

# Town of Pomfret

5218 Pomfret Road

North Pomfret, VT 05053

Special Select Board Meeting Agenda for Wednesday, March 25, 2015

7:00pm at the Pomfret Town Offices

<b>Agenda Item</b>	<b>Presiding Officer</b>	<b>Timeframe</b>
1. Call to order	Select Board Chair	7:00-7:05pm
2. Agenda Review	Select Board Chair	7:05-7:10pm
3. Discussion & decision regarding quotes for crushed stone (“hardpack”) from various vendors a. Pike Industries b. Twin States Sand & Gravel Co. c. McCullough Crushing d. Markowski Excavating e. Casella Resource Solutions f. Cersosimo Aggregate	Michael Reese	7:10-7:25pm
4. Discuss preliminary agenda for April 1, 2015 Regular Meeting	Select Board Chair & Board Members with items	7:25-7:45pm
5. Budget Revision Tasks a. Determine budget revision priorities i. Review overall revised timeline ii. Discuss hiring of outside accountant b. Assign responsibilities for various budget areas i. Highway ii. Emergency Services iii. Other areas c. Discuss and define the logistics of tracking budget changes i. Capture original budget working documents d. Schedule future meetings to work on specific budget areas	All Board Members	7:45-8:45pm
6. Closing public comments & adjournment	Select Board Chair	8:45-9:00pm