

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for July 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. Public Comment	Chair	7:00-7:05pm
3. Review of Agenda	Chair	7:05-7:10pm
4. Consideration of Appointment of New Selectboard Member	Chair	7:10-7:15pm
5. Recurring Items, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 6/15, 6/20, 6/28	Chair	7:15-7:20pm
b) Treasurer's Report	Treasurer	7:20-7:35pm
i. Warrants for Payment		
(1) Accounts Payable		
(2) Payroll		
c) Delinquent Tax Collector's Report	Delinquent Tax Collector	7:35-7:50pm
d) Road Foreman's Report	Road Foreman	7:50-8:05pm
i. General Update		
ii. Road Hazard Mitigation at 3862 Pomfret Road		
6. Business Items for Possible Vote:	Chair	8:05-8:45pm
a) Caper Street Intersection		
b) Library Street and Stage Rd Intersection		
c) Town Plan		
d) Clarification of Personnel Policy		
e) Revision of Mileage Reimbursement Policy		
f) VLCT-PACIF insurance requirement of Worker's Compensation		
g) Antenna/Repeater Batteries and Maintenance Responsibility		
h) LaBounty Trust Annual Accounting		
i) Windsor County Sheriff Contract		
j) Selectboard Minutes Distribution Methods		

k) Fire Services Study		
7. Business Items for Discussion a) Selectboard correspondence: b) Next meeting's agenda:	Chair	8:45-8:50pm
8. Closing Public Comments, Review of Assignments, and Adjournment	Chair	8:50-8:55pm