

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for December 17, 2014 Selectboard Meeting
to be held at 7:00pm at the Town Offices

1. Call to Order of executive session at 7:00pm to discuss an individual's employment
2. Call to Order of public meeting at 7:30pm
3. Review of Remaining Agenda
4. Public Comment
5. Treasurer's Report
 - (a) Review and action on warrants for payment (see attached)
6. Road Foreman's Report
 - (a) Update on activities
 - i. General update
 - ii. Record-keeping computer program
 - iii. On-call employee pay rate
 - (b) Embankment on Pomfret Road (just north of Bunker Hill Road)
 - (c) Consider bid for diesel fuel
7. Unfinished Business
 - (a) Health insurance/compensation for Town Clerk and Treasurer
 - (b) Emergency Services antenna/repeater update
8. New Business
 - (a) Possible action relating to employee
 - (b) Correspondence
 - (c) Covered Bridges Half Marathon
 - (d) Hurricane Riders Snowmobile Club request
 - (e) Budget: Auditors, Listers, Town Clerk, Treasurer, Selectboard, Municipal Office, General Expenses, Extraordinary Expenses, Town Hall and Municipal Special Projects
9. Other Business
10. Minutes of prior meetings
11. Public Comment
12. Adjournment