

# 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

12/10/2014

01:17 pm

TOWN OF POMFRET Accounts Payable

Check Warrant Report # 235 Current Prior Next FY Invoices

EDesMeules

For checks For Check Acct 01(General Fund) 12/10/2014 To 12/10/2014

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
2144	MEMBERS ADVANTAGE CREDIT UNION KEITHVAUGHN	open CDs at Mem Adv CU	19198.02	0.00	19198.02	9326	12/10/14
2930	VERIZON	9736039638 garage cell phone	49.56	0.00	49.56	9327	12/10/14
2865	U S TREASURY	72623430 payroll taxes 12-10-2014	3165.84	0.00	3165.84	72623430	12/10/14
Report Total			22,413.42	0.00	22,413.42		

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 \$ \*\*\*\*22,413.42  
 Let this be your order for the payments of these amounts.

\_\_\_\_\_  
 Mark Warner, Chair

\_\_\_\_\_  
 Michael Reese

\_\_\_\_\_  
 Philip Dechert

Date signed: \_\_\_\_\_

12/15/14  
04:20 pm

TOWN OF POMFRET Accounts Payable  
Invoice Edit List-Current-Last-Next FY  
Invoices Up To 12/17/14

Page 1 of 4  
EDesMeules

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
1150	BLUE CROSS & BLUE SHIELD	140008439	12/12/14	12/17/14	01	Jan 15 hiway med ins			
		100-2-00-00-100.020	Health Ins Payable				3,147.57	0.00	0.00
1250	CARGILL, INCORPORATED	2902022191	12/10/14	12/17/14	01	54.6 tons salt			
		150-7-20-75-650.000	Salt				4,123.39	0.00	0.00
		2902024964	12/15/14	12/17/14	01	31.81 tons salt			
		150-7-20-75-650.000	Salt				2,402.29	0.00	0.00
		2902030701	12/15/14	12/17/14	01	31.97 tons salt			
		150-7-20-75-650.000	Salt				2,414.37	0.00	0.00
		2902032960	12/15/14	12/17/14	01	33.13 tons salt			
		150-7-20-75-650.000	Salt				2,501.98	0.00	0.00
		2902035302	12/15/14	12/17/14	01	55.65 tons salt			
		150-7-20-75-650.000	Salt				4,202.68	0.00	0.00
Total For CARGILL, INCORPORATED							15,644.71	0.00	0.00
1272	CASELLA WASTE SERVICES	142154	12/12/14	12/17/14	01	garage trash			
		150-7-40-83-410.000	Garage Utilities				25.00	0.00	0.00
1305	CITIZENS BANK MASTERCARD	12-10-14	12/15/14	12/17/14	01	shop, town office misc			
		100-7-10-30-531.000	Postage & Envelopes				51.31	0.00	0.00
		100-7-10-30-641.038	Office 365 software				6.00	0.00	0.00
		150-7-30-80-330.015	Shop, oil, small tools et				268.74	0.00	0.00
		100-7-10-30-610.000	Town Officers Supplies				299.99	0.00	0.00
Invoice 12-10-14 Total							626.04	0.00	0.00
1310	CLARKS TRUCK CENTER	349617	12/10/14	12/17/14	01	Truck 1 parts			
		150-7-35-05-670.015	Truck 1, parts				469.28	0.00	0.00
1397	DANA ELECTRICAL AND MAINT	2010	12/15/14	12/17/14	01	repeater electric work			
		100-7-30-40-530.015	Repeater expenses				7,216.00	0.00	0.00
1430	DEAD RIVER COMPANY	3884	12/10/14	12/17/14	01	221.4 gal heat oil garage			
		150-7-40-83-430.005	Garage Fuel Oil				761.39	0.00	0.00
		5720	12/15/14	12/17/14	01	brick bldg 48.1 gal propa			
		100-7-20-35-430.005	Brick Bldg Exp				87.97	0.00	0.00
		5723	12/15/14	12/17/14	01	pomf FD 298.9 gal propane			
		100-7-30-40-623.000	Propane Pomfret Fire Dept				546.69	0.00	0.00
		5727	12/15/14	12/17/14	01	TOff 141.1 gal propane			
		100-7-10-30-623.000	Propane				258.07	0.00	0.00

