

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for July 2, 2014 Selectboard Meeting
Meeting to be held at 7pm at the Town Offices

1. 6:30pm: Call to Order
2. Probationary review of road crew worker (*Executive Session*)
3. 7:00pm: Review of Agenda
4. Public Comment
5. Treasurer's Report
 - (a) Review and action on warrants for payment ([See attached pages 2-10](#))
 - (b) Chart of Accounts update
 - (c) Set property tax rate
6. Road Foreman's Report
 - (a) Update on activities
 - (b) Consider future of 1 ton truck
 - (c) Sessions Meadow Road project
7. Unfinished Business:
 - (a) Emergency Services antenna/repeater
 - (b) Bill from Red River Computer Co.
 - (c) Town Hall/fire code issues
8. Approval of minutes of prior meetings
9. Other Business
10. Public Comment

For checks For Check Acct 01 (General Fund) 8970 To 8979 07/02/14 To 07/02/14

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1070	AUDSLEY PLUMBING & HEATING	6193 town offices-water heate	182.94	0.00	182.94	8970	07/02/14
1490	EASTERN SYSTEMS GROUP	44016 2014 prop tax bills	224.27	0.00	224.27	8971	07/02/14
1620	FASTENAL COMPANY	NHWES52674 shop tools- recip saw	105.93	0.00	105.93	8972	07/02/14
1770	GUVSWMD	3263 dump punch cards	2000.00	0.00	2000.00	8973	07/02/14
1910	IRVING OIL CORPORATION	129967 149.0 gal diesel	523.14	0.00	523.14	8974	07/02/14
2090	LUCKY'S TRAILER SALES, INC.	PR12606 truck 4 maintenance	59.98	0.00	59.98	8975	07/02/14
2698	TASCO SECURITY, INC.	84232 annual, FD monitoring	432.00	0.00	432.00	8976	07/02/14
2940	VERMONT DEPT. OF CORRECTIONS	77943 freight E911 sign 2097	8.93	0.00	8.93	8977	07/02/14
3000	VLCT	2014-15035 M. Wakefield workshop	65.00	0.00	65.00	8978	07/02/14
3330	WINDSOR COUNTY TREASURER	2014ASSESS windsor co ann tax	19327.51	0.00	19327.51	8979	07/02/14
Report Total			22,929.70	0.00	22,929.70		

Board of Selectmen

To the Treasurer of TOWN OF POMFRET, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ****22,929.70
 Let this be your order for the payments of these amounts.

Mark Warner, Chair

Michael Reese

Philip Dechert

Date signed: _____

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
1070	AUDSLEY PLUMBING & HEATIN 6193		06/27/14	07/02/14	01 town offices-water heater			
	100-7-10-30-424.000		Town Office Building Main			182.94	0.00	0.00
1490	EASTERN SYSTEMS GROUP 44016		06/27/14	07/02/14	01 2014 prop tax bills			
	100-7-10-15-610.000		Treas Gen Ex			224.27	0.00	0.00
1620	FASTENAL COMPANY NHWES52674		06/27/14	07/02/14	01 shop tools- recip saw			
	150-7-30-80-330.015		Shop, oil, small tools et			105.93	0.00	0.00
1770	GUVSAMD 3263		06/27/14	07/02/14	01 dump punch cards			
	100-6-10-10-320.025		Landfill Coupons-Cost			2,000.00	0.00	0.00
1910	IRVING OIL CORPORATION 129967		06/27/14	07/02/14	01 149.0 gal diesel			
	150-7-30-80-330.000		Diesel			523.14	0.00	0.00
2090	LUCKY'S TRAILER SALES, IN PR12606		06/27/14	07/02/14	01 truck 4 maintenance			
	150-7-30-80-330.010		Parts, Labor, Repairs			59.98	0.00	0.00
2698	TASCO SECURITY, INC. 84232		06/30/14	07/02/14	01 annual, FD monitoring			
	100-7-30-40-610.005		FD Operating Expenses			432.00	0.00	0.00
2940	VERMONT DEPT. OF CORRECTI 77943		06/27/14	07/02/14	01 freight E911 sign 2097			
	100-7-20-35-651.000		Signs & Posts (911)			8.93	0.00	0.00
3000	VLCT 2014-15035		06/30/14	07/02/14	01 M. Wakefield workshop			
	100-7-20-35-565.000		Ed Conferences/Mileage			65.00	0.00	0.00
3330	WINDSOR COUNTY TREASURER 2014ASSESS		06/27/14	07/02/14	01 windsor co ann tax			
	100-7-10-55-950.005		Windsor County Tax			19,327.51	0.00	0.00
Report Grand Total						22,929.70	0.00	0.00

Fund Totals	Expenditures	Dis-Encumbrance
100	22,240.65	0.00
150	689.05	0.00
	22,929.70	0.00

06/30/14
11:44 am

TOWN OF POMFRET Accounts Payable

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Check Warrant Report # 183 Current FY Invoices

