

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053
Agenda for October 1, 2014 Selectboard Meeting
to be held at 7:00pm 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 ([See attached page 2](#))
 - (b) Homestead Declaration filing penalty
5. Road Foreman's Report
 - (a) Update on activities
 - i. Road grading
 - ii. White fog-line painting
 - iii. Cracksealing
 - iv. Sand purchase
 - v. Culvert replacement at 7090 Pomfret Road
 - vi. Barber Hill Road Bridge
 - (b) Salt contract with Cargill
 - (c) Repair of Bridge #16 on Pomfret Road over Mill Brook
6. Unfinished Business
 - (a) Emergency Services antenna/repeater
 - (b) Update on Town Hall: roof, clapboards, fire code issues, and long-term capital improvements
 - (c) Update on dog ordinance notice requirements
 - (d) Appoint committee for preparing Local Hazard Mitigation Plan
 - (e) Determine options for enacting flood hazard regulations
7. New Business
 - (a) Temporary road permit application: Eric Maynard, Allen Hill Road ([See attached pages 3-4](#))
 - (b) Abbott Library cresting tiles
 - (c) Process for preparing budget for next fiscal year
 - (d) Raymond Potter tree fund: consider distribution
 - (e) Authorize request for school snowplowing bids
 - (f) Review Correspondence
8. Other Business
9. Minutes of prior meetings: consider approval of minutes of August 20, 2014 and September 17, 2014 Meetings
10. Public Comment
11. Adjournment

For checks For Check Acct 01 (General Fund) 9148 To 9162 09/29/14 To 09/29/14

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1195	BRODART CO.	9-30 VOUCHER B3653205 14 units	13.86	0.00	13.86	9148	09/29/14
1305	CITIZENS BANK MASTERCARD	9-30VOUCHER postage on credit crd	39.61	0.00	39.61	9149	09/29/14
8005	DALE W HARRINGTON	0176REFUND tax overpayment refund	140.50	0.00	140.50	9150	09/29/14
1430	DEAD RIVER COMPANY	12310 17.3 gal prop Town Hall	31.64	0.00	31.64	9151	09/29/14
1430	DEAD RIVER COMPANY	38867 253.0 gal prop Pomf FD	423.16	0.00	423.16	9151	09/29/14
1430	DEAD RIVER COMPANY	38869 24.1gal propane	44.08	0.00	44.08	9151	09/29/14
1595	FAIR POINT COMMUNICATIONS	9-30VOUCHER library phone	61.80	0.00	61.80	9152	09/29/14
1595	FAIR POINT COMMUNICATIONS	VOUCHER9-30 library internet charges	41.99	0.00	41.99	9152	09/29/14
1651	FIRE TECH & SAFETY OF NEW ENGL	143263 hand tools FD	175.21	0.00	175.21	9153	09/29/14
1870	HOOK CONSTRUCTION	BARBER#3 Pmt 3 of Barber contract	38226.00	0.00	38226.00	9154	09/29/14
2100	MAGEE OFFICE PRODUCTS	9-30VOUCHER copier lease library	49.75	0.00	49.75	9155	09/29/14
2161	MICHAEL AND ANGELA BARCOMB	3804REFUND 2014-15 tax overpayment	1562.83	0.00	1562.83	9156	09/29/14
2231	NEW ENGLAND EMERGENCY EQUIPMEN	47302 annual SCBA flow testing	465.00	0.00	465.00	9157	09/29/14
2295	NORWICH BOOKSTORE	9-30VOUCHER books, 3 invoices	182.30	0.00	182.30	9158	09/29/14
2447	PROFESSIONAL LITIGATION AND PO	14-01178 Constable req'd polygrap	250.00	0.00	250.00	9159	09/29/14
8004	THOMAS & ELIZABETH BARNA	2204REFUND tax overpayment refund	923.40	0.00	923.40	9160	09/29/14
8006	TRUST ONE REALTY TRUST	0124REFUND tax overpayment refund	124.12	0.00	124.12	9161	09/29/14
2970	VERMONT STATE TREASURER	3RDQTRMARRIA marriage lic, ST fee	175.00	0.00	175.00	9162	09/29/14
Report Total			42,930.25	0.00	42,930.25		

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 \$ ****42,930.25
 Let this be your order for the payments of these amounts.

 Mark Warner, Chair

 Michael Reese

 Philip Dechert

Date signed: _____

Glendale
2927

AHR

3472

