

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for July 1, 2015 Regular Selectboard Meeting
 6:30pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order for Executive Session	Chair	6:30pm-
2. Executive Session relating to the evaluation of a public officer or employee	Chair	6:30-7:00pm
3. Call to Order for remainder of Meeting	Chair	7:00pm-
4. Public Comment	Chair	7:00-7:15pm
5. Review of Agenda	Chair	7:15-7:20pm
6. Recurring items, including items for possible vote: <ul style="list-style-type: none"> a. Review, discussion & approval of June 17th meeting minutes (<i>see attached</i>) b. Review of Treasurer's Report <ul style="list-style-type: none"> i. Warrants for Payment (<i>see attached</i>) c. Review of Road Foreman's Report <ul style="list-style-type: none"> i. General update ii. New Tractor and Roadside Mower Bid Approval (<i>see attached specifications sheet</i>) iii. Traffic Speed Limits: discussion of process 	Chair Treasurer Road Foreman	7:20-7:30pm 7:30-7:40pm 7:40-7:50pm
7. Business items for possible vote: <ul style="list-style-type: none"> a. Fire Truck specifications and Request for Proposal b. Windsor County Sheriff's Department Law Enforcement Services Contract (<i>see attached</i>) c. 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>) d. Update on Liquor Control Board Catering Permits (<i>see attached</i>) 	Chair	7:50-8:05pm 8:05-8:10pm 8:10-8:30pm 8:30-8:35pm
8. Business items for discussion: <ul style="list-style-type: none"> a. EC Fiber Hub update b. Selectboard correspondence 	Chair	8:35-8:40pm 8:40-8:45pm
9. Closing public comments & adjournment	Chair	8:45-8:50pm