

Town of Pomfret

Agenda for May 24, 2016 Capital Planning Committee Meeting
6:00pm at the Pomfret Town Offices
5218 Pomfret Road
North Pomfret, VT 05053

Agenda Item	Presiding Officer	Timeframe
1. Call to order	All	6:00-6:05pm
2. Public Comment (2 min./person limit)	All	6:05-6:20pm
3. Agenda review	All	6:20-6:30pm
4. Discuss of Committee Charge & Objectives	All	6:30-7:30pm
5. Next Steps & Action Items	All	7:30-7:45pm
6. Closing public comments & adjournment	All	7:45-8:00pm

Attachments to April 1, 2015 Regular Select Board Meeting:

- March 16, 2015, Special Meeting Minutes
- March 18, 2015, Regular Meeting Minutes
- March 25, 2015, Special Meeting Minutes
- Accounts Payable Warrant 264
- Email Message from Mark Warner, re: Fire Department Invoice
- Trustee of Public Funds Description from VLCT
- Emergency Management Director Description from VLCT
- Solid Waste District Representative Description
- DRAFT Select Board Rules of Procedure
- Memorandum from Norm Buchanan Re: Listers