

**Town of Pownal  
Select Board Agenda  
Monday, May 28, 2024  
6:30 pm Regular Meeting**

**I. Call to Order**

**II. Public Hearing:**

**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**

- Public Hearing & Regular Meeting May 13, 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**

- Annual Town Meeting Final Copy
- Farmer's Market Committee – Draft Charge
- Credit Enhancement Agreement – Chandler Brook Properties LLC
- The Mallett Hall Sign recommendation – Rec and Mallett Hall Committees
- Town Office Closures in June
- Brown Tail Moth Grant review
- CIP Charge revision

**IX. Old Business**

**X. Correspondence**

**XI. Any Other Business**

**XII. Adjournment**