

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for September 6, 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. Selectboard Seat Vacancy/Appointment	Chair	7:15-7:25pm
5. Recurring Items and Reports, Including Items for Possible Vote:		
a) Review, discussion, and approval of minutes: 8/30 Special meeting, 8/18 Special Meeting, 8/16 Regular Meeting	Chair	7:25-7:30pm
b) Review, discussion, and approval of Various Municipal Reports	Chair	7:30-7:35pm
c) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair	7:35-7:45pm
6. Business Items for Possible Vote:	Joint	7:45-8:55pm
a) Transportation Items i) Better Roads Agreement Approval & Signing ii) TRORC TAC Appointment iii) Helping Hands Initiative/Wood Use iv) Road Commissioner Update		
b) Prosper Valley School Snow Removal Bids Opening		
c) Open Meeting law and Online Correspondence Discussion		
d) Employee Evaluations Discussion/Scheduling		
e) Wandering Steers		
f) FEMA AFG Discussion/Meeting Attendance		
g) Conflict of Interest Policy Discussion and Possible Vote		

7. Business Items for Discussion a) Selectboard correspondence i. Catering Permits	Chair	8:55-9:00pm
8. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:00-9:05pm