

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for February 1, 2017 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	7:00pm-
3. Review of Agenda	Chair	7:00-7:10pm
4. Recurring Items, Presentations, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 1/18 Regular Meeting, 1/18 Special Meeting, 1/24 Special Meeting 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. FY18 Better Roads Grant Application iii. Gramling Driveway Permit	Chair Treasurer Delinquent Tax Collector Road Foreman	7:10-7:15pm 7:15-7:30pm 7:30-7:40pm 7:40-7:55pm
5. Business Items for Possible Vote: a) Act 46 Presentation and Discussion b) Hazard Mitigation Plan Adoption c) Fire Protection Agreement d) Town Hall Committee Formation e) Set Date for Budget Informational Meeting f) Liquor License Renewal – Teago Store g) Hiring of Attorney for ZBA in Chippers Matter	Chair	7:55-8:50pm
6. Business Items for Discussion a) Selectboard correspondence: b) Next meeting's agenda:	Chair	8:50-8:55pm

7. Closing Public Comments, Review of Assignments, and Adjournment	Chair	8:55-9:00pm
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