

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for November 19, 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](#))
5. Road Foreman's Report
 - (a) Update on activities
 - i. General update
 - ii. Filling in edges along paved roads
 - iii. Culvert replacement at 7090 Pomfret Road
 - iv. Barber Hill Road Bridge
 - v. Record-keeping computer program
 - (b) Cracksealing
 - (c) Embankment on Pomfret Road (just north of Bunker Hill Road)
 - (d) Johnson Road winter maintenance
6. Unfinished Business
 - (a) Pomfret School winter maintenance bids
 - (b) Emergency Services antenna/repeater update
 - (c) Health insurance for Town Clerk and Treasurer
 - (d) Sheriff patrols
7. New Business
 - (a) Letter of support of White River Ledges Natural Area ([See attached](#))
 - (b) Review Correspondence
 - (c) Highway Budget
8. Other Business
9. Minutes of prior meetings
10. Public Comment
11. Adjournment

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
1150	BLUE CROSS & BLUE SHIELD	11-5-2014 monthly health ins	2887.92	0.00	2887.92	9256	11/17/14
1185	BROOK FIELD SERVICE	C - 9392A 1 yr service contract	923.00	0.00	923.00	9257	11/17/14
1272	CASELLA WASTE SERVICES	135561 garage trash services	25.00	0.00	25.00	9258	11/17/14
1305	CITIZENS BANK MASTERCARD	11-10-14 Office 365	1278.00	0.00	1278.00	9259	11/17/14
1305	CITIZENS BANK MASTERCARD	11-10-14#2 postage	2.24	0.00	2.24	9259	11/17/14
1310	CLARKS TRUCK CENTER	348411 diesel exhaust fluid	82.90	0.00	82.90	9260	11/17/14
1370	D & D EXCAVATING, INC.	2242 546 tons sand	7371.00	0.00	7371.00	9261	11/17/14
1370	D & D EXCAVATING, INC.	2257 sand 222 tons	2997.00	0.00	2997.00	9261	11/17/14
1430	DEAD RIVER COMPANY	505 Pomf FD 265.9 gal propan	486.33	0.00	486.33	9262	11/17/14
1430	DEAD RIVER COMPANY	508914 town offices propane	125.47	0.00	125.47	9262	11/17/14
1430	DEAD RIVER COMPANY	70686 heat oil garage	423.34	0.00	423.34	9262	11/17/14
1466	DESMEULES OLMSTEAD AND OSTLER	58520 repeater legal docs	700.00	0.00	700.00	9263	11/17/14
1595	FAIR POINT COMMUNICATIONS	1125 11-3-14 Teago FD phones	112.68	0.00	112.68	9264	11/17/14
1595	FAIR POINT COMMUNICATIONS	2767-11-3-14 garage phone bill	71.81	0.00	71.81	9264	11/17/14
1595	FAIR POINT COMMUNICATIONS	3730 11-3-14 Pomf FD phones	131.78	0.00	131.78	9264	11/17/14
1595	FAIR POINT COMMUNICATIONS	3861 11-3-14 phone, town offices	109.33	0.00	109.33	9264	11/17/14
1755	GREEN MOUNTAIN POWER	10-30-14BRIC elec brick bldg	20.99	0.00	20.99	9265	11/17/14
