

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for April 20, 2016 Regular Selectboard Meeting  
**Special Time 6:00pm** at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	6:00pm-
2. Public Comment	Chair	6:00-6:05pm
3. Review of Agenda	Chair	6:05-6:10pm
4. Town Plan Review/Discussion	Chair	6:10-7:00pm
4. Organizational Meeting a) 2016 Pomfret Selectboard Rules of Procedure Revote	Chair	7:00-7:05pm
6. Recurring Items, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 3/28, 4/06, 4/13 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. Paving Job Bid iii. Cracksealing	Chair  Treasurer   Road Foreman	7:05-7:10pm  7:10-7:20pm  7:20-7:30pm
7. Business Items for Possible Vote: a) Fire Truck Purchase b) Tractor RFP Bid Opening c) Delinquent Tax Collector Position d) EC Fiber Governing Board Appointment e) Capital Planning Committee Appointments f) Solid Waste District Alt Rep: Ratify Previous Appointment g) VT State Police Community Advisory Board h) Annual Oil Contracts: Delegate Task	Chair	7:30-8:15pm

i) VLCT PACIF Equipment Grant j) Zackathon Event		
8. Business Items for Discussion a) Selectboard correspondence: b) Next meeting's agenda:	Chair	8:15-8:30pm
9. Closing Public Comments, Review of Assignments, and Adjournment	Chair	8:30-8:40pm