

Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Agenda for March 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. Elect Chair and Clerk
5. Minutes of prior meetings
6. Treasurer's Report
 - (a) Review and action on warrants for payment (*see attached*)
7. Road Foreman's Report
 - (a) Update on activities
 - (b) Computer program
 - (c) Federal Disaster Declaration for storm damage (12/9/14 – 12/12/14) (*see <http://vem.vermont.gov/publicassistance> and attached*)
8. New Business
 - (a) Liquor and Tobacco License Renewal Application for Teago General Store (*see attached*)
 - (b) Set Regular Meeting Time - adopt a Meeting Resolution establishing the date, time and place of all regular meetings for the year, among other items (*see attached*)
 - (c) Choose Official Town Newspaper and Alternate
 - (d) Authorize Chair or Alternate to Sign Payroll Warrants (*see attached*)
 - (e) Authorize Chair or Alternate to Sign Accounts Payable Warrants (*see attached*)
 - (f) Re-Adopt Meeting Rules of Conduct for Regular and Special Selectboard Meetings
 - (g) Re-adopt "Selectboard Meeting Procedures for Public Participation" (*see attached*)
 - (h) Appointment of Tree Warden (*see attached*)
 - (i) Appointment of Poundkeeper (*see attached*)
 - (j) Create List of Additional Appointments
9. Other Business
10. Public Comment
11. Adjournment