1755	GREEN MOUNTAIN POWER	10-30-14GARG elec town garage	60.95	0.00	60.95	9265	11/17/14
1755	GREEN MOUNTAIN POWER	10-30-14THAL elec town hall	36.15	0.00	36.15	9265	11/17/14
1755	GREEN MOUNTAIN POWER	10-30-14TOFF elec town offices	160.49	0.00	160.49	9265	11/17/14
1790	HARRINGTON ENGINEERING, INC.	1114-007 Barber Hill engineering	1110.18	0.00	1110.18	9266	11/17/14
1870	HOOK CONSTRUCTION	7090PMT3 7090 culvert, final 3of3	32392.00	0.00	32392.00	9267	11/17/14
1870	HOOK CONSTRUCTION	BARBER5 final pmt, 5 of 5, Barbe	38227.00	0.00	38227.00	9267	11/17/14
1910	IRVING OIL CORPORATION	149545 157.6 gal diesel	471.26	0.00	471.26	9268	11/17/14
1991	JOHN D. SYME	AUG92014TH Town Hall, fire code wor	1516.59	0.00	1516.59	9269	11/17/14
2061	LAFAYETTE HIGHWAY SPECIALITIES	27403 guardrail repair/acciden	850.00	0.00	850.00	9270	11/17/14
2110	MANATRON INC.	51096 M&S rate tables/listers	139.75	0.00	139.75	9271	11/17/14
2115	MARK C WARNER	11-6-2014 mileage to SEOC training	259.92	0.00	259.92	9272	11/17/14
2223	NELSON BUGBEE	1596 repeater, ditch digging	2675.00	0.00	2675.00	9273	11/17/14
2250	NICOM COATINGS CORP.	14297 3 days, crack sealing	12000.00	0.00	12000.00	9274	11/17/14
2359	PERSONNEL CONCEPTS	9325932376 OSHA, other legal notice	35.85	0.00	35.85	9275	11/17/14
2380	PIKE INDUSTRIES, INC.	785706 428.47 tons crushed ston	5163.07	0.00	5163.07	9276	11/17/14
2670	STAPLES CREDIT PLAN	11-7-14#2 town office supplies	39.94	0.00	39.94	9277	11/17/14
2670	STAPLES CREDIT PLAN	11-7-2014 garage supplies	5.99	0.00	5.99	9277	11/17/14
2705	TDS LEASING INC.	1048166 copier lease, town offic	94.25	0.00	94.25	9278	11/17/14
2930	VERIZON	9-24 10-23 garage cell phone	49.56	0.00	49.56	9279	11/17/14
2960	VERMONT STANDARD, LTD.	10-2014 legal ads, dog ord	189.63	0.00	189.63	9280	11/17/14
3000	VLCT	2014-15576 town officer's handbook	25.00	0.00	25.00	9281	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	152297 shop small tools oil	37.74	0.00	37.74	9282	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	152373 garage shop tools etc	8.28	0.00	8.28	9282	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	753605 snow fence	770.07	0.00	770.07	9282	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	858668-2 back pack blower/tools	499.95	0.00	499.95	9282	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	858688-1 snow fence	490.85	0.00	490.85	9282	11/17/14
3260	WELCH'S TRUE VALUE HARDWARE	858907 snow fence	808.02	0.00	808.02	9282	11/17/14
3320	WINDSOR COUNTY SHERIFF DEPT.	M29-7-14 sheriff's patrol Oct	2021.00	0.00	2021.00	9283	11/17/14

