

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for August 19, 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 30 <sup>th</sup> ( <i>see attached pages 2-3</i> ) and August 5 <sup>th</sup> meeting minutes b. Treasurer's Report i. Warrants for payment ( <i>see attached pages 4-13</i> ) c. Road Foreman's Report i. General update ii. Review Tractor and Roadside Mower bids iii. Request for Proposals: a). Sand ( <i>see attached pages 4-13</i> ) b). Salt ( <i>see attached pages 4-13</i> ) c). Cracksealing ( <i>see attached pages 4-13</i> ) d. Alcohol catering permits issued by Town Clerk ( <i>see attached page 23</i> )	Chair  Treasurer  Road Foreman      Chair	7:20-7:25pm  7:25-7:30pm  7:30-7:45pm      7:45-7:45pm
5. Business items for possible vote: a. Open Meeting Law Complaint ( <i>see attached Complaint on pages 24-29, Email from Deputy Secretary of State's on page 30 and Memo on pages 31-33</i> ) b. Appointments: i. Constable ii. Road Commissioner c. Administrative Assistant job description d. Vermont Overland bike race route and traffic control update e. Antenna/Repeater wire and conduit f. Junkyard complaint	Chair  Chair  Michael Reese  Chair  Eric Chase Eric Chase	7:45-8:00pm  8:00-8:15pm  8:15-8:20pm  8:20-8:25pm  8:25-8:30pm 8:30-8:35pm
6. Business items for discussion: a. Fire truck request for proposal draft ( <i>see attached pages 34-83</i> ) b. Delinquent tax collection c. Selectboard correspondence d. Next meeting's agenda	Chair  Michael Reese Chair Chair	8:35-8:45pm  8:45-8:50pm 8:50-8:50pm 8:50-8:55pm
7. Closing public comments & adjournment	Chair	8:55-9:00pm