

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for August 6, 2014 Selectboard Meeting
Meeting to be held at 7pm at the Town Offices

1. Call to Order
2. Review of Agenda
3. Public Comment
4. Treasurer's Report
 - (a) Review and action on warrants for payment
 - (b) Review Financial Statements from January 1st through June 30th, 2014
5. Road Foreman's Report
 - (a) Update on activities
 - (b) Updates on projects: Barber Hill Bridge, Paving, and Culvert replacement at 7090 Pomfret Road
 - (c) Review application of purchasing policy
 - (d) Bid opening for Barber Hill Bridge Project
6. Unfinished Business
 - (a) Emergency Services antenna/repeater
 - (b) Computer/Server support and backup services
 - (c) Updates only:
 - i. Town Hall: clapboard replacement, fire code issues, and long-term capital improvements
 - ii. Heating fuel contract
 - iii. Telecommunications services
 - iv. Runamuck kennel agreement
 - v. Open meeting law changes
 - vi. Substance abuse policy
7. Minutes of prior meetings
 - (a) Consider approval of minutes of prior meetings: July 2nd, 9th & 16th
 - (b) Advise Board Clerk on policy regarding identities of speakers during discussions
8. Other Business
9. Public Comment
10. Adjournment