

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for November 18, 2015 Regular Selectboard Meeting
7:45pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:45pm-
2. Public Comment	Chair	7:45-8:00pm
3. Review of Agenda	Chair	8:00-8:05pm
4. Recurring items, including items for possible vote:		
a. Review, discussion & approval of November 4 th and November 11 th Minutes (<i>see attached pages 2-5</i>)	Chair	8:05-7:30pm
b. Treasurer's Report	Treasurer	7:30-7:45pm
i. Warrants for payment		
a). Accounts Payable (<i>see attached pages 6-11</i>)		
b). Payroll		
ii. Reimbursement of conference expenses to Emergency Management Coordinator		
iii. Employee Health Insurance for Calendar Year 2016		
c. Road Foreman's Report	Road Foreman	7:45-8:00pm
i. General update		
d. Liquor catering permits (<i>see attached pages 12-13</i>)		
5. Business items for possible vote:	Chair	
a. Fire truck request for proposal (<i>see attached pages 14-58</i>)		8:00-8:15pm
b. Delinquent tax collection		8:15-8:20pm
c. Heating Oil		8:20-8:25pm
d. Traffic Ordinance changes		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