

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 20, 2015 Regular Selectboard Meeting
 7:00pm at the Pomfret Town Offices

| Agenda Item | Presiding Officer | Timeframe |
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| 1. Call to Order | Chair | 7:00pm- |
| 2. Public Comment | Chair | 7:00-7:15pm |
| 3. Review of Agenda | Chair | 7:15-7:20pm |
| 4. Recurring items: a. Review, discussion (if any) & approval of previous minutes i. May 6 th and 13 th meeting minutes ii. Proposed change to April 15 th minutes <i>(see attached proposal by Michael Reese)</i> b. Review of Treasurer's Report i. Warrants for Payment: 275, 276 & 277 <i>(see attached warrants)</i> c. Review of Road Foreman's Report i. General update ii. Bridge inspection report by Vtrans <i>(see attached 2014 Bridge Inspection Summary Reports)</i> | Chair Treasurer Road Foreman | 7:20-7:25pm 7:25-7:30pm 7:30-7:45pm |
| 5. Business items requiring a vote: a. 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 <i>(see attached "Maintenance Agreement")</i> b. New Fire Truck i. Application of Purchasing Policy <i>(see attached "Purchasing Policy"; "Memorandum from Auditors")</i> ii. Proposed Contract <i>(see attached "Fire Apparatus Contract")</i> c. Vermont 100 race <i>(see attached May 8, 2015 correspondence and map)</i> d. Landscaping for Town Office/Town Hall i. Determine process for contract e. Claim for motor vehicle damage (Milne) | Road Commissioner Chief Rice Chair Chair Chair | 7:45-7:50pm 7:50-8:20pm 8:20-8:25pm 8:25-8:30pm 8:30-8:35pm |

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| <p>6. Business items for discussion:</p> <ul style="list-style-type: none"> a. Alcohol consumption at Town Hall (<i>see attached VLCT email dated May 18th; Town Hall Rental Agreement; VLCT Memorandum dated April 1, 2008 and model agreements & policy; TULIP information</i>) b. Late filing penalty for Homestead Declaration forms (<i>see attached Dept of Taxes Homestead Declaration and Property Tax Adjustments</i>) c. EC Fiber proposal for “Hub” at Town Offices d. Selectboard policy on distribution of agendas and notices for special meetings e. Selectboard correspondence | <p>Chair (as all items)</p> | <p>8:35-8:40pm</p> <p>8:40-8:45pm</p> <p>8:45-8:50pm</p> <p>8:50-8:55pm</p> |
| <p>8. Closing public comments & adjournment</p> | <p>Chair</p> | <p>8:55-9:00pm</p> |