

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for April 15, 2015 Special Selectboard Meeting
 7:00pm at the Pomfret Town Offices

Agenda Item	Presiding Officer	Timeframe
1. Call to Order	Chair	7:00pm
2. Public Comment	Chair	7:01-7:05pm
3. Appointment of Selectboard Member	Chair	7:05-7:10pm
4. Recurring Items, including those requiring a vote	Chair	7:10-7:15pm
a. Minutes of previous meetings: April 1 st & April 8 th		
b. Treasurer's Report	Treasurer	7:15-7:30pm
i. Warrants for payment		
ii. Budget status and forecast		
iii. Bookkeeping assistance		
c. Road Foreman's Report	Road Foreman	7:30-7:45pm
i. Update on activities		
ii. Review of paving and structures grants submitted		
iii. Traffic study (speed limits)		
iv. Driveway access permit - Westbrook		
7. Business items requiring a vote	Chair	7:45-8:00pm
a. Liquor License Renewal Applications by Woodstock Resort Corporation (Suicide Six)		
b. Appointments: solid waste district alternate representative		
c. Meeting Resolution/Rules of Procedure		
8. Business items for discussion	Chair	8:00-8:10pm
a. Antenna/Repeater update		
b. Selectboard correspondence		
9. Budget Review	Chair	8:10-8:50pm
10. Closing public comments & adjournment	Chair	8:50-9:00pm