

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for September 21, 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 a) Employee Review b) Chipper's Case	Chair	7:00-7:40pm
2. Public Comment	Chair	7:40-7:45pm
3. Review of Agenda	Chair	7:45-7:50pm
4. Recurring Items, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 9/07 b) Treasurer's Report i. Warrants for Payment (1) Accounts Payable (2) Payroll c) Delinquent Tax Collector's Report d) Road Foreman's Report i. General Update ii. Tractor(s) Discussion	Chair  Treasurer  Delinquent Tax Collector Road Foreman	7:50-7:55pm  7:55-8:05pm  8:05-8:10pm 8:10-8:20pm
5. Business Items for Possible Vote: a) Sand Bids Opening b) Transportation Alternatives Grant Discussion c) Fuel Contracts d) Tree Felling e) Constable Position f) Town Officer Health Insurance g) Chipper's Case h) Painting of Town Office Porch/Building Maintenance i) Catering Permits j) Budget Discussion k) NEMRC Read-Only Access l) Discussion of Consultant John Wood's Report	Chair	8:20-9:20pm

m) Road Commissioner Position n) Ratification of 25MPH Speed Limit		
6. Business Items for Discussion a) Selectboard Correspondence: b) Next Meeting's Agenda:	Chair	9:20-9:25pm
7. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:25pm-