

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

**Agenda for February 4, 2015 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
5. Road Foreman's Report
 - (a) Update on activities
 - (b) Road Mileage Certificate
6. Unfinished Business
 - (a) Former Constable Bill
7. New Business
 - (a) Vermont Overland Bike Race
 - (b) Replacement Constable
 - (c) Neil Lamson concerns about the Board policies on the minutes, warrants and public records requests
 - (d) Preparations for Pre-Town Meeting Informational Session
 - (e) Correspondence
8. Other Business
9. Minutes of prior meetings
10. Public Comment
11. Adjournment