11/17/2014
02:16 pm

TOWN OF POMFRET Accounts Payable
Check Warrant Report # 226 Current Prior Next FY Invoices
For checks For Check Acct 01(General Fund) 9256 To 9283 11/17/14 To 11/17/14

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
Report Total			117,887.28	0.00	117,887.28		

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 \$ ***117,887.28
Let this be your order for the payments of these amounts.

Mark Warner, Chair

Michael Reese

Philip Dechert

Date signed: _____

11/17/14
12:53 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 11/17/14

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Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
1150	BLUE CROSS & BLUE SHIELD	11-5-2014	11/14/14	11/17/14	01	monthly health ins			
		100-2-00-00-100.020	Health Ins Payable				2,887.92	0.00	0.00
1185	BROOK FIELD SERVICE	C - 9392A	11/17/14	11/17/14	01	1 yr service contract			
		100-7-30-40-430.000	Buildings Maintenance				923.00	0.00	0.00
1272	CASELLA WASTE SERVICES	135561	11/14/14	11/17/14	01	garage trash services			
		150-7-40-83-410.000	Garage Utilities				25.00	0.00	0.00
1305	CITIZENS BANK MASTERCARD	11-10-14	11/17/14	11/17/14	01	Office 365			
		100-7-10-30-641.038	Office 365 software				1,278.00	0.00	0.00
		11-10-14#2	11/17/14	11/17/14	01	postage			
		100-7-10-30-531.000	Postage & Envelopes				2.24	0.00	0.00
Total For CITIZENS BANK MASTERCARD							1,280.24	0.00	0.00
1310	CLARKS TRUCK CENTER	348411	11/10/14	11/17/14	01	diesel exhaust fluid			
		150-7-30-80-330.005	Diesel Exhaust Fluid				82.90	0.00	0.00
1370	D & D EXCAVATING, INC.	2242	11/10/14	11/17/14	01	546 tons sand			
		150-7-20-75-650.005	Sand				7,371.00	0.00	0.00
		2257	11/14/14	11/17/14	01	sand 222 tons			
		150-7-20-75-650.005	Sand				2,997.00	0.00	0.00
Total For D & D EXCAVATING, INC.							10,368.00	0.00	0.00
1430	DEAD RIVER COMPANY	505	11/17/14	11/17/14	01	Pomf FD 265.9 gal propane			
		100-7-10-30-623.000	Propane				486.33	0.00	0.00
		508914	11/14/14	11/17/14	01	town offices propane			
		100-7-10-30-623.000	Propane				125.47	0.00	0.00
		70686	11/14/14	11/17/14	01	heat oil garage			
		150-7-40-83-430.005	Garage Fuel Oil				423.34	0.00	0.00
Total For DEAD RIVER COMPANY							1,035.14	0.00	0.00
1466	DESMEULES OLMSTEAD AND OS	58520	11/10/14	11/17/14	01	repeater legal docs			
		100-7-30-40-530.015	Repeater expenses				700.00	0.00	0.00
1595	FAIR POINT COMMUNICATIONS	1125 11-3-14	11/17/14	11/17/14	01	Teago FD phones			
		100-7-30-40-530.003	Teago FD phones				112.68	0.00	0.00
		2767-11-3-14	11/14/14	11/17/14	01	garage phone bill			
		150-7-40-83-530.000	Telephone				71.81	0.00	0.00

11/17/14
12:53 pm

TOWN OF POMFRET Accounts Payable
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Invoices Up To 11/17/14

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
	3730	11-3-14	11/17/14	11/17/14	01	Pomf FD phones			
	100-7-30-40-530.001					Pomfret FD phones	131.78	0.00	0.00
	3861	11-3-14	11/14/14	11/17/14	01	phone, town offices			
	100-7-10-30-530.000					Telephone-Internet	109.33	0.00	0.00
Total For FAIR POINT COMMUNICATIONS							425.60	0.00	0.00
1755	GREEN MOUNTAIN POWER	10-30-14BRIC	11/10/14	11/17/14	01	elec brick bldg			
		100-7-20-35-430.005				Brick Bldg Exp	20.99	0.00	0.00
		10-30-14GARG	11/10/14	11/17/14	01	elec town garage			
		150-7-40-83-410.000				Garage Utilities	60.95	0.00	0.00
		10-30-14THAL	11/10/14	11/17/14	01	elec town hall			
		100-7-10-65-622.000				Electricity, Town Hall	36.15	0.00	0.00
		10-30-14TOFF	11/10/14	11/17/14	01	elec town offices			
		100-7-10-30-622.000				Town Office Electricity	160.49	0.00	0.00
Total For GREEN MOUNTAIN POWER							278.58	0.00	0.00
1790	HARRINGTON ENGINEERING, I	1114-007	11/10/14	11/17/14	01	Barber Hill engineering			
		150-7-50-93-630.000				Bridge #34 Barber Hill Ro	1,110.18	0.00	0.00
1870	HOOK CONSTRUCTION	7090PMT3	11/12/14	11/17/14	01	7090 culvert, final 3of3			
		150-7-50-93-630.025				7090 Pomfret Rd culvert	32,392.00	0.00	0.00
		BARBERS	11/12/14	11/17/14	01	final pmt, 5 of 5, Barber			
		150-7-50-93-630.000				Bridge #34 Barber Hill Ro	38,227.00	0.00	0.00
Total For HOOK CONSTRUCTION							70,619.00	0.00	0.00
1910	IRVING OIL CORPORATION	149545	11/17/14	11/17/14	01	157.6 gal diesel			
		150-7-30-80-330.000				Diesel	471.26	0.00	0.00
1991	JOHN D. SYME	AUG92014TH	11/10/14	11/17/14	01	Town Hall, fire code work			
		100-7-90-75-430.015				Town Buildings Improvemen	1,516.59	0.00	0.00
2061	LAFAYETTE HIGHWAY SPECIAL	27403	11/17/14	11/17/14	01	guardrail repair/accident			
		150-7-20-75-650.035				Bandrail	850.00	0.00	0.00
2110	MANATRON INC.	51096	11/14/14	11/17/14	01	M&S rate tables/listers			
		100-7-10-30-641.035				Proval	139.75	0.00	0.00
2115	MARK C WARNER	11-6-2014	11/17/14	11/17/14	01	mileage to SEOC training			
		100-7-30-40-565.000				Fire Dept. Training	259.92	0.00	0.00

