

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for July 19, 2017 Regular Selectboard Meeting  
**7:00pm** at the Pomfret Town Offices

<b>Agenda Item</b>	<b>Presenting Individual</b>	<b>Timeframe</b>
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. Executive Session – Employee Compensation	Chair	7:15-7:35pm
5. Recurring Items, Presentations, Reports, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 7/05 Regular Meeting, 7/11 & 7/13 Special Meetings	Chair	7:35-7:40pm
b) Review, discussion, and approval of Various Municipal Reports	Chair	7:40-7:45pm
c) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair	7:45-7:50pm
6. Business Items for Possible Vote:	Chair	7:50-8:55pm
a) Transportation Items:		
i) Scoping Study Bid Selection		
ii) Approval of Highway Materials RFPs		
iii) Better Roads Grant Agreement Issuance		
iv) Class 4 Grading		
v) Road Commissioner Discussion		
b) Reserve Accounts		
c) Listers Discussion		
d) Trustee of Public Funds Resignation/Appointment		
e) Conflict of Interest Policy		
f) Prosper Valley Snow Plowing		
7. Business Items for Discussion	Chair	8:55-9:00pm
a) Selectboard correspondence		
8. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:00-9:05pm