

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for March 16, 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	7:00-7:05pm
3. Review of Agenda	Chair	7:05-7:10pm
4. Dog Ordinance Discussion	Chair	7:10-7:15pm
4. Organizational Meeting a) Elect a Vice-Chair b) Re-Adopt the Pomfret Rules of Procedure, and the Selectboard Meeting Procedures for Public Participation c) Consideration of Designating Selectboard Liaisons to Pomfret Town Departments d) Review of Selectboard Priorities	Chair	7:15-7:25pm
5. Recurring items, including items for possible vote: a) Review, discussion, and approval of minutes: 1/26, 1/28, 2/03, 2/17, 3/2 b) Treasurer's Report i. Warrants for Payment (1) Accounts Payable (2) Payroll ii. Budget Status Report c) Road Foreman's Report i. General Update ii. Transportation Grants: (1) Discussion, Adoption, and Possible Approval of Structures grant documents (2) PACIF 50/50 Matching Grant for Safety Equipment (3) Better Backroads Project Identification	Chair  Treasurer   Road Foreman	7:25-7:30pm  7:30-7:40pm   7:40-7:55pm

<ul style="list-style-type: none"> <li>iii. Request to Drive on Wild Apple Rd (class 4 section)</li> <li>iv. Paving and Culverts</li> <li>v. VLCT Risk Management Workshop for Hwy Supervisors</li> <li>d) Update From Fire Truck Evaluation Committee</li> <li>e) Liquor Catering Permits</li> </ul>	<p>Chair</p> <p>Chair</p>	<p>7:55-8:05pm</p> <p>8:05-8:10pm</p>
<p>6. Business items for possible vote:</p> <ul style="list-style-type: none"> <li>a) Appointment of Town Representative to Community Advisory Board</li> <li>b) Request from VT Dept. of Forests, parks, and Recreation (re: radio frequencies)</li> <li>c) Appointment of Capital Plan Committee</li> <li>d) Warning 4/5/16 Pomfret Hazard Mitigation Plan Work Group Meeting</li> <li>e) Mileage Reimbursement Policy Discussion for Town Employees</li> <li>f) Town Plan Adoption</li> <li>g) Selectboard Follow-ups: <ul style="list-style-type: none"> <li>i. Melanie contact Ona Chase re: interest in Constable &amp; Pound Keeper positions</li> <li>ii. Frank &amp; Michael tractor purchase RFP</li> <li>iii. Sheila, state loan &amp; lease programs for tractors</li> <li>iv. Eric, speak w/Kevin Rice re: interest in EMD position</li> <li>v. Frank, re: State Fire Warden</li> <li>vi. Michael &amp; Frank re: researching delinquent tax collector options</li> <li>vii. Michael re: health officer</li> </ul> </li> </ul>	<p>Chair</p>	<p>8:10-8:55pm</p>
<p>7. Business Items for discussion</p> <ul style="list-style-type: none"> <li>a) Selectboard correspondence:</li> <li>b) Next meeting's agenda</li> </ul>	<p>Chair</p>	<p>8:55-9:00pm</p>

8. Executive Session a) Review Applications for Road Crew Worker	Chair	9:00-9:15pm
8. Closing public comments, review of assignments, and adjournment	Chair	9:15-9:20pm