

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for November 4, 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 21 st Minutes <i>(see attached pages 2-4)</i>	Chair	7:25-7:30pm
b. Treasurer's Report	Treasurer	7:30-7:45pm
i. Warrants for payment		
a). Accounts Payable <i>(see attached pages 5-10)</i>		
b). Payroll		
ii. Fiscal Year 2015 Financial Statements <i>(for report see attached page 11 and for financial statements see Agenda with Attachments pages 8-20 from 10/21/2015 meeting)</i>		
iii. Employee Health Insurance for Calendar Year 2016		
c. Road Foreman's Report	Road Foreman	7:45-8:00pm
i. General update		
ii. Tree removal quotes		
iii. Salt purchase update		
5. Business items for possible vote:	Chair	
a. Fire truck request for proposal <i>(see Agenda with Attachments pages 27-74 from 10/21/2015 meeting)</i>		8:00-8:05pm
b. Administrative Assistant update		8:05-8:10pm
c. Delinquent tax collection		8:10-8:15pm
d. Remote Hub Lease Agreement with EC Fiber for telecommunications equipment located on Town land <i>(see attached pages 12-19)</i>		8:15-8:20pm
e. Heating Oil		8:20-8:25pm
f. Ethics/Conflict of Interest Policy <i>(see pages 20-46 for three examples of policies)</i>		8:25-8:30pm
6. Business items for discussion:	Chair	
a. Budget		8:30-8:50pm
b. Selectboard correspondence		8:50-8:52pm
c. Next meeting's agenda		8:52-8:54pm
7. Closing public comments & adjournment	Chair	8:54-9:00pm