

**Town of Pownal
Select Board Agenda
Monday, July 8, 2024
6:00 pm Executive Session, 6:30 pm Regular Meeting**

- I. **Call to Order**
- II. **Executive Session per 1 M.R.S.A 405 (6)(A) Personnel Matters**
- III. **Pledge of Allegiance**
- IV. **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 \$.
- V. **Minutes of the Previous Meeting**
 - **Regular Meeting June 24, 2024**
- 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**
 - **Election of Chair**
 - **Board/Committee Appointments**
 - **Carry Forward Requests**
 - **Fee Schedule**
 - **PCWA Insurance**
 - **Electronic Sign Recommendation**
 - **Benefits USA Letter**
- IX. **Old Business**
- X. **Correspondence**
- XI. **Any Other Business**
- XII. **Adjournment**