

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for Tuesday, April 21, 2015 Special Selectboard Meeting  
**6:00pm** at the Pomfret Town Offices

<b>Agenda Item</b>	<b>Presiding Officer</b>	<b>Timeframe</b>
1. Call to Order	Chair	6:00pm
2. Public Comment	Chair	6:01-6:05pm
3. State Grant Applications: a. Review and consider approval of “Annual Financial Plan – Town Highways” (see attached) b. Review and consider approval of “State of Vermont Standard Grant Agreement # BC1637” (see attached)	Road Commissioner	6:05-6:15pm
4. Highway Speed Study: Review and consider approval of authorizing one or more Board representatives to work with Two Rivers Ottauquechee Regional Commission to conduct a highway speed study (see attached “Setting Speed Limits – A Guide for Vermont Towns”)	Chair	6:15-6:30pm
5. FY 2016 Budget Review	Chair	6:30-8:50pm
6. Closing public comments & adjournment	Chair	8:50-9:00pm