

**Town of Pownal  
Select Board Agenda  
Monday, April 22, 2024  
6:00 PM Public Hearing  
6:30 pm Regular Meeting**

- I. **Call to Order**
- II. **Public Hearing: Credit Enhancement Agreement with Estabrooks**
- III. **Pledge of Allegiance**
- IV. **Accounts Payable Warrant & Payroll Journal**
  - FY24 AP Warrant # in the amount of \$.
  - Payroll Journal # in the amount of \$.
- V. **Minutes of the Previous Meeting**
- VI. **Public Comment – Non- Agenda Items**
- VII. **Department Head Reports**

(Department head reports can be viewed on their respective website page(s))

- Select Board

- VIII. **New Business**
  - Jordan Smith
  - Map 6, Lot 2
  - Mallett Hall Buildings & Grounds Committee update
  - Economic Development & Sustainability Committee: Farmers' Market Sub Committee Request
  - Credit Enhancement Agreement
  - Town Warrant Draft – Attorney Notes and Solid Waste Recommendation
  - RSU5 Notice of Election
  - Election Clerk Appointment
  - Cart Sizes for Casella Automation
  - Trek Across Maine Request
- IX. **Old Business**
- X. **Correspondence**
- XI. **Any Other Business**
- XII. **Adjournment**