

To: Ginifir Giddinge, a resident of the Town of Pownal, Cumberland County, State of Maine.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Pownal in said county and state, qualified by law to vote in Town affairs, to assemble at Mallett Hall, 429 Hallowell Road, Pownal Maine on Monday, January 22, 2024 at 7:00 p.m., then and there to act upon Article 1 through 6 as set out below.

ARTICLE 1: To choose a moderator to preside at said meeting.

ORDINANCES

ARTICLE 2: Shall an ordinance entitled “2023 Amendments to the Pownal Zoning Ordinance” be enacted.

(A copy of the amendment shall be available at the Special Town Meeting).

Exhibit A

FINANCIAL ARTICLES

ARTICLE 3: To see if the Town will transfer and appropriate **\$16,000.00** from the Unassigned Fund Balance for the Brown Tail Moth Mitigation Program Grant. The monies refunded from the State program will be returned to the Unassigned Fund Balance.

The Select Board recommends approval.

ARTICLE 4: To see if the Town will appropriate up to **\$17,000.00** from the Coronavirus Local Fiscal Recovery Fund (a/k/a American Rescue Plan or ARPA Funds) received by the Town from the federal government for the following project: Replacement of the Town Office, CEO, Public Works and Fire Department’s computers.

The Select Board recommends approval.

ARTICLE 5: To see if the Town will return **\$4,491.00** from the Unassigned Fund Balance to the Fire Truck Fund Balance Account G 1-4908-00.

The Select Board recommends approval.

BUSINESS ARTICLES

ARTICLE 6: Shall the Town designate the Pownal Route 9 Omnibus TIF District, consisting of the parcels identified on the Town's Tax Maps as 008-024-02, 008-024-03, 008-023, 008-023-01, and 008-024-01 and encompassing approximately 43 acres, and adopt the Pownal Route 9 Omnibus TIF District Development Plan, all in accordance with MRS Title 30-A, Chapter 206?

The Select Board recommends approval.

Exhibit B

Given under our hands this th day of , 2023 by the Pownal Select Board:

Jonathon Morris, Chair

Andrew O'Brien

Katherine Day

DRAFT