

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for March 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 – for items not on agenda	Chair	7:00pm-
3. Review of Agenda	Chair	7:00-7:05pm
4. Organizational Meeting: <ul style="list-style-type: none"> a) Selectboard Roles Rotation Discussion b) Elect Selectboard Chair, Vice-Chair, Clerk c) Review and Re-Adopt: <ul style="list-style-type: none"> • Pomfret Selectboard Rules of Procedure • Selectboard Meeting Procedure for Public Participation d) Select Official Town Newspaper and Alternate e) Authorize Chair or Alternate to Sign Payroll Warrants and Accounts Payable Warrants f) Appointment of Tree Warden g) Review List of Additional Appointments: <ul style="list-style-type: none"> • Elected Officials Not Approved at Town Meeting • Review Inside Back Page of Town Report 	Chair	7:05-7:45pm

<p>5. Recurring Items, Presentations, Including Items for Possible Vote:</p> <ul style="list-style-type: none"> a) Review, discussion, and approval of minutes: 3/1 Regular Meeting b) Treasurer’s Report <ul style="list-style-type: none"> • Warrants for Payment <ul style="list-style-type: none"> (1) Accounts Payable (2) Payroll c) Delinquent Tax Collector’s Report <ul style="list-style-type: none"> • Delinquent Tax Policy Review d) Road Foreman’s Report <ul style="list-style-type: none"> • General Update • Certification of Compliance/TA 60 Financial Plan • Transportation Alternatives Grant Recipient Project Commitments Form (PCF) • Better Roads Grant Application(s) – Possible Approval • VTrans Highway Grant Applications – Project Selection 	<p>Chair</p> <p>Treasurer</p> <p>Delinquent Tax Collector</p> <p>Road Foreman</p>	<p>7:45-7:50pm</p> <p>7:50-8:00pm</p> <p>8:00-8:15pm</p> <p>8:15-8:50pm</p>
<p>6. Business Items for Possible Vote:</p> <ul style="list-style-type: none"> a) Schedule Fire Department Contract Work Session b) Suicide Six Liquor Licenses Approval c) Fire Department Voted Exemption 	<p>Chair</p>	<p>8:50-9:15pm</p>
<p>7. Business Items for Discussion</p> <ul style="list-style-type: none"> a) Selectboard correspondence: 	<p>Chair</p>	<p>9:15-9:20pm</p>
<p>8. Closing Public Comments, Review of Assignments, and Adjournment</p>	<p>Chair</p>	<p>9:20-9:25pm</p>