

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for February 15, 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. Town Meeting Warning Informational Meeting	Chair	7:10-7:55pm
5. Recurring Items, Presentations, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 02/01 Regular Meeting	Chair	7:55-8:00pm
b) Treasurer's Report	Treasurer	8:00-8:10pm
i. Warrants for Payment		
(1) Accounts Payable		
(2) Payroll		
c) Delinquent Tax Collector's Report	Delinquent Tax Collector	8:10-8:15pm
d) Road Foreman's Report	Road Foreman	8:15-8:45pm
i. General Update		
ii. Mud Season Road Closures		
iii. Pavement Cracksealing RFB		
iv. Handy Road Maintenance		
v. Road Striping		
vi. Oil/Water Separator Cleaning		
vii. Better Roads Grant Application		
6. Business Items for Possible Vote:	Chair	8:45-9:25pm
a) Fire Protection Agreement		
b) Hamlet/Village Pomfret TRORC Designation Change		
c) Town Hall Committee Members		
7. Business Items for Discussion	Chair	9:25-9:30pm
a) Selectboard correspondence:		
b) Next meeting's agenda:		
8. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:30pm-