

# Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for May 7, 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
  - (a) List of unlicensed dogs
5. Constable's Report
  - (a) Runamuck kennel Agreement
  - (b) Appointment of Substitute Constable
6. Treasurer's Report
  - (a) Review and action on warrants for payment
  - (b) Update on May 6<sup>th</sup> meeting with VLCT Accountant Bill Hall regarding special funds
  - (c) Management of fire department reserve and sinking funds
  - (d) Chart of Accounts process
  - (e) Donation to Keith Educational Trust Fund
  - (f) Scott Harrington Road Maintenance Fund disbursement of remaining principal
  - (g) Payment to former Treasurer for her assistance to Treasurer
  - (h) Telephone and internet billing
7. Road Foreman's Report
  - (a) Better Backroads Grant update
  - (b) New truck estimates
  - (c) Paving needs
  - (d) Sessions Meadow Road project
  - (e) Review of highway related grant programs
  - (f) Barber Hill Road culvert replacement
  - (g) Roadside mowing bids
8. New Universal Recycling law (Vern Clifford & Doug Tuthill, Representatives to Greater Upper Valley Solid Waste District)
9. Vacancies: Town Service Officer, Road Commissioner and Fire Warden
10. Unfinished Business:
  - (a) Bill from Red River Computer Co.
  - (b) Purchasing Policy changes
  - (c) Short and Long Term Priorities
11. New Business
  - (a) Dog Ordinance
  - (b) Town Hall occupancy limits
  - (c) Lawn mowing contract
  - (d) NIMS (National Incident Management System) compliance
  - (e) Probationary review of certain Highway Department employees
  - (f) Antenna/Repeater
12. Approval of minutes of prior meeting: 4/16/14
13. Public Comment
14. Other Business

