

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for June 16, 2015 Regular Selectboard Meeting
 8:30pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	8:30pm-
2. Public Comment	Chair	8:30-8:45pm
3. Review of Agenda	Chair	8:45-8:50pm
4. Recurring items, including items for possible vote: a. Review, discussion & approval of June 3 rd meeting minutes (<i>see attached</i>) b. Review of Treasurer's Report i. Warrants for Payment (<i>see attached</i>) c. Review of Road Foreman's Report i. General update ii. New Tractor and Roadside Mower (<i>see attached</i>) iii. Paving bids (possible review of bids and vote) iv. Traffic Speed Study Link to study (sign-in not required)	Chair Treasurer Road Foreman	8:50-8:55pm 8:55-9:00pm 9:00-9:15pm
5. Business items for possible vote: a. Appointment of Town Service Officer (<i>see attached</i>) b. Fire Truck specifications and Request for Proposal c. Windsor County Sheriff's Department Law Enforcement Services Contract (<i>see attached</i>) d. Resolution Requesting Membership in the East Central Vermont Telecommunications District and Appointing a Representative to the Governing Board (<i>see attached Resolution and supporting documents</i>) e. Liquor Control Board Catering Permits i. Review of Permit Request (<i>see attached</i>) ii. Consider process for issuing permits f. Investment and Management of LaBounty Fund and Moore Town Hall Fund	Chair	9:15-9:20pm 9:20-9:30pm 9:30-9:35pm 9:35-9:45pm 9:45-9:50pm 9:50-10:00pm
6. Business items for discussion: a. EC Fiber Hub update b. Selectboard correspondence	Chair	10:00-10:05pm 10:05-10:10pm
7. Closing public comments & adjournment	Chair	10:10-10:15pm