

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for April 6, 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	7:00-7:10pm
3. Review of Agenda	Chair	7:10-7:15pm
4. Organizational Meeting a) 2016 Draft Pomfret Selectboard Rules of Procedure – potentially to be voted on	Chair	7:15-7:30pm
5. Consideration of Appointment of Town Health Officer	Chair	7:30-7:35pm
6. Recurring Items, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 3/14, 3/16 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 Grant(s) Discussion: Structures, Paving, Better Roads, Pomfret Slope Project (1) Set Date for Special Meeting to Approve Application Documents	Chair Treasurer Road Foreman	7:35-7:40pm 7:40-7:55pm 7:55-8:10pm

<p>7. Business Items for Possible Vote:</p> <ul style="list-style-type: none"> a) Appointment of Capital Plan Committee: Selectboard to adopt Article 17 of Town Meeting b) Assign Drafting of Job Description for Constable/Animal Control Officer c) Discuss Response to David Hardy Correspondence of 14 March 2016 d) Approval of Sheila Murray as Town Service Officer e) Tractor/Mower <ul style="list-style-type: none"> i. Approval of RFP ii. Approval of Financing Plan Prior to Awarding Contract f) Discussion re: Possible Purchase of ½ acre of land to South of Town Garage Sand Pit g) Repeater Batteries h) Mileage Reimbursement i) Draft Municipal Timeline j) Painting of Town Hall Donation k) VLCT PACIF Equipment Grant 	Chair	8:10-8:50pm
<p>8. Business Items for Discussion</p> <ul style="list-style-type: none"> a) Selectboard correspondence: b) Next meeting's agenda 	Chair	8:50-8:55pm
<p>9. Closing Public Comments, Review of Assignments, and Adjournment</p>	Chair	8:55-9:00pm