

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for October 21, 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	7:20-7:25pm
4. Recurring items, including items for possible vote: a. Review, discussion & approval of October 7 th Minutes (<i>see attached pages 2-4</i>) b. Treasurer's Report i. Warrants for payment a). Accounts Payable (<i>see attached pages 5-7</i>) b). Payroll (Gross Amount \$4,495.53) ii. Fiscal Year 2015 Financial Statements (<i>see attached pages 8-20</i>) c. Road Foreman's Report i. General update iii. Disability Insurance update iv. Salt Purchase a). Request for Proposal for salt purchase (<i>see attached pages 21-23</i>) b). State Salt Bids (<i>see attached pages 24</i>)	Chair Chair Road Foreman Phil Dechert Michael Reese	7:25-7:30pm 7:30-7:45pm 7:45-7:55pm
5. Business items for possible vote: a. Traffic Ordinance issues (<i>see attached pages 25-26</i>) b. New fire truck i. Alan Saulsbury, fire truck consultant ii. Possible vote on draft of request for proposal (<i>see attached pages 27-74</i>) c. Administrative Assistant job description (<i>see attached page 75</i>) d. Delinquent tax collection e. EC Fiber easement for telecommunications "hub" (<i>see attached pages 76-82</i>) f. Set date for Town Plan Public Hearing	E. Chase/M. Reese Chair Michael Reese Phil Dechert Phil Dechert Phil Dechert	7:55-8:05pm 8:05-8:20pm 8:20-8:25pm 8:25-8:30pm 8:30-8:40pm 8:40-8:40pm
6. Business items for discussion: a. Budget b. Selectboard correspondence c. Next meeting's agenda	Chair	8:40-8:50pm 8:50-8:52pm 8:52-8:54pm
7. Closing public comments & adjournment	Chair	8:54-9:00pm