

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for September 2, 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 August 5 th , August 18 th and August 19 th (<i>see attached pages 3-9</i>) b. Treasurer's Report i. Warrants for payment a). Accounts Payable (<i>see attached pages 11-12</i>) b). Payroll (Gross: \$7,430.16) c. Road Foreman's Report i. General update ii. Personnel Issues a). Hourly wage review b). Disability insurance coverage iii. Tractor and Roadside Mower Purchase	Chair Treasurer Road Foreman	7:20-7:25pm 7:25-7:30pm 7:45-7:50pm 7:50-8:00pm 8:00-8:10pm
5. Business items for possible vote: a. Appointments i. Constable a). Discuss with candidates b). Possible vote ii. Road Commissioner a). Status b). Possible vote b. Bill Emmons, Town Representative to Two Rivers Ottauquechee Regional Commission regarding regional plan vote c. Fire truck request for proposal d. Administrative assistant job description i. Review Reese proposal (<i>see attached pages 12-13</i>) ii. Possible vote on description and timeframe for advertisement e. Revised Pomfret Town Plan i. Set timeline for public meeting f. Antenna/Repeater wire and conduit issues i. Possible vote on plan to bury lines	Chair Michael Reese Bill Emmons Chair Michael Reese Phil Dechert Eric Chase	8:10-8:15pm 8:15-8:20pm 8:20-8:25pm 8:25-8:30pm 8:30-8:35pm 8:35-8:40pm 8:40-8:45pm

6. Business items for discussion: a. Delinquent tax collection b. Selectboard correspondence c. Next meeting's agenda	Chair	8:45-8:50pm 8:50-8:50pm 8:50-8:55pm
7. Closing public comments & adjournment	Chair	8:55-9:00pm