

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for February 3, 2016 Regular Selectboard Meeting
NOTE- SPECIAL TIME: 3:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	3:00pm-
2. Fire Truck Selection Process a. Open Price Information in Proposals b. Discuss Process and Schedule c. Appoint Fire Truck Evaluation Committee and Approve Committee Charge	Chair	3:00-3:30pm
2. Public Comment	Chair	3:30-3:40pm
3. Review of Agenda	Chair	3:40-3:45pm
4. Recurring items, including items for possible vote: a) Review, discussion, and approval of minutes b) Treasurer's Report i) Warrants for Payment (1) Accounts Payable (2) Payroll c) Road Foreman's Report i) General Update	Chair Treasurer Road Foreman	3:45-3:50pm 3:50-4:00pm 4:00-4:10pm
5. Business items for possible vote: a. Schedule Pre-Town Meeting Information Session b. Additional Documents for Town Meeting c. Traffic Ordinance d. Overland Bike Event 2016	Chair Chair Michael Reese Michael Reese	4:10-4:20pm 4:20-4:30pm 4:30-4:40pm 4:40-4:50pm
6. Business Items for discussion e. Selectboard correspondence f. Next meeting's agenda	Chair	4:50-4:52pm 4:52-4:55pm
7. Closing public comments and adjournment	Chair	4:55-5:00pm