

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for April 5, 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	7:00-7:10pm
3. Review of Agenda	Chair	7:10-7:15pm
4. Organizational Meeting: a) Review and Re-Adopt: <ul style="list-style-type: none"> • Pomfret Selectboard Rules of Procedure b) Additional Appointments Review	Chair	7:15-7:45pm
5. Recurring Items, Presentations, Including Items for Possible Vote: a) Review, discussion, and approval of minutes: 3/15 Regular Meeting, 3/22 Special Meeting, 3/29 Special Meeting	Chair	7:45-7:50pm
b) Treasurer’s Report <ul style="list-style-type: none"> • Warrants for Payment (1) Accounts Payable (2) Payroll 	Treasurer	7:50-8:00pm
c) Delinquent Tax Collector’s Report <ul style="list-style-type: none"> • Delinquent Tax Policy Review • Appointment of Town Agent • Approval of Date of Sale of 3 Properties 	Delinquent Tax Collector	8:00-8:15pm
d) Road Foreman’s Report <ul style="list-style-type: none"> • General Update • Crack Sealing Bid Opening • Certification of Compliance • TA 60 Financial Plan • VTrans Highway Grant Applications (Structures & Paving) Review & Approval 	Road Foreman	8:15-8:45pm

<p>6. Business Items for Possible Vote:</p> <ul style="list-style-type: none"> a) Town Hall Maintenance Review, Discussion, and Possible Vote b) Belly Up LLC (The Barnard Inn Restaurant) Liquor Catering Permit c) 1560 Joe Ranger Rd Pomfret - FIRE & EMS Response 	<p>Chair</p>	<p>8:45-9:10pm</p>
<p>7. Business Items for Discussion</p> <ul style="list-style-type: none"> a) Selectboard correspondence: 	<p>Chair</p>	<p>9:10-9:15pm</p>
<p>8. Closing Public Comments, Review of Assignments, and Adjournment</p>	<p>Chair</p>	<p>9:15-9:20pm</p>