For checks For Check Acct 01 (General Fund) 8963 To 8969 06/30/14 To 06/30/14

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1195	BRODART CO.	6-30-2014 june bill	17.82	0.00	17.82	8963	06/30/14
1305	CITIZENS BANK MASTERCARD	7-14-14 4698 various exp, lib	593.00	0.00	593.00	8964	06/30/14
1437	DEMCO	5318589 CD packaging	277.14	0.00	277.14	8965	06/30/14
1595	FAIR POINT COMMUNICATIONS	2236 6-3-14 library phone/internet	103.37	0.00	103.37	8966	06/30/14
1755	GREEN MOUNTAIN POWER	5-29-14 LIB elec bill for May, lib	65.90	0.00	65.90	8967	06/30/14
1755	GREEN MOUNTAIN POWER	JUNE 14 LIB june elec bill lib	51.08	0.00	51.08	8967	06/30/14
2295	NORWICH BOOKSTORE	1400001957 1 book: warriors	5.59	0.00	5.59	8968	06/30/14
2295	NORWICH BOOKSTORE	1400002044 1 book: vacationers	21.56	0.00	21.56	8968	06/30/14
2295	NORWICH BOOKSTORE	2029 8 titles, incl china dol	148.75	0.00	148.75	8968	06/30/14
2960	VERMONT STANDARD, LTD.	ANNUAL-14-15 subscr 7-1-14 to 6-30-15	35.00	0.00	35.00	8969	06/30/14
Report Total			1,319.21	0.00	1,319.21		

Board of Selectmen

To the Treasurer of TOWN OF POMFRET, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ *****1,319.21

Let this be your order for the payments of these amounts.

Mark Warner, Chair

Michael Reese

Philip Dechert

Date signed: _____

TOWN OF POMFRET Accounts Payable
 Invoice Edit List-Current-Last-Next FY
 06/30/14 - 06/30/14

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
1195	BRODART CO.	6-30-2014	06/30/14	06/30/14	01 june bill			
		200-7-10-95-610.015	Miscellaneous			17.82	0.00	0.00
1305	CITIZENS BANK MASTERCARD	7-14-14 4698	06/30/14	06/30/14	01 various exp, lib			
		200-7-10-98-531.000	Postage Exp			96.20	0.00	0.00
		200-7-10-95-610.000	Books			139.50	0.00	0.00
		200-7-10-95-610.005	Audio/Visual			357.30	0.00	0.00
	Invoice 7-14-14 4698 Total					593.00	0.00	0.00
1437	DEMCO	5318589	06/30/14	06/30/14	01 CD packaging			
		200-7-10-98-610.000	Supplies Exp			277.14	0.00	0.00
1595	FAIR POINT COMMUNICATIONS	2236 6-3-14	06/30/14	06/30/14	01 library phone/internet			
		200-7-10-98-641.000	Information Technology Ex			41.99	0.00	0.00
		200-7-10-96-530.000	Telephone Expense			61.38	0.00	0.00
	Invoice 2236 6-3-14 Total					103.37	0.00	0.00
1755	GREEN MOUNTAIN POWER	5-29-14 LIB	06/30/14	06/30/14	01 elec bill for May, lib			
		200-7-10-96-622.000	Electricity Expense			65.90	0.00	0.00
		JUNE 14 LIB	06/30/14	06/30/14	01 june elec bill lib			
		200-7-10-96-622.000	Electricity Expense			51.08	0.00	0.00
	Total For GREEN MOUNTAIN POWER					116.98	0.00	0.00
2295	NORWICH BOOKSTORE	1400001957	06/30/14	06/30/14	01 1 book: warriors			
		200-7-10-95-610.000	Books			5.59	0.00	0.00
		1400002044	06/30/14	06/30/14	01 1 book: vacationers			
		200-7-10-95-610.000	Books			21.56	0.00	0.00
		2029	06/30/14	06/30/14	01 8 titles, incl china doll			
		200-7-10-95-610.000	Books			148.75	0.00	0.00
	Total For NORWICH BOOKSTORE					175.90	0.00	0.00
2865	U S TREASURY	32660821	06/30/14	06/30/14	01 payroll 6/30 taxes			
		100-2-00-00-100.000	FWT Payable			460.92	0.00	0.00
		100-2-00-00-100.010	FICA/MEDI Payable			151.87	0.00	0.00
	Invoice 32660821 Total					612.79	0.00	0.00
		82360087	06/27/14	06/30/14	01 payroll, 6-25			
		100-2-00-00-100.000	FWT Payable			1,366.56	0.00	0.00
		100-2-00-00-100.010	FICA/MEDI Payable			1,008.86	0.00	0.00
	Invoice 82360087 Total					2,375.42	0.00	0.00
	Total For U S TREASURY					2,988.21	0.00	0.00

14
36 am

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
06/30/14 - 06/30/14

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
2960	VERMONT STANDARD, LTD.	ANNUAL-14-15	06/30/14	06/30/14	01	35.00	0.00	0.00
subscr 7-1-14 to 6-30-15								
200-7-10-95-610.000 Books								
Report Grand Total						4,307.42	0.00	0.00

Fund Totals	Expenditures	Dis-Encumbrance
200	1,319.21	0.00
100	2,988.21	0.00
	4,307.42	0.00