

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for February 17, 2016 Regular Selectboard Meeting
 7:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:00pm-
2. Public Comment	Chair	7:00-7:15pm
3. Review of Agenda	Chair	7:15-7:20pm
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 d) Update From Fire Truck Proposal Evaluation Committee	Chair Treasurer Road Foreman Chair	7:20-7:25pm 7:25-7:35pm 7:35-7:45pm 7:45-8:00pm
5. Business items for possible vote: a) Town Meeting i. Confirm Pre-Town Meeting Selectboard Forum Date and Time ii. Documents for Town Meeting iii. Review Open Positions b) VTrans Grant Documents – Submission Process	Chair Chair	8:00-8:30pm 8:30-8:40pm
6. Business Items for discussion a) Selectboard correspondence b) Next meeting's agenda	Chair	8:40-8:45pm 8:45-8:50pm
7. Executive Session a) Review Applications for Road Crew Worker	Chair	8:50-8:55pm
8. Closing public comments and adjournment	Chair	8:55-9:00pm