

**Town of Pownal**  
**Select Board Agenda**  
**Monday, June 26, 2023, 6:30 pm**  
**Regular Meeting**

**I. Call to Order** by Chair Morris at 6:27 pm

Members Present: Jon Morris, Andy O'Brien, Heidi Cushman Curry

Town Administrator: Becky Taylor-Chase

Fire Chief: Jesse Peters

Road Commissioner: Matt Nielsen

**II. Pledge of Allegiance**

**III. Accounts Payable & Payroll Warrant**

- **AP Warrant #29 in the amount of \$301,268.94.**

Selectperson O'Brien motioned to approve AP Warrant #29 in the amount of \$301,268.94.

Selectperson Curry seconded the motion.

Discussion: None

**Vote: Yes 3; No 0**

- **Payroll Journal #402 in the amount of \$25,309.86.**

Selectperson O'Brien motioned to approve Payroll Journal #402 in the amount of \$25,309.86.

Selectperson Curry seconded the motion.

Discussion: The Town Administrator noted this included the bi-annual Fire Department payroll.

**Vote: Yes 3; No 0**

**VII. Minutes of Previous Meeting**

- **June 12, 2023 Regular Meeting**

Selectperson Curry motioned to approve the June 12, 2023 Regular Meeting minutes as written. Selectperson O'Brien seconded the motion.

Discussion: None

**Vote: Yes 3; No 0**

**VIII. Public Comment – Non-Agenda Items none**

**IX. Department Head Reports**

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

- **Select Board**

**X. New Business**

- **2 Pole Permit Application**

Matt Nielsen noted these were poles for new houses. Selectperson O'Brien motioned to approve both applications. Selectperson Curry seconded the motion.

Discussion: None

**Vote: Yes 3; No 0**

- **Volunteer Form-John Libby for Future Facilities Committee**

Chair Morris motioned to approve John Libby for appointment to the Future Facilities Committee. Selectperson Curry seconded the motion.

Discussion: None

**Vote: Yes 3; No 0**

- **North Star Contract**

Selectperson O'Brien motioned to approve the North Star Contract. Selectperson Curry seconded the motion.

Discussion: None

**Vote: Yes 3; No 0**

**XI. Old Business**

None

**XII. Correspondence**

None

**XIII. Any Other Business**

None

**XIV. Adjournment**


Chair Morris motioned to adjourn. Selectperson Curry seconded the motion.

Discussion: None

Vote: Yes 3; No 0


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The meeting adjourned at 6:32 pm



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**Jon Morris**



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**Andy O'Brien**