

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for April 16, 2014 Regular Selectboard Meeting

Meeting to be held at 7pm in the Town office and is open to the public

1. Call to order
2. Review of agenda
3. Public Comment
4. Town Clerk's Report
5. Treasurer's Report
 - (a) Review and action on warrants for payment ([See attached pages 2-4](#))
 - (b) Update from Ad Hoc Financial Reporting Committee
6. Road Foreman's Report
 - (a) Paving needs
 - (b) Purchase authorization of new truck
 - (c) Determine process for receiving estimates for Barber Hill Road culvert replacement
7. Vacancies: Emergency Management Director, Town Service Officer, Emergency 911 Coordinator and Road Commissioner ([See attached pages 5-7](#))
8. Unfinished Business:
 - (a) Bill from Red River Computer Co. [See 3/19/14 Agenda pages 26-29 for more information](#)
 - (b) Formation of Committee on Special Funds ([See Special Funds Report at Link to Special Funds Report](#))
 - (c) Public Records Policy ([See attached pages 7-13; See also 3/19/14 Agenda pages 49-50 for more information](#))
 - (d) Purchasing Policy
9. New Business
 - (a) Listers' request for software purchase
 - (b) Short and Long Term Priorities
10. Approval of minutes of prior meeting: 4/2/14: [Link to Minutes of 4/2/14 Meeting](#)
11. Public Comment
12. Other Business