

Town of Pownal
Select Board Agenda
Monday, September 19, 2022 6:30 pm

I. Call to Order

II. Pledge of Allegiance

III. Accounts Payable & Payroll Warrant

FY23 AP Warrant # in the amount of \$.

Payroll Journal #77 in the amount of \$7,712.79.

III. Minutes of Previous Meetings

- Minutes of Regular Meeting July 25, 2022
- Minutes of Executive Session August 3, 2022
- Minutes of Regular Meeting August 8, 2022

IV. Public Comment – Non-Agenda Items

V. Department Head Reports – Submitted Electronically

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

- **Select Board**

VI. New Business

- Future Facilities Committee Oaths
- Extend Kathy Hogue's Oaths
- Fee Schedule
- Spruce Hollow Letter of Irrevocable Credit
- North Pownal Community Club
- Cumberland County Fiscal Year Budget
- Future Facilities Committee Charge
- Solid Waste Contract
- FY22 Audit and Adjustments
- Slocum Subdivision Private Road Name

VII. Old Business

VIII. Correspondence

IX. Any Other Business

X. Enter Executive Session per 1 M.R.S.A 405 (6) (A) Personnel Matters

XI. Adjournment