January 17, 2024 6:00 PM in person @ Mallett Hall

1. Call to order

2. Secretary's Report

- Approval of meeting minutes of November 15, 2023.

3. Old Business

- Status of proposed Conservation Ordinance (public hearings held December 11 and December 18; Special Town Meeting January 22, 2024)
- Update on SB meeting re Map 2 Lot 30-32

4. New Business

- Floodplain Ordinance Revision
- 2025 PB budget
 - YTD Figures
 - Town Expense: Budgeted: \$7,500 YTD: \$3,969
 - Ordinance Review: Budgeted: \$27,500 YTD: \$7,950
 - Submission Review: Budgeted: \$12,000 YTD: \$0
- Discussion and Prioritization of Ordinance reviews and updates
- Discussion and prioritization of other PB materials ('PB procedures 2022', 'Welcome to the PB', PB subdivision checklists).

5. Other Business

6. Discussion

7. Next Month Agenda

- Bradbury Mt. State Park Campground Expansion
- ? CMP facility upgrade- 115 kV Transmission Line Sections 62 Rebuild and Transmission Line 64 Rerate

8. Adjourn