

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 3rd, 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. Recurring Items, Presentations, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 4/19 Regular Meeting, 4/19 Special Meeting, 4/25 Special Meeting	Chair	7:15-7:20pm
b) Treasurer’s Report <ul style="list-style-type: none"> • Warrants for Payment <ul style="list-style-type: none"> (1) Accounts Payable (2) Payroll 	Treasurer	7:20-7:30pm
c) Delinquent Tax Collector’s Report	Delinquent Tax Collector	7:30-7:40pm
d) Road Foreman’s Report <ul style="list-style-type: none"> • General Update • Teago Store Intersection/Labounty Road • Dana Road Drainage 	Road Foreman	7:40-8:00pm
5. Business Items for Possible Vote:	Chair	8:00-8:55pm
a) Pomfret Selectboard Rules of Procedure		
b) Fire Protection Agreement		
c) Grounds Maintenance/Lawn Care RFP Bids Opening		
d) Tree Warden Discussion/Decision		
e) Town Constable Discussion/Decision		
f) Hazard Mitigation & Shared Fire & Emergency Response with Hartford Coverage for Joe Ranger Road and Surrounding Areas		
g) Employee Review Decision		
h) Junk Cars: Bunker Hill Road		
i) Driveway Access Permit: Allen Hill Road		
6. Business Items for Discussion	Chair	8:55-9:00pm
a) Selectboard correspondence:		
7. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:00-9:05pm