

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for June 3, 2015 Regular Selectboard Meeting
 7:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
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, including items for possible vote:		
a. Review, discussion (if any) & approval of May 19 th and May 20 th meeting minutes	Chair	7:20-7:25pm
b. Review of Treasurer's Report	Treasurer	7:25-7:40pm
i. Warrants for Payment (<i>see attached</i>)		
iii. Addendum to Town Report		
iv. New computer for Assistant Treasurer/Clerk		
c. Review of Road Foreman's Report	Road Foreman	7:40-7:55pm
i. General update		
ii. New Tractor and Mower		
iii. Paving bids		
iv. Traffic Speed Study (<i>see attached</i>)		
5. Business items for possible vote:		
a. Appointments:	Chair	7:55-8:00pm
i. Alternate Representative, Greater Upper Valley Waste Management District		
ii. Library Trustee, Abbott Memorial Library		
b. Town Hall Rental Agreement (<i>see attached</i>)	Michael Reese	8:00-8:05pm
c. Late filing penalty for Homestead Declaration forms	Phil Dechert	8:05-8:15pm
d. EC Fiber proposed Agreement for "Hub" at Town Offices	Phil Dechert	8:15-8:20pm
e. Windsor County Sheriff's Department Law Enforcement Services Contract (<i>see attached</i>)	Chair	8:20-8:25pm
6. Business items for discussion:	Chair	
a. Special Town Meeting Preparation		8:25-8:40pm
i. Set up Town Hall		
ii. Selectboard Budget Narrative		
b. Selectboard correspondence		8:40-8:55pm
7. Closing public comments & adjournment	Chair	8:55-9:00pm