

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for October 4, 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 and Reports, Including Items for Possible Vote: | | |
| a) Review, discussion, and approval of minutes: 9/20 Regular Meeting | Chair | 7:15-7:20pm |
| b) Review, discussion, and approval of Various Municipal Reports | | |
| c) Warrants for Payment | Chair | 7:20-7:25pm |
| (1) Accounts Payable | | |
| (2) Payroll | Chair | 7:25-7:35pm |
| 5. Business Items for Possible Vote: | Joint | 7:35-8:45pm |
| a) Transportation Items | | |
| i) Road Commissioner Update | | |
| ii) Compensation for Road Commissioners | | |
| iii) Teago Intersection | | |
| iv) FEMA Assistance | | |
| b) Fuel Purchase | | |
| c) Grant Opportunities – Better Roads/ AFG/Transportation Alternatives | | |
| d) Amendments to Personnel Policy Review & Possible Adoption | | |
| e) Draft Social Service Organization Appropriation Policy and Possible Adoption | | |
| f) Conflict of Interest Policy Amendments Review | | |
| g) Annual Financial Budgeting Process | | |
| 6. Business Items for Discussion | Chair | 8:45-9:00pm |
| a) Review of Assignments | | |
| i. Historical Society Artifacts Location | | |
| ii. Update on FD Contract Talks | | |
| b) Transfer of School Property | | |
| c) Selectboard Correspondence | | |

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| 7. Closing Public Comments | Chair | 9:00-9:05pm |
| 8. Adjournment | Chair | 9:05pm |