

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 4, 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. Executive Session a) Employee Review	Chair	6:00-7:00pm
3. Lieutenant William Jenkins, Vermont State Police re: Community Advisory Board, and CAB Appointment	Chair	7:00-7:15pm
4. Public Comment	Chair	7:15-7:20pm
5. Review of Agenda	Chair	7:20-7:25pm
6. Recurring Items, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 4/20 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	Chair Treasurer Road Foreman	7:25-7:30pm 7:30-7:40pm 7:40-7:50pm
7. Business Items for Possible Vote: a) Opening of Paving Bids b) Fire Truck Purchase c) Approval of Purchase of Tractor/Mower d) Capital Planning Committee e) Draft Pomfret Local Hazard Mitigation Plan f) TAC Appointment g) Town Hall Committee h) Painting the Town Hall i) Mileage Reimbursement j) Job Description for Constable	Chair	7:50-8:45pm

k) Town Office Little Library		
8. Business Items for Discussion a) Selectboard correspondence: b) Next meeting's agenda:	Chair	8:45-8:55pm
9. Closing Public Comments, Review of Assignments, and Adjournment	Chair	8:55-9:00pm