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
	5747		12/15/14	12/17/14	01	214.8 gal heat oil Teago		
	100-7-30-40-624.000		Heating oil, Teago FD			738.70	0.00	0.00
Total For DEAD RIVER COMPANY						2,392.82	0.00	0.00
1595	FAIR POINT COMMUNICATIONS	112512-3-14	12/15/14	12/17/14	01	Teago FD phones		
	100-7-30-40-622.005		Electricity--Teago FD			112.68	0.00	0.00
	2767 12-3-14		12/12/14	12/17/14	01	garage phones		
	150-7-40-83-530.000		Telephone			71.81	0.00	0.00
	373012-3-14		12/15/14	12/17/14	01	Pomf FD phones		
	100-7-30-40-622.000		Electricity--Pomfret FD			131.78	0.00	0.00
	3861 12-3-14		12/10/14	12/17/14	01	town office phones		
	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
1620	FASTENAL COMPANY	NHWES55493	12/15/14	12/17/14	01	blades rake teeth, etc		
	150-7-30-80-330.025		Blades, Shoes, Rake Teeth			312.15	0.00	0.00
1675	FRANK PERRON, JR.	12-5-14EMAIL	12/12/14	12/17/14	01	mileage fast squad conf		
	100-7-30-40-565.005		FAST squad conf,train,mil			170.94	0.00	0.00
1780	HAMPSHIRE FIRE PROTECTION	128675	12/12/14	12/17/14	01	fire extinguish maint		
	100-7-10-65-430.000		Repairs & Maintenance, TH			124.00	0.00	0.00
	100-7-10-30-424.000		Town Office Building Main			118.00	0.00	0.00
	200-7-10-96-424.000		Maintenance Expense			156.00	0.00	0.00
	150-7-40-83-410.000		Garage Utilities			275.00	0.00	0.00
	100-7-20-35-430.005		Brick Bldg Exp			54.00	0.00	0.00
Invoice 128675 Total						727.00	0.00	0.00
1790	HARRINGTON ENGINEERING, I	1214-007	12/12/14	12/17/14	01	final eng bill Barber hill		
	150-7-50-93-630.000		Bridge #34 Barber Hill Ro			402.68	0.00	0.00
1910	IRVING OIL CORPORATION	946240	12/15/14	12/17/14	01	731.4 gal diesel		
	150-7-30-80-330.000		Diesel			2,118.28	0.00	0.00
2040	L. F. TROTTIER & SONS	194051	12/10/14	12/17/14	01	oil for town garage		
	150-7-30-80-330.015		Shop, oil, small tools et			608.00	0.00	0.00
2100	MAGEE OFFICE PRODUCTS	777552	12/10/14	12/17/14	01	invoice stamp Treasurer		
	100-7-10-15-610.000		Treas Gen Ex			45.95	0.00	0.00
2162	MID-VERMONT ELECTRIC	D5740	12/12/14	12/17/14	01	elec repairs TH & TO		
	100-7-10-30-424.000		Town Office Building Main			195.00	0.00	0.00

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	100-7-10-65-430.000		Repairs & Maintenance, TH			2,865.00	0.00	0.00
Invoice D5740 Total						3,060.00	0.00	0.00
2177	MISSY MIDDLETON	12-5-14EMAIL	12/12/14	12/17/14	01 fast squad conf miles			
	100-7-30-40-565.005		FAST squad conf,train,mil			85.48	0.00	0.00
2393	POMFRET FAST SQUAD	12-5-14EMAIL	12/12/14	12/17/14	01 killington conf 5 people			
	100-7-30-40-565.005		FAST squad conf,train,mil			345.00	0.00	0.00
2580	SABIL & SONS, INC.	22813	12/10/14	12/17/14	01 Truck 4 repairs			
	150-7-35-05-673.020		Truck 4, repairs			192.24	0.00	0.00
	22813-2		12/10/14	12/17/14	01 Truck 2 repairs			
	150-7-35-05-671.020		Truck 2, repairs			27.85	0.00	0.00
	22885		12/10/14	12/17/14	01 Truck 1 repairs			
	150-7-35-05-670.020		Truck 1, repairs			341.97	0.00	0.00
	22929		12/15/14	12/17/14	01 truck 4 repairs			
	150-7-35-05-673.020		Truck 4, repairs			86.10	0.00	0.00
	71275		12/12/14	12/17/14	01 Truck 4 repairs, inspect			
	150-7-35-05-673.020		Truck 4, repairs			6,530.59	0.00	0.00
Total For SABIL & SONS, INC.						7,178.75	0.00	0.00
2685	STEVE CHAMBERLIN	2046	12/12/14	12/17/14	01 School plowing contract#1			
	150-7-50-90-530.025		School Plowing			1,950.00	0.00	0.00
2701	TAD RICHARDSON	900	12/12/14	12/17/14	01 computer backup			
	100-7-10-30-641.040		Cloud backup & support			1,968.75	0.00	0.00
2705	TDS LEASING INC.	1048555	12/12/14	12/17/14	01 copier lease			
	100-7-10-30-740.000		Other New Equip/Copier le			94.25	0.00	0.00
2960	VERMONT STANDARD, LTD.	11-30-2014	12/12/14	12/17/14	01 Diesel bid advert			
	100-7-20-35-540.005		Notices			37.00	0.00	0.00
3030	VLCT PROPERTY & CASUALTY	1-1-15INS	12/12/14	12/17/14	01 2015 cost insurance			
	100-7-10-25-110.015		Constable & expense			257.36	0.00	0.00
	100-7-10-25-221.000		Pub Officials Liab Ins &			2,937.04	0.00	0.00
	100-7-10-30-520.000		Insurance			1,774.25	0.00	0.00
	100-7-10-65-520.000		Insurance			2,648.25	0.00	0.00
	100-7-20-35-430.005		Brick Bldg Exp			538.50	0.00	0.00
	150-7-15-85-520.015		Property & Liability Ins.			11,523.00	0.00	0.00
	150-7-15-85-520.020		Workers Compensation Ins.			12,018.00	0.00	0.00
	200-7-10-96-520.000		Insurance Expense			2,367.60	0.00	0.00
Invoice 1-1-15INS Total						34,064.00	0.00	0.00

12/15/14  
04:20 pm

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Invoice Edit List-Current-Last-Next FY  
Invoices Up To 12/17/14

Page 4 of 4  
EDesMeules

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3320	WINDSOR COUNTY SHERIFF DE M35-7-14		12/12/14	12/17/14	01 sheriff patrol Nov 14	1,339.50	0.00	0.00
	100-7-30-40-525.000	Sheriff's Patrol						
Report Grand Total						84,454.75	0.00	0.00

Fund Totals	Expenditures	Dis-Encumbrance
100	28,304.36	0.00
150	53,626.79	0.00
200	2,523.60	0.00
	84,454.75	0.00