11/17/14
12:53 pm

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Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
2223	NELSON BUGBEE	1596	11/17/14	11/17/14	01	repeater, ditch digging			
		100-7-30-40-530.015	Repeater expenses			2,675.00	0.00	0.00	
2250	NICOM COATINGS CORP.	14297	11/14/14	11/17/14	01	3 days, crack sealing			
		150-7-50-90-530.015	Crack Sealing			12,000.00	0.00	0.00	
2359	PERSONNEL CONCEPTS	9325932376	11/10/14	11/17/14	01	OSHA, other legal notices			
		100-7-10-30-610.000	Town Officers Supplies			35.85	0.00	0.00	
2380	PIKE INDUSTRIES, INC.	785706	11/17/14	11/17/14	01	428.47 tons crushed stone			
		150-7-20-75-650.010	Crushed Stone			5,163.07	0.00	0.00	
2670	STAPLES CREDIT PLAN	11-7-14#2	11/17/14	11/17/14	01	town office supplies			
		100-7-10-30-610.000	Town Officers Supplies			39.94	0.00	0.00	
		11-7-2014	11/17/14	11/17/14	01	garage supplies			
		150-7-40-93-610.000	Highway office supplies			5.99	0.00	0.00	
Total For STAPLES CREDIT PLAN							45.93	0.00	0.00
2705	TDS LEASING INC.	1048166	11/14/14	11/17/14	01	copier lease, town office			
		100-7-10-30-740.000	Other New Equip/Copier le			94.25	0.00	0.00	
2865	U S TREASURY	53025378	11/12/14	11/17/14	01	11-12 payroll tax			
		100-2-00-00-100.000	FWT Payable			755.18	0.00	0.00	
		100-2-00-00-100.010	FICA/MEDI Payable			788.79	0.00	0.00	
Invoice 53025378 Total							1,543.97	0.00	0.00
2930	VERIZON	9-24 10-23	11/10/14	11/17/14	01	garage cell phone			
		150-7-30-80-330.030	Radios & Cellphones			49.56	0.00	0.00	
2960	VERMONT STANDARD, LTD.	10-2014	11/10/14	11/17/14	01	legal ads, dog ord			
		100-7-20-35-540.005	Notices			189.63	0.00	0.00	
3000	VLCT	2014-15576	11/10/14	11/17/14	01	town officer's handbook			
		100-7-10-30-610.000	Town Officers Supplies			25.00	0.00	0.00	
3260	WELCH'S TRUE VALUE HARDWA	152297	11/10/14	11/17/14	01	shop small tools oil			
		150-7-30-80-330.015	Shop, oil, small tools et			37.74	0.00	0.00	
		152373	11/10/14	11/17/14	01	garage shop tools etc			
		150-7-30-80-330.015	Shop, oil, small tools et			8.28	0.00	0.00	
		753605	11/10/14	11/17/14	01	snow fence			
		150-7-20-75-650.040	Signs, snow Fence & posts			770.07	0.00	0.00	
		858668-2	11/10/14	11/17/14	01	back pack blower/tools			
		150-7-30-80-330.015	Shop, oil, small tools et			499.95	0.00	0.00	

