

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for August 5, 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	7:20-7:20pm
4. Recurring items, including items for possible vote:		
a. Review, discussion & approval of July 15 th (<i>see attached pages 2- 5</i>) and July 30 th meeting minutes	Chair	7:20-7:25pm
b. Treasurer's Report	Treasurer	7:25-7:30pm
i. Warrants for payment		
c. Road Foreman's Report	Road Foreman	7:30-7:45pm
i. General update		
ii. Claim for vehicle damage on Bartlett Brook Road (<i>see attached pages 6-8</i>)		
iii. Driveway access permit application by Tom Dodge on Wild Apple Road – site visit on Tuesday, 8/2/15 at 8am (<i>see attached pages 9-12</i>)		
d. Alcohol catering permits issued by Town Clerk (<i>see attached page 13</i>)	Chair	7:45-7:45pm
5. Business items for possible vote:		
a. Fire truck request for proposal – Review of draft prepared by fire apparatus consultant, Alan Saulsbury (<i>see attached: Bio on pages 14-16; cover letter on pages 17-18; request for proposal draft on pages 19-65; Additional suggested language on page 66</i>)	Alan Saulsbury	7:45-8:15pm
b. Administrative assistant job description (<i>see attached pages 67- 68</i>)	Michael Reese	8:15-8:25pm
c. Vermont Overland Bike Race – Proposed Changes (<i>see attached page 69</i>)	Chair	8:25-8:30pm
d. Revised Pomfret Town Plan	Chair	8:30-8:35pm
e. Antenna/Repeater wire and conduit concerns	Eric Chase	8:35-8:40pm
6. Business items for discussion:		
a. Delinquent tax collection	Chair	8:40-8:45pm
b. Constable advertisement on listserv update	Michael Reese	8:45-8:45pm
c. Selectboard correspondence	Chair	8:45-8:50pm
d. Next meeting's agenda	Chair	8:50-8:55pm
7. Closing public comments & adjournment	Chair	8:55-9:00pm