

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 18, 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
2. Public Comment	Chair	7:00-7:05pm
5. Review of Agenda	Chair	7:05-7:10pm
6. Recurring Items, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 5/2, 5/4 b) Treasurer's Report i. Warrants for Payment (1) Accounts Payable (2) Payroll ii. Budget Status Report iii. Trash Disposal at Garage c) Road Foreman's Report i. General Update ii. Review of Paving Bid Results iii. Town Office Parking Lot Paving Request iv. Pomfret Slope Project v. Intersection of Library Street and Pomfret Road, Right Hand Turns	Chair Treasurer Road Foreman Chair	7:10-7:15pm 7:15-7:25pm 7:25-7:35pm 7:35-7:50pm
7. Business Items for Possible Vote: a) Fire Truck: Next Steps b) Town Plan c) Auditors' Recommendations Regarding FY17 Budget Process d) False Alarm Ordinance e) Hazard Mitigation Plan Review (LEOP) f) Driveway Access Permit (Payne, Kenyon Hill Road) g) Mileage Reimbursement j) Town Offices/Town Hall Grounds Maintenance Agreement	Chair	7:50-8:45pm

<ul style="list-style-type: none"> h) ½ Acre Parcel Labounty and Pomfret Road i) Purchasing Policy (RFP Procedures) 		
8. Business Items for Discussion <ul style="list-style-type: none"> 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