

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for January 6, 2016 Regular Selectboard Meeting  
 7:00pm at the Pomfret Town Offices

| Agenda Item  | Presenting Individual                          | Timeframe   |
|--|--|---|
| 1. Call to Order   | Chair  | 7:00pm-   |
| 2. Executive Session<br>a) Review applications for road crew worker  | Chair  | 7:00-7:20pm   |
| 3. Public Comment  | Chair  | 7:20-7:30pm   |
| 4. Review of Agenda  | Chair  | 7:30-7:35pm   |
| 5. Recurring items, including items for possible vote:<br>a) Review, discussion, and approval of December minutes ( <i>See attached pages 2-9</i> )<br>b) Treasurer's Report<br>i. Warrants for Payment<br>ii. Accounts Payable<br>c) Road Foreman's Report<br>i. General Update   | Chair<br><br>Treasurer<br><br>Road Foreman     | 7:35-7:40pm<br><br>7:40-7:45pm<br><br>7:45-7:55pm                                   |
| 6. Business items for possible vote:<br>a. Assistant to Selectboard: welcome and discussion of tasks, etc.<br>b. Fire truck addendum ( <i>See attached pages 10-11</i> )<br>c. Evaluation process for fire truck bids<br>d. Options for delinquent tax collection<br>e. Selectboard report ( <i>See attached page 12</i> ) | Chair<br><br>Michael Reese<br><br>Phil Dechert | 7:55-8:05pm<br><br>8:05-8:15pm<br>8:15-8:25pm<br><br>8:25-8:35pm<br><br>8:35-8:45pm |
| 7. Business Items for discussion<br>a. Budget<br>b. Selectboard correspondence<br>c. Next meeting's agenda   | Chair  | 8:40-8:50pm<br>8:50-8:52pm<br>8:52-8:55pm   |
| 8. Closing public comments and adjournment   | Chair  | 8:55-9:00pm   |