

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for August 16, 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. Special Presentations: a) Purchasing Policy Review b) Auditor Discussion c) Act 46 and School Property Update	Various Nancy Matthews Nancy Matthews Bob Coates	7:15-7:25pm 7:25-7:35pm 7:35-7:45pm
5. Recurring Items and Reports, Including Items for Possible Vote: d) Review, discussion, and approval of minutes: 7/26 Special Meeting, 8/02 Regular Meeting e) Review, discussion, and approval of Various Municipal Reports f) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair  Chair  Chair	7:45-7:50pm  7:50-7:55pm  7:55-8:05pm
6. Business Items for Possible Vote: a) EC Fiber Request b) Transportation Items i) Road Commissioner Duties ii) Road Project Management and Alan Rowell's Time Discussion iii) Discussion of Road Crew Management c) Fire Department Coverage for Outlying Areas of Town Discussion d) Fire Protection Agreement Discussion e) Webpage Policy	Chair	8:05-8:55pm
7. Business Items for Discussion a) Selectboard correspondence	Chair	8:55-9:00pm

7. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:00-9:05pm
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