

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for December 16, 2015 Regular Selectboard Meeting
 at the Pomfret Town Offices
 6:30pm for Executive Session
 7:00pm for Public Meeting

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	6:30pm -
2. Executive Sessions a. Evaluation of Town employee b. Review of Applicants for Administrative Assistant to the Selectboard	Chair	6:30-7:00pm
3. Public Comment	Chair	7:00-7:05pm
4. Review of Agenda	Chair	7:05-7:05pm
5. Recurring items, including items for possible vote: a. Treasurer's Report i. Warrants for payment a). Accounts Payable (<i>see attached pages 2-6</i>) b. Road Foreman's Report i. General update	Chair Treasurer Road Foreman	7:05-7:15pm 7:15-7:30pm
6. Business items for possible vote: a. Letter to Delinquent Taxpayers b. Fire Truck Request for Proposal Addendum c. Remote Hub Lease Agreement between Town and ValleyNet, Inc. (EC Fiber Hub) (<i>see attached pages 7-9</i>)	Chair	7:30-7:35pm 7:35-7:45pm 7:45-7:50pm
7. Business items for discussion: a. Budget b. Selectboard Report for Town Report c. Capital Equipment Plans d. Selectboard correspondence e. Next meeting's agenda	Chair	7:50-8:35pm 8:35-8:45pm 8:45-8:55pm 8:55-8:57pm 8:57-8:59pm
8. Closing public comments & adjournment	Chair	8:59-9:00pm