

# Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for May 21, 2014 Selectboard Meeting  
Meeting to be held at 6pm at the Town Offices

1. Call to Order (6:00pm)
2. Probationary Employee Review of Road Foreman: *Executive Session*
3. Discussion relating to real estate option concerning emergency services antenna/repeater: *Executive Session*
4. Review of Agenda (7:00pm)
5. Public Comment
6. Probationary Employee Review of Road Foreman
7. Real estate option concerning emergency services antenna/repeater
8. Constable's Report
  - (a) Runamuck kennel agreement
  - (b) Appointment of substitute Constable
  - (c) Possible vote on changes to Dog Ordinance
9. Treasurer's Report
  - (a) Review and action on warrants for payment
  - (b) ~~Chart of accounts update~~
  - (c) Procedure for fuel and propane contracts
  - (d) ~~Scott Harrington Road Maintenance Fund disbursement of remaining principal~~
10. Road Foreman's Report
  - (a) Paving grant update and review of Vermont Standard Grant Agreement
  - (b) Bridge grant update
  - (c) Review of estimates for truck body and implements for new 4wd scraper truck
  - (d) ~~Roadside mowing update~~
11. Vacancies: Road Commissioner
12. Unfinished Business:
  - (a) Town Hall occupancy limits
  - (b) Grounds maintenance bidding process
  - (c) Computer support services update
  - (d) Short and long term priorities
13. New Business
  - (a) Personnel policy
  - (b) Sheriff patrol
  - (c) Library walkway
14. Approval of minutes of prior meetings: 4/16/14, 5/5/14 & 5/7/14