

**Town of Pownal
Select Board Agenda
Monday, April 8, 2024
6:30 pm Regular Meeting**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Accounts Payable Warrant & Payroll Journal**

- FY24 AP Warrant # in the amount of \$.
- Payroll Journal # in the amount of \$.

- IV. **Minutes of the Previous Meeting**

- March 25, 2024 Regular Meeting

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

- VI. **Department Head Reports**

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

- Select Board

- VII. **New Business**

- Rough Draft Warrant Review
- Conservation Easement
- Freeport Scholarship Warrant Article
- Sweetser Donation Request
- Quit Claim Deed Map 8, Lot 23 Chandler Brook Properties LLC
- RFP-Economic Development & Sustainability Committee-Water Study
- Public Hearing – Credit Enhancement Agreement-Estabrooks
- Annual Town Report Dedication
- Select Board Annual Town Report

- VIII. **Old Business**

- IX. **Correspondence**

- X. **Any Other Business**

- XI. **Adjournment**