

**Town of Pomfret**  
 5218 Pomfret Road  
 North Pomfret, VT 05053  
 Agenda for September 20, 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. Selectboard Vacancy	Chair	7:15-7:20pm
5. Recurring Items and Reports, Including Items for Possible Vote: a) Pomfret Historical Society Request b) Review, discussion, and approval of minutes: 9/06 Regular Meeting c) Review, discussion, and approval of Various Municipal Reports d) Warrants for Payment (1) Accounts Payable (2) Payroll	Alan Graham Chair  Chair  Chair	7:20-7:30pm 7:30-7:35pm  7:35-7:45pm  7:45-7:55pm
6. Business Items for Possible Vote: a) Transportation Items i) Road Discontinuance b) Fuel RFP Opening/Bid Selection c) Chief Rice’s Submitted Letter d) Amendment to Personnel Policy Review and Possible Adoption e) Introduction of Social Service Organization Appropriation Policy and Possible Adoption f) Conflict of Interest Policy Amendments Review g) Selectboard Correspondence – Catering Permits h) Budgeting Strategic Planning	Joint	7:55-8:40pm
7. Closing Public Comments, Review of Assignments	Chair	8:40-8:45pm
8. Executive Session – Employee Evaluation	Chair	8:45-9:00pm
9. Adjournment	Chair	9:00pm