

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 6, 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	7:00-7:05pm
3. Review of Agenda	Chair	7:05-7:10pm
4. Recurring items:		
a. Review, discussion (if any) & approval of previous minutes (4/1/15, 4/8/15, 4/15/14, 4/21/15 & 4/30/15)	Chair	7:10-7:15pm
b. Review of Treasurer's Report	Treasurer	7:15-7:25pm
i. Warrants for Payment: 271, 272 & 274 (see attached)		
ii. Budget Status Report (see attached)		
c. Review of Road Foreman's Report	Road Foreman	7:25-7:35pm
5. Business items requiring a vote:	Chair	
a. Review and possible vote on Pomfret Local Emergency Operations Plan (see attached)		7:35-7:40pm
b. Review and possible vote on Selectboard Rules of Procedure (see attached)		7:40-7:50pm
c. Maintenance Agreement Between State of Vermont Agency of Transportation and Town of Pomfret for (state guardrail work on Route 12) Statewide HES GARD (2) EA/SUBJOB 5100013/100/200/300 (see attached)		7:50-8:00pm
6. Business items for discussion:		
a. Itemization of cost of fire truck (see attached)	Chief Rice	8:00-8:05pm
b. Selectboard correspondence	Chair	8:05-8:10pm
7. FY 2016 Budget:	Chair	8:10-8:55pm
a. Emergency Services		
b. Other Budget Items		
c. Amount to be raised in taxes		
d. Estimated tax rate		
8. Closing public comments & adjournment	Chair	8:55-9:00pm