

**Town of Pownal  
Select Board Agenda  
Monday, August 12, 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 .
- FY25 AP Warrant # in the amount of \$.
- Payroll Journal # in the amount of \$.

**IV. Minutes of the Previous Meeting**

- Town Meeting July 17, 2024
- Regular Meeting July 22, 2024

**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**

- Jordan Smith
- Conservation Easement Elmwood Road Map 9, Lot 43
- CIP Transfer from the Unassigned Fund Balance per Town Meeting Vote
- Economic Development & Sustainability Committee-3 Volunteers
- Volunteer Form: Kristy Johnson
- Volunteer Form: Melissa Briggs
- Water Capacity Study Next Steps
- Oath-Devin Garneau

**VIII. Old Business**

**IX. Correspondence**

**X. Any Other Business**

**XI. Adjournment**