11/17/14
12:53 pm

TOWN OF POMFRET Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 11/17/14

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
	858688-1		11/10/14	11/17/14	01 snow fence			
	150-7-20-75-650.040		Signs, snow Fence & posts			490.85	0.00	0.00
	858907		11/14/14	11/17/14	01 snow fence			
	150-7-20-75-650.040		Signs, snow Fence & posts			808.02	0.00	0.00
Total For WELCH'S TRUE VALUE HARDWARE						2,614.91	0.00	0.00
3320	WINDSOR COUNTY SHERIFF DE M29-7-14		11/14/14	11/17/14	01 sheriff's patrol Oct			
	100-7-30-40-525.000		Sheriff's Patrol			2,021.00	0.00	0.00
Report Grand Total						119,431.25	0.00	0.00

Fund Totals	Expenditures	Dis-Encumbrance
100	15,515.28	0.00
150	103,915.97	0.00
	119,431.25	0.00

10:06 PM

11/16/14

Town of Pomfret
Unpaid Bills Detail
As of November 16, 2014

- authorized per Mark Warner

Type	Open Balance	Date	Num	Name	Memo	Aging
Brook Field Service Generators						
Bill	923.00	11/8/2014	C-0009392A	Brook Field Service Generators	Annual genset maintenance x3 Office, PFD, TFD100-7-30-40-430.000	8
Total Brook Field Service Generators	923.00			Vendor 1185	(bldg maint)	
Buggie's Ditch Digging Service						
Bill	2,675.00	11/15/2014	1596	Buggie's Ditch Digging Service	(EM/Operations/Communications/Repeater Expenses) 100-7-30-40-530.015	1
Total Buggie's Ditch Digging Service	2,675.00					
Dead River Company						
Bill	486.33	11/11/2014	505	Dead River Company	Propane 100-7-30-40-623.000	5
Total Dead River Company	486.33					
FairPoint Communications						
Bill	112.68	11/3/2014	112682	FairPoint Communications	Telephony TFD 100-7-30-40-530.003	13
Bill	131.78	11/3/2014	131785	FairPoint Communications	Telephony PFD 100-7-30-40-530.003	13
Total FairPoint Communications	244.46					
Mark Warner-V						
Bill	259.90	11/6/2014	20141106mcw	Mark Warner-V	Training 100-7-30-40-565.000	10
Total Mark Warner-V	259.90					
TOTAL	4,588.69					

Town of Pomfret

**5218 Pomfret Road
North Pomfret, VT 05053
802-457-3861**

Vermont Trails & Greenways Council
103 South Main Street, Building 10 South
Waterbury, VT 05671-1481

Dear members of the Vermont Trails & Greenways Council,

We are writing to support The Nature Conservancy's application to include the trail at White River Ledges Natural Area in Pomfret as part of the Vermont Trails System as designated by the Vermont Trails & Greenways Council.

As members of the select board in Pomfret, we recognize the value this trail adds to our community. The White River Ledges Natural Area consists of 186 acres of land and 1.5 miles of trail maintained by Conservancy staff and volunteers. The trail provides free recreational opportunities, including hiking, hunting, cross-country skiing, and snowshoeing, while enabling residents to freely access and enjoy ecologically significant natural resources.

The trail loops through a northern hardwood and hemlock forest, taking visitors to the top of the ridge where they have a scenic view of the White River valley. The property includes many rare plants and is also a favorite among hunters, who appreciate access to these woods during deer season.

We hope that you agree to include this trail in the Vermont Trails System.

Sincerely,

Mark Warner, Chair
on behalf of the Pomfret Selectboard