

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for April 19, 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. Kenyon Hill Tree Discussion	Chair	7:15-7:30pm
5. Recurring Items, Presentations, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 4/05 Regular Meeting, Special Meeting, 4/11 Special Meeting	Chair	7:30-7:40pm
b) Treasurer's Report <ul style="list-style-type: none"> <li>• Warrants for Payment             <ul style="list-style-type: none"> <li>(1) Accounts Payable</li> <li>(2) Payroll</li> </ul> </li> <li>• Funding of Reserve Account</li> </ul>	Treasurer	7:40-7:55pm
c) Delinquent Tax Collector's Report	Delinquent Tax Collector	7:55-8:00pm
d) Road Foreman's Report <ul style="list-style-type: none"> <li>• General Update</li> <li>• Transportation Alternatives Grant Agreement</li> </ul>	Road Foreman	8:00-8:45pm
6. Business Items for Possible Vote:	Chair	8:45-9:10pm
a) Draft Fire Alarm Ordinance and Registration Policy Review		
b) Fire Protection Agreement Review		
c) Local Emergency Operations Plan (LEOP) Review		
d) Joe Ranger 911 Letter		
e) Purple Crayon Request to Bore under Stage Road		
f) Zoning Administrator Appointment		
g) Chippers Enforcement Issues (possible executive session)		
7. Business Items for Discussion	Chair	9:10-9:15pm
a) Selectboard correspondence		
b) Next meeting's agenda		
8. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:15-9:20pm