

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for October 15, 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 pages 2-4](#))
 - (b) Quarterly Budget Review – July 1, 2014 through September 30, 2014 ([To be available on website before meeting](#))
5. Road Foreman's Report
 - (a) Update on activities
 - i. White fog-line painting ([See attached pages 5-7](#))
 - ii. Filling in edges along paved roads
 - iii. Cracksealing
 - iv. Culvert replacement at 7090 Pomfret Road
 - v. Barber Hill Road Bridge
 - vi. Repair of Bridge #16 on Pomfret Road over Mill Brook
 - (b) Salt quote from Morton
 - (c) Discussion of Road Foreman time-management and missing road crew member
 - (d) Diesel fuel contract
6. Unfinished Business
 - (a) Emergency Services antenna/repeater
 - (b) Update on Town Hall: roof, clapboards, fire code issues, and long-term capital improvements
 - (c) Dog ordinance: possible revote
 - (d) Committee for preparing Local Hazard Mitigation Plan
 - (e) School snowplowing bids
7. New Business
 - (a) Auditors' Preparations for Town Report
 - (b) Discussion of assistants to Treasurer, Clerk & Selectboard
 - (c) Process for preparing budget for next fiscal year ([See attached pages 8-16](#))
 - (d) Health insurance for town employees and officials ([See attached page 17](#))
 - (e) Consider distribution of Scott Harrington Road Fund
 - (f) Review Correspondence
8. Other Business
9. Minutes of prior meetings: consider approval of minutes of August 20, 2014, September 17, 2014 and October 1, 2014.
10. Public Comment
11. Adjournment